



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA**

November 09, 2021

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

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Rev. Johnny McBurrows, Shiloh Missionary Baptist Church

MINUTES:

1. Discuss action to adopt the October 26, 2021 Work Session Minutes and the October 26, 2021 Board Meeting Minutes.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month Tina Godsey with Superior Court.

The Board of Commissioners would like to present the Public Safety Appreciation Award to Deputy Bruce Brott with the Paulding County Sheriffs Office.

Presentation from Paulding County Rides for wishes to the Make a Wish Foundation.

INVITED GUESTS: None

BID AWARDS:

2. Award the State Courtroom No. 1 Millwork package to the lowest responsive bidder. Post 2

REPORTS FROM COMMITTEES & DEPARTMENTS:

Sheriff Gary Gulledge Re: Sheriffs Office Update

Ann Lippmann, Community Development Director, Re: Building permits & Building License Update

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

3. Action to adopt DOT job classification for Right-of-Way Administrator.
4. Adopt Department of Transportation job classification for Engineering Technician.
5. Authorize the Chairman to enter into a Development Agreement with Spencer Schlampp, for the mitigation of site traffic concerns on Old Dallas Acworth Road and driveway accessibility along Dallas Acworth Highway.
6. Appoint Johnny McBurrows to the Board of Health to serve a six-year term beginning January 1, 2022 and ending December 31, 2027.
7. Reappoint Peggy Wills to the Board of Elections to serve a four-year term beginning January 1, 2022 through December 31, 2025.
8. Appoint Angela Jones to the Board of Elections to serve a four-year term beginning January 1, 2022 through December 31, 2025.
9. Adopt the Paulding County Board of Commissioners proposed Regular Meeting Schedule for the 2022 Calendar Year.
10. Adopt the proposed application and public hearing dates for the Planning Commission, the Zoning Board of Appeals, the Stream Buffer Development Waiver Review Committee and the Development Waiver Review Committee for the 2022 Calendar Year.

DRAFT AGENDA

OLD BUSINESS: None

NEW BUSINESS:

11. Discuss action to adopt Resolution 21-34 Authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation for a Grant for public transportation assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code.
12. Discuss action to approve Change Order No. 1 for Steele and Associates in the amount of \$35,750.00 to address additional culvert placement and bridge span increases across existing creeks, for the Burnt Hickory Park Improvements Project (funded through SPLOST). Post 4
13. Discuss action to authorize the Chairman to enter into an Agreement with the Georgia Department of Transportation to secure funding for the Atlanta Regional commission (ARC) Regional Connected Vehicle Deployment Program, in the amount of \$54,297.15 with the County providing \$10,859.43 in match funds.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Real Estate

ADJOURNMENT: