



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
July 12, 2022**

**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. The June 28, 2022 Work Session Minutes and the June 28, 2022 Board Meeting Minutes are available for review.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Action to approve the following consent agenda items:

2. Adopt the Government Building Job Classification for: Administrative Assistant.
3. Approve the Contract renewal of Doctor David Carpenter as Veterinarian for Paulding County Animal Control.
4. Authorize the Chairman to enter into a Development Agreement with BASE ONE, LLC to execute an Interparcel Access Easement between both parties to have access to the newly configured driveway along Ridge Road, and execute a Temporary Construction Easement for the removal of the existing access and construction of the new access located in Post 2.
5. Adopt Resolution 22-22 authorizing the County Manager and Finance Director to designate signers with financial institutions in accordance with financial internal controls.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

6. Discuss action to approve a Development Agreement with Burtfield Estates for sharing the cost of a 6-inch water main replacement along a portion of the right-of-way of Paulding Meadows Drive in Post 4.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

7. Discuss action to adopt Resolution 22-21 authorizing a voter referendum on whether to allow the issuance of licenses for the package sales of distilled spirits.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: