

# DRAFT AGENDA



## PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA January 23, 2024

Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION  
& PLEDGE:** Tabitha Pollard, Finance Director

**MINUTES:**

1. The January 9, 2024 Work Session Minutes and the January 9, 2024 Board Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Team Paulding: "The Get Paulding Reading Initiative"

**INVITED GUESTS:** None

**BID AWARDS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Consideration of the following Consent Agenda item:

2. Amend the January 9, 2024 Work Session Minutes and the January 9, 2024 Board Meeting Minutes agenda item #18 to state a term date ending December 31, 2026 for the Region One Department of Behavioral Health & Developmental disabilities (DBHDD) Advisory Council.

**OLD BUSINESS:** None

**NEW BUSINESS:**

3. Discuss action to approve the purchase of Kubota Membrane Bioreactor (MBR) Equipment, instrumentation, support services and warranty in the amount of \$694,000.00. This purchase is funded through ARPA. Located in Posts 1 and 4.
4. Discuss action to adopt Ordinance 24-01 amending the Code of Ordinances Chapter 18, Article II, Section 18-31(d)(2) regarding water efficiency and to update required fill-in information.
5. Discuss action to adopt Resolution 24-02 a Resolution supporting the introduction of local legislation to add an additional Judgeship to the State Court of Paulding County.
6. Discuss action to authorize the Chairman to execute a letter of support for the Wellstar Paulding Medical Center Expansion Project, as set forth on Exhibit A.

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

Todd Pownall Re: Team Paulding and Family

**EXECUTIVE SESSION:** None

**ADJOURNMENT**