

**DRAFT**

**PAULDING COUNTY BOARD OF COMMISSIONERS  
OCTOBER 9, 2018  
WORK SESSION AGENDA**

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION &**

**PLEDGE:** Pastor Ron Cooper, The Rock Church

**MINUTES:** The September 20, 2018, Work Session Minutes, and the September 20, 2018, Board Meeting Minutes, are available for review.

**ANNOUNCEMENTS:**

Presentation to Make-A-Wish of Georgia from the Paulding Rides for Wishes.

Laurie Ashmore to announce Field Trip dates for Richland Creek.

**INVITED GUESTS:** None

**BID AWARDS:**

1. Discuss action to award the 2018 Asphalt Project I Contract to the low bidder, Bartow Paving Inc., in the amount of \$3,789,706.76.

**REPORTS FROM COMMITTEES & DEPARTMENTS:**

David Mumford, 911 Director re: Staff assisting with hurricane relief

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Discuss action on nine (9) consent agenda items:

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Discuss action to authorize the Chairman to enter into an Intergovernmental Agreement with Douglas County for 50% of the required funding for the Bakers Bridge Road, Dorris Road, Highpoint Road, and Sweetwater Church Road intersection improvement project.
2. Discuss action to adopt Resolution 18-50 A Resolution for the adoption of an Ordinance amending the Development Regulations for Paulding County, Georgia amending Article 9 regarding Soil Erosion, Sedimentation and Pollution Control.

**CONCLUSION OF REGULAR BUSINESS**

**EXECUTIVE SESSION:** Real Estate, Personnel, and Pending and Potential Litigation

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

**ADJOURNMENT:**

**PAULDING COUNTY BOARD OF COMMISSIONERS  
OCTOBER 9, 2018  
CONSENT AGENDA**

1. Authorize the Chairman to approve the Actual Cost Gas Facility Relocation Agreement with Atlanta Gas Light Company in the estimated amount of \$96,503.55 to relocate existing natural gas facilities and provide new services to the Detention Center and Sheriff’s Office.
2. Designate Monday, December 31, 2018 as an additional holiday for Paulding County Board of Commissioners’ offices and employees.
3. Authorize the Chairman to execute all related documentation for the purchase of right of way (0.24 acres) and easement (0.13 acres) for Parcel 1 and Parcel 2, in the amount of \$40,800 for the Ridge Road Cohran Store Road, and Bob Hunton Road intersection improvement project.

4. Declare as surplus an old wooden file cabinet, unknown manufacture or serial number, which is currently in service in the Clerk of Superior Court Office and allow Ms. Treva Shelton to purchase, said item for the amount of \$50.
5. Appoint Mr. Don Benson to the Department of Behavioral Health and Developmental Disabilities Region 1 Advisory Council to fill the unexpired term of Cynthia Wainscott ending December 31, 2019.

6. Declare items listed as Surplus, and approve their disposal through auction or trade:

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Sheriff	Car Unit 50	1999 Ford Crown Vic	2FAFP71W9XX130541
Sheriff	Car Unit S-154	2003 Ford Crown Vic	2FAFP71W93X175117

7. The Board of Commissioners to approve amending the Planning Commission 2018 Schedule by adding a Special Called Meeting for November 27, 2018.
8. Approve access easement between Paulding County, Georgia and Riverwood Homeowners Association Inc. to provide for an emergency entrance to Riverwood, Subdivision.
9. Acceptance of streets for Perpetual Maintenance:
  - Ballentine Pointe (Post 1)
  - Boulder Run
  - Birch Street
  - Bollen Lane
  - Bollen Ridge