



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
June 14, 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. Action to adopt the May 25, 2022 Work Session Minutes and the May 25, 2022 Board Meeting Minutes.

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. Authorize the Chairman to enter into an Agreement with Talley Richardson & Cable, P.A. for the purposes of providing services to the County.
- 3. Authorize the Chairman to execute a Contract for the Sale of Realty for the disposition of approximately 0.249 acres of property in the amount of \$21,122.45.
- 4. Appoint Ms. Marguerite Saffold Simmons to fill the unexpired term of Mr. Ernie Morse on the Board of Elections, with a term ending June 30, 2023.
- 5. Approve amending the 2022 Board of Commissioners Regular Meeting Schedule to move the Tuesday, November 8, 2022 10:00 am Work Session and the 2:00 pm Board Meeting to Thursday, November 10, 2022 at 10:00 am and 2:00 pm.

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

OLD BUSINESS: None

NEW BUSINESS:

- 6. Action to adopt Ordinance 22-09 Amending various Ordinances in response to House Bill 1557 creating the office of County Manager; Adopting a Job Classification for the position of County Manager; Rescinding Resolution 99-23; Eliminating government services department; Changing the evening Regular Meeting time one-hour earlier; And other purposes.

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

- 7. Action to accept a Grant awarded to the Mental Health Court, and authorize the Chairman to execute all of the necessary documents needed.

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

- 8. Action to accept a Grant awarded to the Felony Drug Court, and authorize the Chairman to execute all of the necessary documents needed.
Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 9. Action to approve the Design Services Agreement with Croft & Associates for Fire Station 13, in the approximately amount of \$49,400.00. Funded by SPLOST. (Post 4)
Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 10. Action to authorize the Chairman to enter into a Mowing and Maintenance Agreement with the Georgia Department of Transportation for the SR 120 @ SR 101 Roundabout Intersection Improvement Project.
Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 11. Action to approve emergency repair to HVAC Unit at Senior Center, not to exceed \$100,000.00.
Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 12. Action to adopt Resolution 22-20 confirming Executive Session for the purpose of Real Estate.
Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: