



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
September 14, 2021**

**Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

DRAFT AGENDA

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: David L. Carmichael, Chairman

PLEDGE: Presentation of Colors by Paulding County High School JROTC

MINUTES:

1. Action to adopt the August 24, 2021 Work Session Minutes and the August 24, 2021 Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Award the FY 2022 Right of Way Vertical Mowing Project I to the lowest, responsive bidder, NGL & Erosion Control Group, in the amount of \$60,016.00. Post 1, 2, 3, and 4.

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

3. Authorize the Chairman to enter into a Contract with Magnum Construction for a new pavilion and a covered outdoor basketball court at Taylor Farm Park for an amount not to exceed \$963,454.67. This project is in Post 3 and will be funded by SPLOST.

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:

4. Authorize the Chairman to sign the letter of Agreement for the adoption of GDOT Procurement Policy for the Procurement, Management, and Administration of Engineering and Design Related Consultant Services.

Motion: _____ By: _____ Second: _____

For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

- 5. Action to authorize the Chairman to enter into a Contract with Thompson Engineering, Inc. in the amount of \$155,121.24 for preliminary engineering design services for the Merchants Drive, Macland Road, and Butler Industrial Drive Intersection improvement project. Post 1.

Motion: _____ By: _____ Second: _____

For: _____ Against: _____ Abstain: _____

- 6. Action to enter into a Development Agreement with Crim Development Inc. and Mark and Leigh Caffrey to realign the Rakestraw sewer force main in an amount not to exceed \$101,151.00. Post 3.

Motion: _____ By: _____ Second: _____

For: _____ Against: _____ Abstain: _____

- 7. Action to adopt Resolution 21-25 confirming Executive Session for the purposes of Potential Litigation and Real Estate.

Motion: _____ By: _____ Second: _____

For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: