



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA**

**August 08, 2023**

**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 July 25, 2023 Work Session Minutes, July 25, 2023 Board Meeting Minutes, and the July 25, 2023 Public Hearing Minutes for 9:00 am and 6:30 pm are available for review.

**ANNOUNCEMENTS:**

Team Paulding: Employee of the Month Christina Kelly with Paulding E-911.

The Board of Commissioners would like to present the Paulding 811 Day Proclamation to Joe Ordway of AT&T, Paulding UCC Chairman and Aundrea Biles of Paulding County DOT Utilities Coordinator and Paulding UCC Secretary.

**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. Approval of the dedication of 13.671 sf (0.314ac) of new sanitary sewer easement area to Paulding County to maintain the sanitary sewer and transfer of 11,230 sf (0.258 ac) of abandoned sanitary sewer easement to ADC Hiram, LLC.

**OLD BUSINESS:**

3. Discuss action to approval of a Development Agreement name change for Bickers Construction, Inc. to Bremen Ventures, LLC and Paulding County for a developer funded \$956,000 capital contribution for the Hwy 120 Booster Station Upgrade. Located in Post 1.
4. Discuss action to declare the following items listed as surplus, and approve their disposal through donation to Georgia Public Safety Training Center:

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Sheriff	Unit 2	2005 Ford CV	2FAFP71W25X146576
Sheriff	Unit P-1	2011 Ford CV	2FABP7BV5BX155773
Sheriff	Unity P-33	2008 Ford CV	2FAFP71V28X172090
Sheriff	Unit P-48	2008 Ford CV	2FAFP71VX8X170006
Sheriff	Unit P-64	2010 Ford CV	2FABP7BV4AX129020

**NEW BUSINESS:**

5. Discuss action to adopt Resolution 23-16 adopting the County M & O Millage Rate at 4.22 mills.
6. Discuss action to adopt Resolution 23-17 adopting the Debt Services Millage Rate at 1.20 mills.
7. Discuss action to adopt Resolution 23-18 adopting the Fire Tax Millage Rate at 2.3 mills.
8. Discuss action to adopt Resolution 23-19 adopting the County School Tax Millage Rate at 17.675 mills.

# DRAFT AGENDA

9. Discuss action to adopt Resolution 23-20 authorizing the Tax Commissioner to retain a 2.09% fee for the collection of School Tax.
10. Discuss action to approve an award to Kendall Supply, Inc. a Contract for construction services to install a Sensus Base Station in an amount not to exceed \$65,000.00 from the Renewal and Extension Fund. This project is located in Post 2.
11. Discuss action to approve a Development Agreement between AMH Development Georgia GC TRS, LLC and Paulding County for a developer funded force main design and installation from the Cadillac Lift Station to the Coppermine WRF. Located in Post 1.
12. Discuss action to adopt the Fiscal Year 2024 Budget.
13. Discuss action to adopt Ordinance 23-08 adopting amendments to Chapter 14 of the Code of Ordinances Regarding the Tethering of Animals and Spay/Neuter Requirements for Classified Dogs.

## CONCLUSION OF REGULAR BUSINESS

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**EXECUTIVE SESSION:** Real Estate

## ADJOURNMENT