

# PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA August 10, 2021

Watson Government Complex Second Floor – Board of Commissioners Meeting Room

# **DRAFT AGENDA**

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION &** 

**PLEDGE:** Robbie Finley, Area director of Fellowship of Christian Athletes

#### **MINUTES:**

1. The July 27, 2021 Work Session Minutes and the July 27, 2021 Board Meeting Minutes are available for review.

#### **ANNOUNCEMENTS:**

Positively Paulding: August 2021 Employee of the Month Daniel Perrin, with our E-911 Communications Department.

**INVITED GUESTS:** None

#### **BID AWARDS:**

2. Award of the Seven Hills Boulevard Widening Project, Project Number: PR-IMP-(1846)-(1), to the lowest responsive bidder, C.W. Matthews Contracting Company, in the amount of \$4,412,516.82. This project will be funded through SPLOST.

#### REPORTS FROM COMMITTEES & DEPARTMENTS:

Ann Lippmann, Community Development Director, Re: Six-Month Update on Permits and Business Licenses.

## **PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Consideration of the following consent agenda items:

3. Accept the following streets for perpetual maintenance by the County:

### Whitley Place (Post 2)

Whitley Court

- 4. Authorize the Chairman to enter into an Agreement with MetroAtlanta Ambulance Service, Inc. by signing a Memorandum of Understanding for delivery of emergency medical services.
- 5. Approval of the name Gerber Drive for the unnamed street that was taken over by the County as a public street as a part of the Costco Infrastructure Projects.

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

- 6. Public Hearing for citizens to review the JAG Grant application.
- 7. Discuss action to adopt Resolution 21-18 adopting the County M & O Millage rate at 5.21 mills.
- 8. Discuss action to adopt Resolution 21-19 adopting the County Fire Tax Millage rate at 3.10 mills.
- 9. Discuss action to adopt Resolution 21-20 adopting the County Debt Services rate at 2.00 mills.
- 10. Discuss action to adopt Resolution 21-21 adopting the County School Tax Millage rate at 18.75 mills.
- 11. Discuss action to adopt Resolution 21-22 authorizing the Tax Commissioner to retain a 2.5% fee for the collection of School Tax.

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- 12. Discuss action to adopt the FY 2022 Budget.
- 13. Discuss action to adopt the FY 2021 Budget Amendments.
- 14. Discuss action to award a Contract amendment for Inspection Services to Atkins North America for Capital Improvement Project Inspections for one-year in the amount of \$225,990.00.

## CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** 

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