



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
February 13, 2024**

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

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: David L. Carmichael, Chairman

PLEDGE: Presentation of Colors by

MINUTES:

1. Adopt the January 23, 2024 Work Session Minutes and the January 23, 2024 Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Authorize the Chairman to enter into an Agreement with AAA Landscape Management, LLC for the FY 2024 Countywide Shoulder Maintenance Services Contract, in the amount of \$869,085.00. The Contract provides multiple cycles for mowing, trimming and litter pick up on 520 miles of County Roads and 21 miles of four lane State Highways. The Contract will be funded by General Funds.

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

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

3. Declare the following items as surplus, and approve their disposal through auction or trade:

<u>Department</u>	<u>Item Number</u>	<u>Make/Model</u>	<u>Serial Number</u>
Animal Control	Unit 473	1998 GMC 1500	1GTEC145WX850789
Senior Center	Unit 764	2000 Ford CV	2FAFP71W7YX109768
DOT	Unit 183–Trailer	2003 Work Mini	0803MM50
DOT	Unit 101–SUV	2002 Chev Blazer	1GNNDT13W6K187516
DOT	Unit 78	2004 Ford Explorer	1FMZU72K04UA53892
Animal Control	Unit 470	2018 Ford T150	1FTYE1ZMXJKA74919
Water/Sewer	Unit 717	2002 Ford Explorer	1FMZU72K62UD56883
Water/Sewer	Unit 721	2007 Ford Ranger	1FTYR11U27PA68706
Water/Sewer	Unit 263–Tractor	1991 Ford 6610	BC82093
Water/Sewer	Unit 269S–Tractor	1994 New Holland	BD90420
Water/Sewer	Unit 241S–TS90	1999 New Holland	874B
Water/Sewer	Unit 265–Baler 565	2000 New Holland	20562
Water/Sewer	Unit 756S	Kuhn Fluffer	N-A5089
Water/Sewer	Unit 227S–Bale Wagon	New Holland	593192
Water/Sewer	Unit 752S–Cutter 3008	2012 Bush Hog	12-17777
Water/Sewer	Unit 271–Fork Lift	2010 Doosan	L8-00283

4. Accept the Following streets for perpetual maintenance by the County:

<u>Holly Farms</u>	<u>Naturewalk at Seven Hills/Unit 3, Ph 5A-2</u>
Holly Farms Court	Azalea Crossing
	Lavender Court
<u>Riverwood/Phase 2, Unit 3</u>	Riverwalk Manor Drive
Dew Drop Point	Rosemary Landing

Dew Drop Lane
Rushing View Glen

Violet Lane

- 5. Appoint Rita Norris to the fill the unexpired term of Paula Binion Ketchem on the Paulding County Board of Health with a term ending December 31, 2028.

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

OLD BUSINESS: None

NEW BUSINESS:

- 6. Authorize the Chairman to enter into a Local Government Lighting Project Agreement (LGLPA) with the Georgia Department of Transportation for the Roundabout Project located at State Route 101 at Gold Mine Road (P.I. No. 0019669). Funds will be allocated from General Funds and SPLOST Funds. The Project is located in Post 2.

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

- 7. Approve the payment of \$1,077,272.00 for the County's participation in the Legacy Point Phase 3 Outfall to ResiBuilt. This purchase is funded through the Renewal and Extension Fund. This Project is located in Post 4.

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

- 8. Authorize the Chairman to enter into a Supplemental Agreement with Heath & Lineback Engineers in the amount of \$24,000.00 for additional preliminary engineering design services for the roadway extension of Harmony Grove Church Road near Westbrook Creek to the Crossroads Middle School campus. Funding will be allocated from SPLOST. This Project is located in Post 1.

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

- 9. Adopt Ordinance 2024-02 Text Amendment amending Title 1: Administration and Title 2: Zoning of the Unified Development Ordinance for Paulding County, Georgia (UDO) and for other purposes.

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

- 10. Adopt Ordinance 2024-03 amending Chapter 6 of the official Paulding County Code to allow for the On-Premises Consumption of Malt Beverages, Distilled Spirits, and other Wines at Farm Wineries.

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

- 11. Approve the increase to the Motorola P25 Radio Project in the amount of \$101,496.13 to increase the Richland Creek Radio tower to accommodate three cellular carriers in addition to the contractual loading and future growth factor.

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

- 12. Adopt Resolution 24-03 confirming Executive Session for the purpose of Real Estate.

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

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT