



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
December 08, 2020**

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

DRAFT AGENDA

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:**

Pastor Steve Whipple, Church at the Ridge

MINUTES:

1. The November 10, 2020 Work Session Minutes, the November 10, 2020 Board Meeting Minutes and the December 1, 2020 Called Joint Meeting Minutes are available for review.

ANNOUNCEMENTS:

Positively Paulding: Recognizing the Employee of the Month

The Paulding County Board of Commissioners would like to present John Kueven, Senior Vice President and Wellstar Paulding President with a Proclamation Honoring Wellstart Paulding for receiving the prestigious Malcom Baldrige National Quality Award.

The Board of Commissioners would like to recognize Paulding County EMA Deputy Director Stephen Dooley on his recent accomplishment of completing the Georgia Professional (Masters) Level Certification in Emergency Management, being presented by GEMA Homeland Security Representative Tim Reeve, GEMA Field Coordinator Area 6.

The Board of Commissioners would like to present Alfred Craton with a Proclamation recognizing his service of 26-years on the Board of Tax Assessors and for his faithful service to the citizens and community of Paulding County.

The Board of Commissioners would like to present Art Fulbright with a Proclamation recognizing his service of 15-years on the Board of Tax Assessors and for his faithful service to the citizens and community of Paulding County.

INVITED GUESTS: None

BID AWARDS:

2. Award the Unified Communications and Contract Center System plus Dial Tone Services project to Interdev in the amount of \$352,063.61. (Ms. Pollard, Mr. Lyons)
3. Award of the High Shoals Parking Lot, Project Number: PR-IMP-(109)-(1), to the low bidder, Helix Group, in the amount of \$133,299.71. (Ms. Pollard, Mr. Justus, Mr. Jones)

REPORTS FROM COMMITTEES & DEPARTMENTS:

Ann Lippmann, County Development Director Re: Quarterly update

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

4. Approved a Transfer Station Gate Fee of \$10.00 surcharge per mattress effective January 1, 2021.
5. Declare the following item listed as surplus, and approve their disposal through auction or trade.

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Transportation	Unit 150	2007 Sterling	2FZAA5DC67AX84767
6. Authorize the Chairman to sign an Acknowledgement Form Agreement with Norfolk southern Railway Company for ATMS Phase 2-P.I. No. 0013148, Paulding County.

7. Approve the Indigent Defense Contract for Probate and Magistrate Courts and authorize the Chairman to execute the Contract.
8. Confirm the 2021 Paulding County Board of Commissioners designated Holiday Schedule.

OLD BUSINESS: None

NEW BUSINESS:

9. Discuss action to authorize the Chairman to sign the 2021 Transportation Services Contract with Transit Alliance Group, Inc.
10. Discuss action to approve Croy Engineering's Proposal to begin design and engineering for Phase 2 of Mulberry Rock Park at a cost of \$70,900.00.
11. Discuss action to enter into a Contract with Croy Engineering for the design, engineering and replacement plans for a new pavilion and an outdoor basketball court at Taylor Farm Park in the amount of \$56,105.00.
12. Discuss action to adopt Ordinance 20-14 enacting an Ordinance for the timing of appointments under the jurisdiction of the Board of Commissioners.
13. Discuss action to adopt Resolution 20-42 in support of the proposed High-Level Strategic Plan as co-sponsors of the Paulding Northwest Atlanta Airport.
14. Discuss action to authorize the Chairman to approve and execute the application for the GDOT FY 2021 Local Maintenance and Improvement Grant (LMIG) in the amount of \$1,782,124.48 and approve the required 30% match funds of \$534,637.34. The match will be allotted from general funds.
15. Discuss action to adopt Resolution 20-43 to provide for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of and interest on the \$26,275,000 in aggregate principal amount of Paulding County School District General Obligation Sales Tax Bonds, Series 2020.
16. Discuss action to approve the Gravity Sewer Line Installation at Old Griffin Road along the entrance of Costco with Wade Coots Company at the proposed unit rates with an estimated total of \$97,005.
17. Discuss action to enter into a Development Agreement with William Gregory Coots to relinquish a 400LF permanent sewer easement 20-feet wide in exchange for labor and equipment to install approximately 589LF of 8-inch gravity sewer along Duncan Circle in Sunnyland Industrial Park.

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: Pending and Potential Litigation

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

ADJOURNMENT: