

DRAFT

**PAULDING COUNTY BOARD OF COMMISSIONERS
DECEMBER 10, 2019
WORK SESSION AGENDA**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION &

PLEDGE: Sr. Pastor Todd Gaddis with First Baptist Church

MINUTES: The November 12, 2019, Work Session Minutes, and the November 12, 2019, Board Meeting Minutes, are available for review.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

1. Discuss action to authorize the purchase of a Whole Body Security Scanning System to Tek84 in the amount of \$149,000.
2. Discuss action to award the purchase of two Flygt Pumps from Xylem in the amount of \$123,619.94.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Ann Lippmann, Community Development Director, re: updates on Permits and Business Licenses

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Discuss action on twenty-one (21) consent agenda items:

OLD BUSINESS:

1. Discuss action on the appeal of the Development Waiver Review Committee decision on Application 2019-03-W, request by QUALUSI VINEYARDS/ROBERT C. GILBERT on approximately 40 acres for waiver of minimum fire flow requirements (Development Regulation 4.1.3.6) for agricultural operation. Property is located in Land Lots 39, 40, 105, and 106; District 3; Section 3; on a private road being the north side of Blossom Trail, west of Farm Street. (70 Blossom Trail, portion FKA as lot 39, Flower Farm Subdivision). POST 4 (DWRC decision: to deny the application 3-0). (Tabled from the August 13, 2019 Board of Commissioners Meeting and the November 12, 2019 Board of Commissioners Meeting)

NEW BUSINESS:

1. Public Hearing for the abandonment of the portion of Coach Bobby Dodd Road that is bounded by property owned by Faucett Family Limited Partnership, and approve the adoption of "Resolution 19-36 abandoning a portion of the County road known as Coach Bobby Dodd Road A/K/A County Road 26." Post 1
2. Discuss action to approve a Water Supply Contract with Cobb County Marietta Water Authority for continued purchases as a non-sole-source customer after beginning production for the Richland Creek Reservoir.
3. Discuss action to approve the transfer of \$250,000 in unused owner directed contingency from the Phase 2 Finished Water Pipeline Project (Garney Construction) to the CMAR Services for the RCR Water Treatment Plant, Etowah River Pump Station, and Reservoir Pump Station Project (PC Construction).
4. Discuss action to authorize the Chairman to sign the Lease Agreement with T-Mobile USA Tower LLC to extend the cell tower lease at 227 Graves Road Spur, Acworth, Georgia.
5. Discuss action to approve Resolution 19-37 confirming the issuance of Series 2019 Industrial Building Authority Taxable Revenue Bonds in the not to exceed amount of \$5,530,000.
6. Discuss action to authorize the Chairman to enter into a Development Agreement with Storage XXTRA Pine Valley, LLC in the amount of \$30,000.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Taurus Madric-Morris Re: Paulding Voting Locations

EXECUTIVE SESSION: Real Estate and Pending and Potential Litigation

ADJOURNMENT:

12102019 Consent Agenda

**PAULDING COUNTY BOARD OF COMMISSIONERS
DECEMBER 10, 2019
CONSENT AGENDA**

1. Approve the 2020 Paulding County Board of Commissioners Regular Meeting Schedule.
2. Approve the proposed application and public hearing dates for the Planning Commission, the Zoning Board of Appeals, the Stream Buffer Development Waiver Review Committee and the Development Waiver Review Committee for the 2020 calendar year.
3. Confirm the 2020 Paulding County Board of Commissioners designated holiday schedule.
4. Adopt new job classification for Utility Coordinator.
5. Adopt job classification for Water Plant Supervisor.
6. Adopt Resolution 19-35 reappointing Frank Baker, County Administrator, as ACCG County Legislative Coordinator for Paulding County.
7. Renew the Haul and Disposal Contract with BFI Transfer Systems of Georgia / Republic Services of Georgia with a 3.27% increase for calendar year 2020.
8. Authorize the Chairman to sign a quit Claim Deed to abandon 0.587 acres of permanent easement to PR Land Investments, LLC for development of Woodland Crossing.
9. Reappoint Tommy Morris to the Industrial Building Authority for a three-year term ending 12/31/2022.
10. Appoint David Austin to the Northwest Georgia Regional Commission for a four-year term ending 12/31/2023.
11. Appoint Brook Mason to fill the unexpired term of Kathy Carter on the Paulding County Department of Family and Children Services Board with a term ending 6/30/2020.
12. Appoint Adam Beavers and Randy Pullen to the Alcohol License Review Board with a two-year term ending 12/31/2021.
13. Action to approve streets for perpetual maintenance:
The Falls at Raccoon Creek (Post 4)
High Falls Drive
14. Animal Control Hearing Board – Appoint with a one-year term ending 12/31/2020:

Lynn Jackson	Chairman
Jessica Gullett	Post I Commissioner
Vacant	Post II Commissioner
Mandie Brauer	Post III Commissioner
Suzanne Baker	Post IV Commissioner
15. Cemetery Preservation Commission – Appoint with a one-year term ending 12/31/2020:

Todd Tibbitts	Chairman
Vacant	Post I Commissioner
Vacant	Post II Commissioner
Kathy Bookout	Post III Commissioner
Mike Pickett	Post IV Commissioner

16. Fire Advisory Board – Appoint with a one-year term ending 12/31/2020:
Emory Gordy Chairman
Vacant Post I Commissioner
Randy Richard Post II Commissioner
Gary West Post III Commissioner
Chris Wheeler Post IV Commissioner

17. Keep Paulding Beautiful Board – Appoint with a three-year term ending 12/31/2022:
Curtis Miller Chairman

18. Planning and Zoning Commission – Appoint with a one-year term ending 12/31/2020:
Herb Haynes Chairman
Matt Lowe Post I Commissioner
Ellis Astin Post II Commissioner
Roger Leggett Post III Commissioner
Jody Palmer Post IV Commissioner
Jim Henson Mayor City of Dallas
Helene Fitzgerald Mayor City of Hiram

19. Recreation Commission Board – Appoint with a five-year term ending 12/31/2024:
Vacant New Hope Post I Commissioner
Toni Tibbitts Northside Post II Commissioner
Randy Pullen New Georgia Post II Commissioner
Vacant Crossroads Post IV Commissioner

20. Water/Sewer Advisory Board – Appoint with a one-year term ending 12/31/2020:
Bobby Maddox Chairman
David Barnett Chairman
Bobby Hollis Chairman
Jeremiah Fields Post I Commissioner
Michael Craton Post II Commissioner
Jim Smith Post III Commissioner
Wayne Kirby Post IV Commissioner

21. Zoning Board of Appeals – Appoint with a one-year term ending 12/31/2020:
Lamar Clark Chairman
Dave Roberts Post I Commissioner
Jack Hart Post II Commissioner
George Shill Post III Commissioner
Debra Sever Post IV Commissioner