DRAFT AGENDA



PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA September 13, 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. The August 23, 2022 Work Session Minutes and the August 23, 2022 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month, Candice Maxwell, with the Board of Assessors.

Paulding County Fire/Rescue would like to make an award presentation to Firefighters Jeremy Nall and Christopher Ward for their heroic actions that resulted in saving a life on June 24th. They will also be recognizing other members of the department for their actions as well.

INVITED GUESTS: None

BID AWARDS:

2. Award the Chester Harris Drive North Intersection Project to the lowest responsive and responsible bidder, Summit Construction and Development, in the amount of \$213,000.93.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

- 3. Authorize the Chairman to sign a Memorandum of Agreement (MOA) with the Georgia Department of Transportation in the amount of \$15,000 for GDOT to provide project oversight for the Hiram Sudie Road (SR 120 Connector), Davis Mill Road North, and Davis Mill Road South Intersection Improvement Project.
- 4. Declare the following item listed as surplus, and approve their disposal through auction or trade:

Surplus Items			
Department	<u>Item Name</u>	Make/Model	Serial Number
DOT	Unit 121	2005 Ford Explorer	1FMZU72K95UA72474
Parks & Recreation	Unit 637	2001 Chevy Blazer	1GNDT13W61K262407
Sheriff	Unit S-120	2005 Ford Crown Vic	2FAFP71W95X146574
Sheriff	Unit S-172	2009 Ford Crown Vic	2FAHP71V59X139949

5. Approve the request to retire/surplus Detective Stacy Folds' Service Weapon Glock Model 21, Serial #SWF635, cost \$469.00.

OLD BUSINESS: None

NEW BUSINESS:

6. Discuss action to approve the Fiscal Year 2022 Budget Amendments.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Mr. Tim Suddreth Re: Voting Machines

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Mr. Tim Estes Re: Voting Machines Ms. Christina Johnson Re: Voting Machines

EXECUTIVE SESSION: None

ADJOURNMENT: