



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
August 10, 2021**

**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. Action to adopt the July 27, 2021 Work Session Minutes and the July 27, 2021 Board Meeting Minutes.

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

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

- 2. Action to 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.

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:

- 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.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 6. Action to adopt Resolution 21-18 adopting the County M & O Millage rate at 5.21 mills.

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

- 7. Action to adopt Resolution 21-19 adopting the County Fire Tax Millage rate at 3.10 mills.

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

- 8. Action to adopt Resolution 21-20 adopting the County Debt Services rate at 2.00 mills.

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

- 9. Action to adopt Resolution 21-21 adopting the County School Tax Millage rate at 18.75 mills.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

10. Action to adopt Resolution 21-22 authorizing the Tax Commissioner to retain a 2.5% fee for the collection of School Tax.

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

11. Action to adopt the FY 2022 Budget.

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

12. Action to adopt the FY 2021 Budget Amendments.

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

13. 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.

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

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:**      None

**ADJOURNMENT:**