



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
January 09, 2024**

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

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: David L. Carmichael, Chairman

PLEDGE: Presentation of Colors by East Paulding High School JROTC

MINUTES:

1. Adopt the December 12, 2023 Work Session Minutes and the December 12, 2023 Board Meeting Minutes.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

2. Authorize the Chairman to enter into a supplemental agreement with Kelly Landscapes Management, to renew the FY 2024 Roadway Right-of-Way Turf Maintenance Services Contract in the amount of \$199,422.64. The Contract provides for finish mowing, string trimming, edging and litter pickup of approximately 64.7 acres of turf maintenance shoulders during the growing season, and litter pickup on the 64.7 acres during the non-growing season. It also provides up to an additional 40 shoulder miles of litter pickup on various County roads during the non-growing season. Funding for the renewal of this Contract will be allocated from General Fund.
3. Authorize the Chairman to enter into Amendment No. 1 to the Intergovernmental Agreement with Cobb County for the Burnt Hickory Road, Stout Parkway, and Brownsville Extension intersection improvement project. This project is located in Post 3
4. Adopt Tax Assessors Job Classifications for Commercial Property Manager, Personal Property Manager, Residential Property Manager and Commercial Property Appraiser.

5. Confirm the proposed 2024 Transfer Station designated Holiday Schedule.
6. Authorize the County Manager to sign all documents necessary for accepting Sub-Grant number N50-8-067 in the amount of \$3,750 for the purchase of Naloxone (Narcan) for the Sheriff's Office.
7. Authorize the County Manager to sign all documents necessary for accepting Sub-Grant number C23-8-101 on behalf of the Commissioners and the Paulding Judicial Circuit for assistance with victim's services.
8. Approve the renewal of the Contract Services Agreement with FL Graphix for the Paulding County Kiosk Program for a period of one year.
9. Animal Control Board appointments with a term of January 9, 2024 through December 31, 2024:

Jason Flatt	Chairman's Appointment
Jessica Gullett	Post 1 Appointment
Jennifer Farrell	Post 2 Appointment
Charles Spann	Post 3 Appointment
Suzanne Baker	Post 4 Appointment
10. Cemetery Preservation Board appointments with a term of January 9, 2024 through December 31, 2024:

Todd Tibbitts	Chairman's Appointment
Vince Dicecco	Post 1 Appointment
Mark Long	Post 2 Appointment
Nancy Hollingshed	Post 3 Appointment
Brian Cochran	Post 4 Appointment
11. Fire Advisory Board appointments with a term of January 9, 2024 through December 31, 2024:

Dan Ozment	Chairman's Appointment
Matt Mason	Post 1 Appointment
Randy Richards	Post 2 Appointment
Frankie Willingham	Post 3 Appointment
Chris Wheeler	Post 4 Appointment
12. Keep Paulding Beautiful Commission appointments with a term of January 9, 2024 through December 31, 2026:

Jud Sewell and Gary Goswick	Post 1 Appointment
John Grant	Post 2 Appointment
Bob Banks and Amy Scheid	Post 3 Appointment
Britney Haygood and Ashley Hatcher	Post 4 Appointment
Leo Parker and Christen Thomas	At Large
Mary Carol Sheffield	UGA Extension Representative:
13. Planning Commission appointments with a term of January 9, 2024 through December 31, 2024:

Jacob Wix	Chairman's Appointment
James Steele	Post 1 Appointment
Ellis Astin	Post 2 Appointment
Roger Leggett	Post 3 Appointment
Jody Palmer	Post 4 Appointment

- 14. Appoint Jeff Noles to fill the unexpired term of Geof Hutton on the Industrial Building Authority with a term of ending December 31, 2024.
- 15. Reappoint Jeffery Tharpe M.D. to the Paulding County Health Board with a term of January 9, 2024 through December 31, 2029.
- 16. Reappoint David Austin to the Northwest Georgia Regional Board with a term of January 9, 2024 through December 31, 2029.
- 17. Construction Board of Adjustment and Appeals appointments with a term of January 9, 2024 through December 31, 2024:

Art Ragsdale	James Steele
Ken Elsberry	Jamie Cochran
- 18. Reappoint Don Benson, Michelle Boatright, and Michele Craig to the Region One Department of Behavioral Health & Developmental Disabilities (DBHDD) Advisory Council with a term of January 9, 2024 through December 31, 2024.
- 19. Appoint Michele Craig to fill the unexpired term of David Fitzpatrick on the Paulding County Department of Family and Children Services Board with a term ending December 31, 2028 and reappoint Lt. Brian Smith with a term of January 9, 2024 through December 31, 2028.
- 20. Zoning Board of Appeals appointments with a term of January 9, 2024 through December 31, 2024:

Lamar Clarke	Chairman’s Appointment
Dave Roberts	Post 1 Appointment
Jack Hart	Post 2 Appointment
Robert Owens	Post 3 Appointment
Jerry Johnson	Post 4 Appointment
- 21. Water and Sewer Advisory Board appointments with a term of January 9, 2024 through December 31, 2024:

Robert Owens	Chairman’s Appointment
Bobby Maddox	Chairman’s Appointment
David Barnett	Chairman’s Appointment
Justin Fuller	Post 1 Appointment
Michael Craton	Post 2 Appointment
Jim Smith	Post 3 Appointment
Wayne Kirby	Post 4 Appointment
- 22. Accept the following streets listed for perpetual maintenance by the County:
 - Riverwood Unit 2, Phase II**
 - Dew Drop Lane
 - Dew Drop Point
 - Rushing View Glen
 - Macland Township / Phase II**
 - Monaghan Way

Motion: _____ By: _____ 2nd: _____
 For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

23. Action to authorize the purchase of approximately 1,246 stream credits for an estimated price of \$99,680 for the Harmony Grove Church Road Extension Project. Funding will be allocated from SPLOST funds. Located in Post 1.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

24. Action to approve the Contract with Brennan Jones Engineering Associates, LLC in an amount not to exceed \$381,579 for the design and bidding of the Mount Tabor to Cadillac Pump Station Outfall from the Renewal and Extension fund. Post 1 and 3.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

25. Action to adopt Resolution 24-01 Establishing the Qualifying Fees for Local Offices and authorizing the publication of same.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

26. Action to confirm the Economic Development Board nominations with a term of January 9, 2024 through December 31, 2024:

- Keith Dunn Chairman’s Appointment
- Virginia Galloway Post Commissioner’s Appointment
- Greg Perry BOC Appointment
- Ford Thigpen BOC Appointment

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

27. Action to approve the appointment of Steve Kaecher to the Keep Paulding Beautiful Board with a term beginning January 9, 2024 through December 31, 2024, as a representative for Post 2.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT