6/27/2023 Work Session Agenda





PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION 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. The June 13, 2023 Work Session Minutes and the June 13, 2023 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: "The Over Crowding Problem at Paulding County Animal Control and How You Can Help"

The Board of Commissioners would like present the Public Safety Appreciation Award to Deputy Andrew Hoskins with the Sheriff's Office.

INVITED GUESTS: None

BID AWARDS:

2. 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.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Sheriff Gary Gulledge Re: Sheriff's Report

PUBLIC PARTICIPATION ON AGENDA ITEMS:

- **CONSENT AGENDA:** Consideration of 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.

OLD BUSINESS: None

NEW BUSINESS:

- 4. Discuss 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.
- 5. Discuss 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.
- 6. Discuss 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.
- 7. Discuss 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.

DRAFT AGENDA

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

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Real Estate

ADJOURNMENT