



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
July 25, 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 July 11, 2023 Work Session Minutes and the July 11, 2023 Board Meeting Minutes.

Motion: _____ By: _____ 2nd: _____

For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Action to approve the purchase of 7 Public Safety Tahoe's from Hardy Chevrolet in the amount of \$278,845.

Motion: _____ By: _____ 2nd: _____

For: _____ Against: _____ Abstain: _____

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

3. Adopt the Tax Assessor job classifications for: GIS Land Records Manager, GIS Land Records Specialist and GIS Land Records Clerk.

4. Accept the streets listed below for perpetual maintenance by the County:

Brookside / Phase II (Post 4)

Valley Brook Way

Birch River Court

Birch River Crossing

Valley Brook Drive

Birch River Pointe

Stonewood Creek / Phase 3A (Post 1)

Rushing Creek Drive

Eastcreek Court

Stonewood Creek / Phase 3B (Post 1)
Creek Bend Cove

5. Declare the following item 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>
Sheriff	Unit 2	2005 Ford CV	2FAFP71W25X146576
Sheriff	Unit P-1	2011 Ford CV	2FABP7BV5BX155773
Sheriff	Unity P-33	2008 Ford CV	2FAFP71V28X172090
Sheriff	Unit P-48	2008 Ford CV	2FAFP71VX8X170006
Sheriff	Unit P-64	2010 Ford CV	2FABP7BV4AX129020

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

OLD BUSINESS: None

NEW BUSINESS:

6. Action to accept a donation from Friends of Forlorn Pitbull Rescue Inc. to Paulding County Animal Control to be used for the spay and neuter program.

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

7. Action to approve a Memorandum of Agreement with Condrey & Associates, Inc. to conduct a job classification and compensation study.

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

8. Action to adopt Resolution 23-15 of the the Paulding County Board of Commissioners seeking a lease of property owned by the State of Georgia for the purposes of operating a new Public Safety Radio System.

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

9. Action to authorize the Chairman to execute a deed conveying an 8 acre parcel presently owned by Paulding County to joint ownership by both Paulding County and Paulding County Airport Authority.

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

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT