



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
May 23, 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. Action to adopt the May 9, 2023 Work Session Minutes and the May 9, 2023 Board Meeting Minutes.

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

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

- 2. Award the vehicle purchase of one (1) F-450 with 12ft flat bed dump body in the amount of \$65,127.00; two (2) F-350's in the amount of \$66,440.00; one (1) F-550 in the amount of \$83,500.00 to Hardy Family Ford. All of the vehicles were included in the 2023 Budget.

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

- 3. Award of the FY 23 Computer Purchase to the lowest, responsive bidder, Howard Technology Solutions, in the amount of \$275,874.00.

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:

- 4. Declare the following items 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>
Water	Unit 297	1999 Jeep Cherokee	1J4FF28SXXL590995
DOT	Unit 102	1998 Ford F150	1FTZF1726WNA40193
DOT	Unit 178	2008 Ford Escape	1FMCU92Z68KA29578
Parks	Unit 665	2007 Ford Ranger	1FTYR11U27PA72335

- 5. Appoint the following nominations to the Construction Board of Adjustments and Appeals for a one (1) year term ending December 31, 2023:  
 Art Ragsdale                                      Ken Elsberry  
 James Steele                                      Jamie Cochran
- 6. Reappoint Don Benson to the Region One Mental Health, Developmental Disabilities & Addictive Diseases (DBHDD) Advisory Council for a term ending December 31, 2023.
- 7. Appoint Monica Turner to fill the unexpired term of Phyllis Hennessey on the Library Board of Trustees with a term ending June 30, 2024.
- 8. Reappoint Margaret Nickell and appoint Karen Newman Jones to serve on the Library Board of Trustees for a three (3) year term beginning July 1, 2023 and ending June 30, 2026.
- 9. Accept the below list of streets for perpetual maintenance by the County:  

<u><i>Seven Hills / Unit N, Phase 5</i></u>	<u><i>Seven Hills / Unit M, Phase 3</i></u>
Double Branches Lane	Cobblestone Trail
Sagamore Court	Grassmere Court
Tea Rose Lane	

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

**OLD BUSINESS:**            None

**NEW BUSINESS:**

- 10. Action to authorize the Chairman to enter into a Supplemental Agreement with Kimley-Horn & Associates in the amount of \$199,588.83 for Preliminary Engineering Design Services for the Gold Mine Road at SR 101 Intersection Improvement Project. Project is located in Post 2. Funding will be from SPLOST.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 11. Action to authorize the County Manager to sign the Contract with Datamatx to print the Paulding County Water and Sewer bills.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 12. Action to adopt Resolution 23-11 authorizing acceptance of the GDOT Contract and Cost Associated with the Airport Parkway Extension (Base Bid) Project at the Paulding Northwest Atlanta Airport in the amount of \$1,250,700.00. Funding will be allocated from General Funds.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 13. Action to enter into Contractual Agreements with estimated charges with the City of Dallas and the City of Hiram for conducting Municipal Elections.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 14. Action to enter into an Intergovernmental Agreement (IGA) with the City of Hiram for the use of the Event's Place.

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

15. Action to adopt Resolution 23-12 confirming Executive Session for the purposes of Real Estate.

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

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

**ADJOURNMENT**