



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
June 27, 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 June 13, 2023 Work Session Minutes and the June 13, 2023 Board Meeting Minutes.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:**

Mr. Todd Edwards, ACCG Deputy Director of Governmental Affairs, will present Representative Martin Momtahan a 2023 Legislative Service Award.

**INVITED GUESTS:** None

**BID AWARDS:**

2. Action to award the Progressive Design/Build Services Pumpkinvine WRF Immediate Needs and Expansion Project (Bid No. 23020-3804) Contract for design and construction services to Ruby Collins, Inc. in an amount not to exceed \$3,424,210.00 from ARPA funds. Located in Post 4.  
 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 item:

3. Authorize the Chairman to approve the transfer of 646.90 sf (0.015 ac) of right of way to GDOT for PI# 0013702, for a purchase price of \$500.00.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 4. Action to authorize the Chairman to sign the Grant Award document for the Mental Health court for the grant period of July 1, 2023 - July 30, 2024. The Grant Award will be for \$112,781.00 with a match of \$15,379.00 coming from the DATE Fund.

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

- 5. Action to authorize the Chairman to sign the grant award documents for the Drug Court for the grant period July 1, 2023 - June 30, 2024. The Grant Award will be for \$261,386.00 with a match of \$35,644.00 coming from the DATE Fund.

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

- 6. Action to authorize the Chairman to enter into a Professional Services Agreement with Heath & Lineback Engineers, Inc. for continuing supportive engineering services, not to exceed \$65,000.00. Agreement will be funded with General Funds.

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

- 7. Action to enter into an Agreement with Contech Engineering Solutions, LLC in the amount of \$395,348.00 for the purchase of a triple span aluminum arch culvert structure for the Mud Green Road Culvert Replacement Project. This project is in Post 2. Funding for the project will be from General Funds an SPLOST.

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

- 8. Action to approve the Chairman's nomination of Jeremiah Fields, to fill the position of Paulding County Property Management Director.

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

- 9. Action to approve a Development Agreement between Artisan Storage Inc. and Paulding County to extend gravity sanitary sewer service along the Highway 92 business corridor. Funding of a Crossing will be from the Renewal and Extension Fund. The project is located in Post 3.

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

- 10. Action to adopt Resolution 23-14 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**