



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
May 28, 2020**

**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 May 11, 2020, Called Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Frank Baker, County Administrator: Update on COVID-19 response.

James Stokes, Chief Appraiser regarding 2020 Assessment Notices.

**INVITED GUESTS:** None

**BID AWARDS:**

2. Award of the construction of the detour and the replacement of two culverts on Swan Drive over Davis Mill Creek and Davis Mill Creek Tributary to the low bidder, Summit Construction and Development, LLC, in the amount of \$548,278.75. Post 3

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

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

3. Discuss action to approve the renaming of a portion of Chestnut Drive to Chester Harris Drive North. Post 4
4. Declare the following eleven items listed as surplus, and approve their disposal through auction or trade:

Dept.	Item	Make/Model	Serial #
Sheriff	SWAT Truck Unit 2	1996 Ford LGT	IFDLF47F1TEB053695369
Sheriff	Car Unit 22	2006 Ford CV	1FAFP71WX6X130806
DOT	Unit 131	1996 JD 410D	T0410DB823316
DOT	Unit 132	2020 Frtliner FL70	1FVABUCS12HJ54342
DOT	Unit 141	1999 Broce Broom	89526
DOT	Unit 143	1987 JD 670B	T06414T150616
DOT	Unit 161	1992 Hyster 530	167N
DOT	Unit 175	1997 NH LX865	98672

**OLD BUSINESS:** None

**NEW BUSINESS:**

5. Discuss action to authorize the Chairman to enter into a Supplemental Agreement with Heath & Lineback Engineers, Inc. in the amount of \$83,816.67. Post 3
6. Discuss action to accept the following subdivision streets for perpetual maintenance by the County :  
  
**White Creek Phase 2 A:** Woodwind Drive; White Creek Loop; White Creek Drive; Holly Court. Post 2.
7. Discuss action to approve the Service Agreement with Datamatx to print Water and Sewer invoices.

**CONCLUSION OF REGULAR BUSINESS**

**EXECUTIVE SESSION:** None

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

**ADJOURNMENT:**