



PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
March 12, 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 South Paulding High School JROTC

- MINUTES:**
1. Action to adopt the February 27, 2024 Work Session Minutes and the February 27, 2024 Board Meeting Minutes.
- Motion: _____ By: _____ 2nd: _____
- For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

- BID AWARDS:**
2. Action to award the gym floor installation project to Stevens Gymnasiums, Inc. for the amount of \$64,900.00. This is located in Post 2 and will be funded by SPLOST.
- Motion: _____ By: _____ 2nd: _____
- For: _____ Against: _____ Abstain: _____
3. Action to award the purchase of three (3) fire pumpers to Spencer Manufacturing Inc. in the amount of \$1,372,836.00. Funded by SPLOST.
- Motion: _____ By: _____ 2nd: _____
- For: _____ Against: _____ Abstain: _____
3. Action to award the purchase of a John Deere 620G Motor Grader from Dobbs Equipment in the amount of \$299,987.00. This capital purchase was approved in the FY 2024 Capital Budget for Paulding County DOT and will be funded using the General Fund budget.
- Motion: _____ By: _____ 2nd: _____
- For: _____ Against: _____ Abstain: _____
4. Action to award and authorize the Chairman to enter into a Consultant Services Agreement with Vanasse Hangen Brustlin, Inc. (VHB) in the amount of \$200,000.00, for the Paulding County Safety Action Plan. Funding for this contract will be allocated from a US DOT Grant (\$160,000.00) and SPLOST funds (\$40,000.00).
- Motion: _____ By: _____ 2nd: _____
- For: _____ Against: _____ Abstain: _____
5. Action to award the 2024 Asphalt Project Contract III to the lowest responsive bidder, Bartow Paving Company Inc., in the amount of \$3,511,650.85. Streets scheduled in the contract are located in Posts 1, 3 and 4. Project will be funded by General Fund and SPLOST.
- Motion: _____ By: _____ 2nd: _____
- For: _____ Against: _____ Abstain: _____
6. Action to award the Harmony Grove Church Road Extension Project to the lowest responsible bidder, Vertical Earth, Inc. in the amount of \$3,512,487.70. Funds for the project will be allocated from SPLOST. Project is located in Post 1.
- 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:
- 8. Authorizing the County Manager to sign the paperwork to accept the ACCG Internship Grant.
 - 9. Approve the job description/position for a non-sworn Civilian Crime Analyst position for the Sheriff's Office.
 - 10. Appoint Kevie Dixon to the Paulding County Department of Family and Children Services Board (DFCS) to fill the unexpired term of Brooke Mason, with a term ending December 31, 2024.
 - 11. Declare the following items as surplus, and approve their disposal through auction or trade:

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Recreation	Unit 440	20 Hurricane X 3000 Blower	Mod X3/SN 171159
Recreation	Unit 446	97 F-250 Truck	1FTEF2766VKD71685
Recreation	Unit 465	99 Ford Ranger Truck	1FTYR10C6XPA74954
Recreation	Unit 661	09 ExMark Lazer	LZ34KA726/SN820765
Recreation	Unit 634	15 John Deere7500	TC7500X010018/SRN010018
Recreation	Unit 645	07 ExMark Lazer	LZ30KC725/SN644543
Recreation	Unit 630	17 ExMark Lazer	SN 402150830
Recreation	Unit 424	02 ExMark Lazer	LZ31DG604/SN EX288483
Recreation	Unit 658	02 ExMark Lazer	LZ27KC604/SN413101
Recreation	Unit 646	1999 JD Bunker Rake	SN 0457
Recreation	Unit 456	1988 Kabota Tractor	SN5358
Recreation	Unit 455	1988 Kabota Tractor	L2550/SN 10671
Recreation	Unit 430	1998 JD Reel Mower	2653A/SN 2653A0877
Recreation	Unit 424	2002 Exmark Lazer	LZ31DG604/SN EX288483
Fire	Unit 518	1992 International 4900	1HTSDPCR5NH446575
Sheriff	Unit P-51	2015 Chev Caprice	6GN3S5U22FL121258
Sheriff	Unit S-161	2014 Chev Tahoe	1GNLC2E04ER200902
Sheriff	Unit P-72	2014 Chev Caprice	6GLNS5U20EL938341
Sheriff	Unit S-174	1999 Jeep Cherokee	1J4FF28S2XL592661
Sheriff	Unit S-184	1998 Jeep Cherokee	1J4FJ28S7WL278954
Sheriff	Unit S-182	2000 Jeep Cherokee	1J4FF28S7YL208519
Sheriff	Unit S-153	1998 Jeep Cherokee	1J4FJ28SXWL183322
Sheriff	Unit 18	1994 Jeep Cherokee	1J4FJ28S2RL217533

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

OLD BUSINESS: None

NEW BUSINESS:

- 12. Action to authorize the County Manager to sign the Cell Tower Lease Amendment to allow AMI equipment on Picketts Mill Cell Tower.
Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____
- 13. Action to authorize the Chairman to enter into a Mowing and Maintenance Agreement with the Georgia Department of Transportation for the single lane roundabout project, SR 101 at Gold Mine Road Roundabout Intersection Improvement Project (P.I. No. 0019669). This project is located in Post 2.
Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____
- 14. Action to authorize the Chairman to enter into a Development Agreement with Kashif Rana, the intended owner/developer of Parcel 4 of the Harmony Grove Church Road Extension Project. This project is located in Post 1.
Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

15. Action to authorize the Chairman to enter into a Development Agreement with Kashif Rana, owner/developer of Parcel 2 of the Harmony Grove Church Road Extension Project. This project is located in Post 1.
Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____
16. Action to adopt Resolution 2024-06 confirming Executive Session for Real Estate purposes.
Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT