



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
August 24, 2021**

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

DRAFT AGENDA

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Pastor Wayne Strickland, Bethany Christian Church

MINUTES:

1. The August 10, 2021 Work Session Minutes and the August 10, 2021 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding; Paulding County GIS Office

The Board of Commissioners would like to present Leslie Ashworth, with the Paulding County Marshal Bureau, with the Public Safety Appreciation Award.

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

2. Authorize the Chairman to enter into a Development Agreement with GA PAULDING UNICO 120, LLC, in the amount of \$25,000.00 for participation in mitigation to address off-site traffic concerns.(Post 1)
3. Adopt Ordinance 21-06 Adopting Amendments to the Outdoor Burning Ordinance.
4. Authorize the Chairman to execute deeds for the transfer of County property along Seven Hills Connector to the Industrial Building Authority, said property identified as Tracts I, IV & V for a total of 18.8 acres. (Post 4)

OLD BUSINESS: None

NEW BUSINESS:

5. Discuss action to adopt Resolution 21-23 accepting the donation of the New Hope Memorial Flight 242 Monument.
6. Discuss action to enter into a Development Agreement between AMH Development, LLC and Paulding County for sharing the cost of a 12-inch water main along a portion of the right-of-way of Dallas-Acworth Highway. (Post 4)
7. Discuss action to approve the purchase of Kubota membranes in the amount of \$615,284.00 for the replacement of existing membranes at the County's wastewater treatment plants.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

EXECUTIVE SESSION: Real Estate

ADJOURNMENT: