



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
May 25, 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 10, 2022 Work Session Minutes and the May 10, 2022 Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. Action to award the purchase of replacement computers to the lowest responsible bidder, SHI International in the amount of \$73520.80.

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

- 3. Action to award the purchase of two (2) fire pumpers from NAFECO in the amount of \$401,967.00 each. Funded by SPLOST.

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

- 4. Action to award the purchase of one (1) pump and roll engine from NAFECO in the amount of \$421,993.00. Funded by SPLOST.

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

- 5. Action to award the purchase of production disk space to the lowest bidder, SHI International, in the amount of \$55,651.97. Funded by SPLOST.

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

- 6. Action to award the Buchanan Highway Water Main Extension Contract for construction services to HD Excavation & Utilities in an amount not to exceed \$942,930.00. Funded through General Funds. Post 2.

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

- 7. Action to award the Coppermine Water Reclamation Facility MBR Treatment Capacity Expansion Contract for construction services to IHC Construction Companies, LLC. in the amount not to exceed \$11,842,000.00. This will be funded with ARPA Funds. Post 3.

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

- 8. Action to approve the purchase of Godwin CD150S DriPrime Pump to Godwin Pumps in the amount of \$53,159.60.

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

DRAFT AGENDA

- 9. Action to award the vehicle purchase of two (2) Chevrolet Tahoe’s to Hardy Chevrolet in the amount not to exceed \$78,198.00. SPLOST funds will be used for the purchase.

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

- 10. Action to amend the April vehicle award to purchase five (5) to seven (7) 2023 Chevrolet Tahoe’s to Hardy Chevrolet in the amount not to exceed \$285,558.00. SPLOST funds and JCSA funds will be used for the purchase.

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

- 11. Action to award the Extreme Networks Maintenance Renewal Contract to the lowest bidder, P.C. Solutions in the amount of \$93,107.72. Funded through General Funds.

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

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

- 12. Adopt the job classification for a State Court Public Defender.
- 13. Acceptance of the attached list of streets for perpetual maintenance by the County. (See Attached List).
- 14. Authorize the County Manager to enter into a contract with Doug Eaves to provide consulting services regarding Paulding County Revenues.
- 15. Authorize the County Manager to engage David Hankerson to provide consulting services regarding Paulding County services.
- 16. Reappoint EMS Division Chief Tim King to serve on the Northwest Georgia Region One Emergency Medical Advisory Council for the term of June 2022 through June 2025.

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

OLD BUSINESS:

- 17. Action to approve the **2022-08-Z** by **JONATHAN JONES – ELITE ENGINEERING** requesting to rezone 5.03 acres from R-2 (Suburban Residential) to B-1 (General Business) in order to construct a 4,500 square foot gas station and convenience store. Property is located in Land Lot 789; District 2; Section 3; proposed site is located on the south side of **Scoggins Road and east sides of Buchanan Hwy and Paul Harris Road**. POST 2. (Tabled from the April 26, 2022 Board of Commissioners Meeting)

- 1. Owner/Developer shall incorporate Project Limits and Impacts of Paulding County D.O.T. project IMP-SR 120 (SR120Conn) into the development plans and utilize that information for development design.
- 2. Owner/Developer agrees access to the development shall be determined during the plan review process.
- 3. Owner/Developer agrees access to SR 120 Connector to be determined during the plan review process subject to GDOT requirements.
- 4. Owner/Developer agrees any full access driveway shall be a minimum distance of 660’, measured from radius to radius, from the intersection of Paul Harris Road and SR 120.
- 5. Owner/Developer agrees any right in/ right out driveway shall be a minimum distance of 330’, measured from radius to radius, from Paul Harris Road and SR 120.
- 6. Owner/Developer agrees to provide a traffic impact study for this development. Study parameters and assumptions to be agreed on by Paulding County DOT.

Motion: _____ By: _____ Second: _____

DRAFT AGENDA

For: _____ Against: _____ Abstain: _____

NEW BUSINESS:

- 18. Action to confirm the Chairman's nomination of Randall D. Harris to the position of State Court Public Defender for Paulding County State Court.

Motion: _____ By: _____ Second: _____

For: _____ Against: _____ Abstain: _____

- 19. Action to adopt Resolution 22-19 confirming Executive Session for the purpose of Personnel.

