

DRAFT AGENDA



PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA June 28, 2022

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: Brian Stover, Chairman Pro-Tem

**INVOCATION
& PLEDGE:** Dr. John Morgan, Pastor of Care at West Ridge Church

MINUTES:

1. The June 14, 2022 Work Session Minutes and the June 14, 2022 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: The Battle of Pickett's Mill Reenactment

The Board of Commissioners would like to present the Public Safety Appreciation Award to Sergeant Rodney Mitchell with the Paulding County Sheriff's Office.

INVITED GUESTS: National Cancer Survivors Day

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS:

Sheriff Gullledge Re: Sheriff Office Updates

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

2. Authorize the Chairman to grant a temporary construction easement to Chattahoochee Technical College consisting of approximately 0.28 acres near Airport Parkway and adjacent to the Aviation Academy (TCSG-363, RPR No. 12519). Post 2
3. Authorize the Chairman to sign a quit claim deed to exchange right of way along the relocated Gann Cemetery Road, Lane Cemetery Road, & Monroe Cole Road to Weatherstone LLC. Post 2

OLD BUSINESS: None

NEW BUSINESS:

4. Discuss action to authorize the Chairman to enter into a contract with KCI Technologies Inc. in the amount of \$145,677.77 for preliminary engineering design services for the Carter Road Trailhead Project. This project is funded through SPLOST and in Post 2.

DRAFT AGENDA

5. Discuss action to authorize the additional cost of the emergency gravity sewer line replacement under Highway 381 into Homestead Drive along with additional cost of extending the force main to Frey Road with Wade Coots Company in an amount not to exceed \$185,566.58. This project is funded through the Renewal and Extension Funds and is in Post 1.
6. Discuss action to authorize the Chairman to enter into a contract with Heath & Lineback Engineers in the amount of \$147,387.74 for preliminary engineering design services for the roadway extension of Harmony Grove Church Road near Westbrook Creek. This project is funded through SPLOST and in Post 4.
7. Discuss action to approve the Contract with American Tower to allow Paulding County to locate equipment on an existing tower.
8. Discuss action to authorize the Chairman to extend the 2022 Asphalt Contract 1 with C.W. Matthews Contracting Company, Inc. in the amount of \$252,121.80 for additional subdivision street paving. This project is funded through Project Improvement Fees and SPLOST.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: