



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
February 27, 2024**

**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. The February 13, 2024 Work Session Minutes and the February 13, 2024 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: “Reach the Peach” in 2024 with Paulding County Elections.

INVITED GUESTS: None

BID AWARDS:

2. Approve the purchase of a Caterpillar D3 LGP Bulldozer from Yancey Brothers in the amount of \$174,814.00. this Capital Purchase was approved in the FY 2024 Capital Budget for Paulding County DOT and will be funded using General Funds.
3. Award the SPLOST purchase of (17) 2025 Ford Interceptor SUV to Hardy Family Ford in the amount of \$801,905.98.
4. DOT and Finance recommend award of the 2024 Asphalt Project Contract I to the lowest bidder, Bartow Paving Company Inc., in the amount of \$7,632,334.70. Roads scheduled in the contract are located in Posts 2 and 4. Funding of the project will be from the FY 2024 LMIG Grant, General Fund and SPLOST.
5. DOT and Finance recommend award of the 2024 Asphalt Project Contract II to the low bidder, Bartow Paving Company Inc., in the amount of \$5,573,228.82. Roads scheduled in the contract are located in Posts 1,3 and 4. Project will be funded by General Fund and SPLOST.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

6. Approve the Chairman's nomination of Commissioner Sandy Kaecher as Chairman Pro Tem.
7. The Paulding County Sheriff's Office would like to request the Commission to retire or surplus Major Clint Morris' and Captain Deidre Morris' Service Weapons. Major Morris retired October

27, 2023 and Captian Morris retires March 13, 2024. Both meet the required policy in order to retire a service pistol.

8. Adopt the County Administration's job classification for: Special Projects Director.
9. Action to nominate and confirm Scott K. Greene to the position of Special Projects Director.
10. Dissolve and remove the current job descriptions for Director of Operations and the Director of Public Services in the County Administration Department and completely eliminate both from Paulding County's Job Class Inventory.
11. Action to surplus 540 Cisco Phone Handsets for auction, trade or donation.

OLD BUSINESS: None

NEW BUSINESS:

12. Discuss action to approve the May 1, 2024, Employee Benefits Plan renewal as presented.
13. Discuss action to adopt Resolution 2024-04 imposing a 120-day moratorium on the acceptance of construction plans involving the use of sewer lift stations.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Real Estate

ADJOURNMENT