Motion: _____ By: _____ Second: _____

For: _____ Against: _____ Abstain: _____

**ITEMS FROM THE PAULDING COUNTY
PLANNING COMMISSION MEETING
May 24, 2022 (See Attached)**

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT:

Blackberry Run at Seven Hills / Unit 3,

Phase 1

Blackberry Run Trail

Black Forest/ Phase 2

Black Cabin Way

Muriel Court

Brookside/ Phase 1

Birch River Crossing

Birch River Pointe

Valley Brook Court

Valley Brook Drive

Cedar Mill/ Phase Four

Longwood Place

Ryan's Point

Zimmer Woods Crossing

Cedar Mill/ Phase Five

Ryan's Point

Cedar Mill/ Phase 6-A

Ryan's Point

Zimmer Woods Court

Cedar Mill/Phase Six-B

Ryan's Point

Cumberland Falls

Cumberland Creek Court

Cumberland Falls Drive

Cumberland Ridge Court

Fieldcrest

Fieldcrest Court

Fieldcrest Drive

Fieldcrest Way

Huntleigh Chase/Phase 1

Fair Meadows Way

Huntleigh Chase Drive

Hungleigh Shores Lane

The Landings at Willow Springs

Willow Springs Court

Willow Springs Drive

Meadowfinch

Meadowfinch Drive

The Retreat at Eagle Rock / Unit II

Eagle Rock Drive

Scenic Overlook

Silver Oak / Phase I

Blackgum Trace

Fall Creek Lane

Fox Knoll Trail

High Trail Pass

Silver Oak Drive

Valley View Trail

Wedge Wood Way

Stiles Crossing

Bogey Court

Glanton Court

Gloria Way

Stiles Drive

Tori Lane

Victoria Heights / Phase 1

Deven Drive

Hampshire Point

Rivulet Drive

Serenity Court

Tranquility Lane

Victoria Heights Court

Victoria Height Drive

Victoria Heights Lane

Victoria Heights Place

Winding Creek at Bentwater/Unit V

Turtle Rock Cove

Turtle Rock Place

**PAULDING COUNTY PLANNING COMMISSION MEETING
PLANNING COMMISSION RECOMMENDATIONS
May 24, 2022**

Ordinance 22-08

Paulding County, Georgia will consider zoning ordinance text amendments to Title 2: Zoning of the Unified Development Ordinance for Paulding County, Georgia.

RECOMMENDATION: APPROVAL (6-0-1).

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

2022-14-Z: Application by DAVID COLE / CHRISTIE COLE, requesting to rezone 1.3 acres from A-1 (Agricultural) to R-2 (Suburban Residential) to gift land to daughter to build a single family residence. Property is located in Land Lot 1289; District 2; Section 3; proposed property is north of Nebo Road; west of Clyde Cole Road. POST 3.

RECOMMENDATION: APPROVAL (6-0-1).

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

2022-16-Z: Application by MICHAEL HUGHES (PAULDING COUNTY INDUSTRIAL BUILDING AUTHORITY), requesting to rezone approximately 127 acres from R-2 (Suburban Residential) to AML (Advanced Manufacturing Logistics) for a master industrial developer to develop Silver Comet Industrial Park. Property is located in Land Lots 907, 908, 965 & 966; District 2; Section 3; proposed site is located on both the north and south sides of Bill Carruth Parkway, west of Laird Road and west of south route 92. POST 3.

RECOMMENDATION: APPROVAL (6-0-1).

1. Owner/Developer agrees access to the development shall be determined during the plan review process.
2. Owner/Developer agrees that only one (1) one full access will be permitted along the property frontage of Bill Carruth Parkway.
3. Owner/Developer agrees to provide a traffic impact study for this development. Study parameters and assumptions to be agreed on by Paulding County DOT.
4. Owner/ Developer agrees to donate sufficient right of way along property frontage to accommodate a Bill Carruth Parkway / Laird Road intersection improvement project.
5. Owner/Developer acknowledges the property is in the mandatory Sweetwater Sewer Service Basin and requirements from the Intergovernmental Wastewater Treatment Agreement for the Sweetwater Creek Basin between Paulding County, Georgia and Cobb County, Georgia dated July 17, 2007 must be followed.
6. Owner/Developer acknowledges that sewer availability is not expressly implied as a result of zoning.

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

2022-17-Z: Application by TERRY S. BOOMER P.E ON BEHALF OF GX DEVELOPMENT, LLC, requesting to waive and remove required sewer stipulations # 5-9 set forth in prior rezoning application: 2005-60-Z for the proposed development of a 3600 sq. ft. convenience store / gas station. Property is located in Land Lot 1185; District 2; Section 3; site address is 873 William Lakes Road; south of Williams Lake Road and east side of Highway 92 (Hiram Douglasville Highway). POST 3.

RECOMMENDATION: DENIAL (5-1-1).

Staff Recommended stipulations if the Board of Commissioners chooses to approve.

1. Owner/Developer agrees all prior rezoning stipulations from rezoning case 2005-60-Z shall continue to apply to the proposed two acre site excluding stipulations 5 – 9.
2. Owner/Developer agrees all prior rezoning stipulations from rezoning case 2005-60-Z shall continue to apply to the remaining portion of the 23 acre property.
3. Owner/Developer acknowledges the property is in the mandatory Sweetwater Sewer Service Basin and requirements from the Intergovernmental Wastewater Treatment Agreement for the Sweetwater Creek Basin between Paulding County, Georgia and Cobb County, Georgia dated July 17, 2007 must be followed.
4. Owner/Developer acknowledges that sewer availability is not expressly implied as a result of zoning.

Motion: _____ By: _____ 2nd: _____

For: _____ Against: _____ Abstain: _____