



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
January 25, 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. Action to adopt the January 11, 2022 Work Session Minutes and the January 11, 2022 Board Meeting Minutes.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

- 2. Approve a one-year renewal of the existing Contract Services Agreement for the Paulding County Kiosk Program.
- 3. Adopt Probate Court job classification for Court Coordinator and Administrative Assistant.
- 4. Adopt District Attorney's job classification for: Investigator-Gang Unit and Assistant District Attorney-Gang Unit and approve two additional full-time positions for this unit.
- 5. Adopt Fire job classification for Fire Chief, EMA Director and Assistant EMA Director.
- 6. Approve the request to retire/surplus Deputy Eric Fabec's Service Weapon Glock Model 21, Serial #TYN884, cost \$469.00.
- 7. Approve the request to retire/surplus Detective Robert Kirkham's Service Weapon Glock Model 21, Serial #TYN990, cost \$469.00.
- 8. Approve the request to retire/surplus Detective Thomas Cochran's Service Weapon Glock Model 21, Serial #SWF632, cost \$469.00.
- 9. Adopt Resolution 22-03 Establishing the qualifying fees for local offices and authorizing the publication of same.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

- 10. Action to adopt Resolution 22-02, A Resolution requesting the redrawing of the Paulding County Post Commission Districts.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 11. Action to authorize the Chairman to sign the lease agreement and consent with SBA to extend the cell tower lease known as Cochran Ridge located at 624 Coppermine Road until 2057.
Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____
- 12. Action to authorize the Chairman to sign the lease agreement and consent with SBA to extend the cell tower lease known as Elsberry located at Paulding Meadows until 2058.
Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____
- 13. Action to adopt Resolution 22-04 confirming Executive Session for the purpose of Real Estate.
Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____
- 14. Action to approve a Real Estate Contract with the Noonday Baptist Association, their successors and transferees for the purchase of a new Fire Station Parcel item # 084.1.3.006.000 at 89 Forrister Road on Old Cartersville Road consisting of approximately 3 acres for \$150,000.
Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

**ITEMS FROM THE PAULDING COUNTY
PLANNING COMMISSION MEETING
January 25, 2022**

- 15. 2021-06-SUP: Application by TIMOTHY RHONE, requesting a Special Use Permit to own and operate a tattoo & art studio. Property is located in Land Lot 74; District 19; Section 2; property address is 3754 Hiram Acworth Hwy. POST 1.

RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (5-0-1).

- 1. Owner/Developer agrees approval of this SUP is not transferable to another owner other than the current applicant.
- 2. Owner/Applicant agrees all applicable federal, state, and local regulations for a tattoo business to be obtained prior to business license issuance.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 16. 2022-02-SUP: Application by JESSICA MOORE, requesting a Special Use Permit to expand and utilize the property’s existing Special Use Permit for therapeutic programs, services, and pasture land. Property is located in Land Lots 1116, 1117 & 1118; District 3; Section 3; located on the south side of Due West Road, west of Hiram-Acworth Highway (SR 92) and at the end of Paige Street. POST 1.

RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (5-0-1).

(Staff Recommended Stipulation)

- 1. Owner/Applicant agrees that if utilizing Paige Street for access, the Owner/Applicant shall donate sufficient right of way and easements in the future for a cul-de-sac to be constructed by Paulding County DOT on Paige Street.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Donna Burns Re: Nebo Road Traffic Issues
Ms. Shelby Swanson Re: New Development

EXECUTIVE SESSION: None

ADJOURNMENT: