

**DRAFT**

**PAULDING COUNTY BOARD OF COMMISSIONERS  
JANUARY 24, 2019  
WORK SESSION AGENDA**

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

**INVOCATION & PLEDGE:** Pastor to be determined

**MINUTES:** The January 8, 2019, Work Session Minutes, and the January 8, 2019, Board Meeting Minutes, are available for review.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

1. Award the purchase of a Bobcat E55 Compact Excavator to Bobcat of Atlanta, in the amount of \$59,747.00.
2. Award Quail Ridge Road Culvert Replacement Project to the low bidder, Baldwin Paving, in the amount of \$397,770.31.

**REPORTS FROM COMMITTEES & DEPARTMENTS:**

Deidre Holden, Elections Supervisor, Re: Update on resent press release  
Tabitha Pollard, Finance Director, Re: Mid-year review  
Eric Johnson, with Comprehensive Program Services – Re: Jail construction update

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Discuss action on one (1) consent agenda item:

**OLD BUSINESS:**

1. Discuss action to adopt Resolution 19-02 confirming Executive Session from the 2:00 pm Board Meeting on January 8, 2019 for the purposes of Personnel, Real Estate, and Pending and Potential Litigation.

**NEW BUSINESS:**

1. Discuss action to approve the requested change order modification for Croy Engineering for design, engineering and construction management services at the Reservoir Park site at a cost not to exceed \$185,000.
2. Discuss action to authorize the Chairman to sign the early release GMP for the Enabling Works Package for the Reservoir Park at a cost not to exceed \$1,746,930. This is a SPLOST funded project.
3. Discuss action approve the Contract Services Agreement for the Paulding County Kiosk Program for a period of two years.

**CONCLUSION OF REGULAR BUSINESS**

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

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

**ADJOURNMENT:**

01242019 Consent Agenda

**PAULDING COUNTY BOARD OF COMMISSIONERS  
JANUARY 24, 2019  
CONSENT AGENDA**

1. Reappoint Kerry Tidmore to the Airport Authority Board with a term ending December 31, 2021.