

**DRAFT**

**PAULDING COUNTY BOARD OF COMMISSIONERS  
APRIL 23, 2019  
WORK SESSION AGENDA**

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

**INVOCATION & PLEDGE:** To be determined

**MINUTES:** The April 9, 2019 Work Session Minutes, the April 9, 2019 Board Meeting Minutes, and the April 12, 2019 Special Called Meeting Minutes, are available for review.

The April 18, 2019 Town Hall Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Ms. Mona Shorter with the United States Census Bureau regarding the 2020 Census.

The Board of Commissioners would like to present the Public Safety Appreciation Award to Firefighter Casey Deerman with the Paulding County Fire Department.

The Board of Commissioners would like to present the Safe Digging Proclamation to Michael Craton with Greystone Power and Joe Ordway with AT&T.

**INVITED GUESTS:** None

**BID AWARDS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:**

Amy Tisenchek, Comprehensive Program Services Re: Jail update

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Discuss action on five (5) consent agenda items:

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Discuss action to approve a contract amendment with Tetra Tech for detailed design, sequencing of construction, permitting, bidding and construction phase services for the Coppermine WRF Membrane Expansion Project in the amount of \$908,000.
2. Discuss action to approve the amendment No. 3 to the contract with ATKINS North America, Inc. for the SR 92 South Water Main Relocation in the amount of \$50,700.
3. Discuss action to approve the Amendment No. 1 to the Intergovernmental Wastewater Treatment Agreement for the Sweetwater Creek Basin with Cobb County, Georgia.
4. Discuss action to authorize the Chairman to enter into an agreement with Heath and Lineback Engineers, Inc. for the Engineering Services master Agreement in the amount of \$250,000 for a one (1) year period with the option to renew upon approval of additional funding. Services will be used for preliminary engineering or transportation SPLOST projects.
5. Discuss action to authorize the Chairman to enter into an agreement with Heath and Lineback Engineers, Inc. for the Engineering Services Master Agreement in an amount not to exceed \$500,000 for a three (3) year period with the option to renew upon approval of additional funding. Services will be used for conceptual, preliminary, and final engineering of SR 6 Operational and Safety Improvement Project along SR 6, from Atlanta Highway (SR 6 Business) to Poplar Springs Road / Bill Carruth Parkway.
6. Discuss action to approve the increase in the Material Testing and Special Inspection Service Agreement with NOVA in the amount of \$97,981.86 for the Paulding County Adult Detention and Law Enforcement Center.

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

04232019 Consent Agenda

**PAULDING COUNTY BOARD OF COMMISSIONERS  
APRIL 23, 2019  
CONSENT AGENDA**

1. Declare attached listed items as surplus, and approve their disposal through auction or trade.
2. Amend the Paulding County Board of Commissioners Regular Meeting Schedule to change the Tuesday, June 11, 2019 at 10:00 am and 2:00 pm to Thursday, June 13, 2019 at 10:00 am and 2:00 pm due to required training.
3. Appoint Helene M. Fitzgerald to fill the unexpired term of Michael Sudan on the Planning and Zoning Commission with a term ending December 31, 2019.
4. Approve and authorize the Chairman to execute the Intergovernmental Agreement with the City of Dallas for Paulding County to conduct Municipal Election for the City of Dallas.
5. Approve the no cost Change Order No. 2 to the contract with Mid-South Builders, Inc. for the SR 92 South Water Main Relocation.