



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
February 28, 2023**

**Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room**

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

**INVOCATION  
& PLEDGE:** David L. Carmichael, Chairman

**MINUTES:**

- Action to adopt the February 14, 2023 Work Session Minutes and the February 14, 2023 Board Meeting Minutes.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

- Action to award the 2023 Asphalt Project Contract I to the lowest bidder, Northwest Georgia Paving Inc., in the amount of \$6,277,170.86. Roads scheduled in the Contract are located in Posts 1, 2, and 3. Funding of the project will be from the FY 2023 LMIG Grant, General Fund and SLOST.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- Action to approve the 2023 Asphalt Project Contract II to the low bidder, Northwest Georgia Paving Inc., in the amount of \$4,961,377.60. Roads scheduled in the Contract are located in Posts 2, 3, and 4. Project will be funded by General Funds and SPLOST.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- Award the Braswell Mountain Control Valve Contract for construction services to Wade Coots construction Company Inc., in the amount not to exceed \$252,000.00 from the Renewal and Extension Fund. The project is located in Post 4.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Action to approve the following consent agenda items:

- Recreation Board appointments with a term of February 28, 2023 through December 31, 2027:  
 Paul Taylor Post 3 Appointment  
 Debbie Lossick Post 3 Appointment
- Approve the Paulding County revised Alcohol License Fee Schedule.
- Accept the below list of streets for perpetual maintenance by the County:  
**Cedar Mill / Phase Seven - A**  
 Park Chase Lane Leyland Court  
 Park Chase Court Leyland Circle

**Cedar Mill / Phase Seven – B**

Leyland Crossing

**Cedar Mill / Phase Seven – C**  
Zimmer Woods Crossing

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:**       None

**NEW BUSINESS:**

- 8. Action to adopt Ordinance 23-03 amendment to Chapter 6 of the Official Paulding County Code to provide for the issuance of Distilled Spirits Manufacturing Licenses.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 9. Action to authorize the County to participate in nationwide settlement agreements regarding opioid litigation with Teva, Allergan, CVS, Walgreens, and Walmart in conjunction with the State of Georgia and authorize the Chairman and County Attorney to execute all documentation related thereto.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 10. Action to approve the May 1, 2023 Employee Benefits Plan renewal as presented.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 11. Action to authorize the County Manager to sign vehiclelease with Ford Credit for 2 Explorers. This is funded with ARPA Funds and General Funds.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**       None

**EXECUTIVE SESSION:**       None

**ADJOURNMENT**