

DRAFT AGENDA



**PAULDING COUNTY BOARD OF COMMISSIONERS
 WORK SESSION AGENDA
 January 10, 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:

1. The December 13, 2022 Work Session Minutes and the December 13, 2022 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month January 2023: Taylor McBee, State Court Deputy Clerk.

The Board of Commissioners would like to recognize the Paulding County Department of Transportation for receiving the “Best Small Project of Significance in the State of Georgia in 2022” award for the Traffic Control Center from the Intelligent Transportation Society of Georgia (ITS Georgia), and the 2022 “Georgia Section Agency Achievement Award” for the Traffic Control Center and ATMS projects, from the Georgia Section of the Institute of Transportation Engineers (GA ITE).

INVITED GUESTS: None

BID AWARDS:

2. Approve the purchase of a Single Axle 33,000 lb. GBW Flatbed Dump Truck from Peach State Truck Centers in the amount of \$123,593.00.
3. Approve the purchase of a Tandem Dump Truck from Peach State Truck Centers in the amount of \$163,062.00.

REPORTS FROM COMMITTEES & DEPARTMENTS:

James Stokes, Chief Appraiser, Board of Assessors RE: Homestead Exemption Information.

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

4. Adopt Ordinance 23-02 an Ordinance amending the Paulding County Development Regulations regarding Horizontal Street Alignment.
5. Adopt the Director of Water System job description.

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6. Adopt the Director of Public Services job description.
7. Adopt the Director of Property Management job description.
8. Approve the Chairman to enter into an Agreement with NGL & Erosion Control for the FY 2023 Countywide Shoulder Maintenance Services Contract, in the amount of \$854,622.00. The Contract provides multiple cycles for mowing, trimming and litter pick up on 521 miles of County roads and 21 miles of four-lane State highways.
9. Approve the Chairman to enter into an Agreement with Kelly Landscapes Management, to renew the FY 2023 Roadway Right-of-Way Turf Maintenance Services Contract in the amount of \$199,422.64.
10. Adopt Resolution 23-01 Appointing Gary Griswell to fill the unexpired term of Robert D. Gober on the Paulding County Board of Assessors. Term expires December 31, 2024.
11. Paulding County Airport Authority Board; with a term beginning January 10, 2023 ending December 31, 2026:
Trey Studstill BOC Appointment
Tommy Morris BOC Appointment
12. Alcohol License Review Board and appoint Lydia Hallmark to the Alcohol License Review Board with at term beginning January 10, 2023 and ending December 31, 2024.
13. Animal Control Board; with a one-year term ending December 31, 2023:
Jason Flatt Chairman's Appointment
Jessica Gullett Post 1 Appointment
Jennifer Farrell Post 2 Appointment
Charles Spann Post 3 Appointment
Suzanne Baker Post 4 Appointment
14. Reappoint Paula Kitchens to the Board of Health, with a term beginning January 10, 2023 and ending December 31, 2028.
15. Cemetery Preservation Board; with a term beginning January 10, 2023 and ending December 31, 2023:
Todd Tibbitts Chairman's Appointment
Nancy Hollingshed Post 3 Appointment
Mike Pickett Post 4 Appointment
16. Fire Advisory Board; term January 10, 2023 through December 31, 2023:
Emory Gordy Chairman's Appointment
Matt Mason Post 1 Appointment
Randy Richards Post 2 Appointment
Robert Owens Post 3 Appointment
Chris Wheeler Post 4 Appointment

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17. Keep Paulding Beautiful Commission; term January 10, 2023 through December 31, 2025:

- Curtis Miller Chairman’s Appointment
- Jud Sewell Post 1 Appointment
- Gary Goswick Post 1 Appointment
- Bob Banks Post 3 Appointment
- Donna Alsobrook Post 3 Appointment
- Ashley Hatcher Post 4 Appointment
- Britney Haygood Post 4 Appointment
- Christen Thomas At-Large Member

18. Planning Commission; term January 10, 2023 through December 31, 2023:

- Jacob Wix Chairman’s Appointment
- James Steele Post 1 Appointment
- Ellis Astin Post 2 Appointment
- Roger Leggett Post 3 Appointment
- Jody Palmer Post 4 Appointment

19. Reappoint Tommy Morris to the Industrial Building Authority with a term of January 10, 2023 through December 31, 2025.

20. Reappoint Michelle Boatright and Michele Craig to the Region One Department of Behavioral Health & Developmental Disabilities (DBHDD) Advisory Council with a term of January 10, 2023 through December 31, 2023.

21. Water and Sewer Board; term January 10, 2023 through December 31, 2023:

- Bobby Hollis Chairman’s Appointment
- Bobby Maddox Chairman’s Appointment
- David Barnett Chairman’s Appointment
- Jeremiah Fields Post 1 Appointment
- Michael Craton Post 2 Appointment
- Jim Smith Post 3 Appointment
- Wayne Kirby Post 4 Appointment

22. Zoning Board of Appeals; term January 10, 2023 through December 31, 2023:

- Lamar Clark Chairman’s Appointment
- Dave Roberts Post 1 Appointment
- Jack Hart Post 2 Appointment
- Robert Owens Post 3 Appointment
- Jerry Johnson Post 4 Appointment

OLD BUSINESS: None

NEW BUSINESS:

23. Discuss action to adopt Ordinance 23-01 Amending Chapter 6 of the Official Paulding County Code to provide for the Issuance of Packaged Distilled Spirits Licenses and to provide amendments to the Chapter consistent with State Law.

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24. Discuss action to confirm the Economic Development Board nominations with a term of January 10, 2023 through December 31, 2023:
Keith Dunn Post Commissioner's Appointment
Greg Perry BOC Appointment
Ford Thigpen BOC Appointment
25. Discuss action to approve the Chairman's Nomination of Ray Wooten as the Paulding County Water System Director.
26. Discuss action to approve the Water System to partner with SERVLINe to provide Leak Insurance.
27. Discuss action to reappoint Chris Wheeler as the Post Commissioner's Appointee to the Ethics Board, with a term of January 10, 2023 through December 31, 2025.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: