

DRAFT

**PAULDING COUNTY BOARD OF COMMISSIONERS
AUGUST 27, 2019
WORK SESSION AGENDA**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION &

PLEDGE: Joey Meeks, Senior Chaplain, Paulding County Sheriff's Office

MINUTES: The August 13, 2019, Work Session Minutes, and the August 13, 2019, Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

The Board of Commissioners would like to recognize Linda Taylor on her retirement with 40 years of service to Paulding County.

The Board of Commissioners would like to recognize Christine Stinchcomb for her outstanding accomplishment of being awarded Member of the Year on a State Level with the Paulding County Tax Appraisers Office.

INVITED GUESTS: None

BID AWARDS:

1. Discuss action to award the construction contract for the Ridge Road, Cohran Store Road and Bob Hunton Road Roundabout Project to the lowest, responsive bidder, Bartow Paving, in the amount of \$1,894,934.11. (Post 2)
2. Discuss action to award the purchase of stream mitigation credits required for the Richland Creek Reservoir Project up to 30,597.4 stream credits. (Post 4)
3. Discuss action to award the contract for timber harvesting associated with the Richland Creek Reservoir Project to the lowest responsive bidder, Triple J Logging, in the amount of \$1,202,884. (Post 4)
4. Discuss action to award the construction contract for the Hangar 1 Renovation at the Paulding Airport to the lowest responsive and responsible bidder Striker Contracting LLC in the amount of \$329,329.00. (Post 2)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Discuss action on two (2) consent agenda items:

OLD BUSINESS:

1. Discuss action to adopt Resolution 19-24 confirming Executive Session at the August 13, 2019 2:00 pm Board of Commissioners Meeting for the purpose of Pending and Potential Litigation.

NEW BUSINESS:

1. Public Hearing on the Edward Byrne Memorial Justice Assistance Grant Application.
2. Public Hearing to resume consideration of Rezoning Case 2007-04-Z. (Post 2)
3. Discuss action to adopt Resolution 19-26 approving deannexation of tax parcel 140.3.2.002.0000. (Post 1)
4. Discuss action to adopt revision to Civil Service Rules, Chapter IV, Recruitment and Selection, Section 7, "Employment of Relatives".
5. Discuss action to approve issuing a notice to proceed with the East Hiram Sewer Improvement Project to John D. Stephens and approve the 30% Guaranteed Maximum Price not to exceed \$9,181,364.50. (Post 3)
6. Discuss action to approve the amendment to the scope of services with Tetra Tech, Inc. for the Coppermine WRF Treatment Capacity Expansion Project to include Reuse Pump Station Upgrades and Equipment Tax Incentives Assistance at a total cost of \$35,800. (Post 3)
7. Discuss action to purchase Kubota Membranes on Quotation Number 081419-1-BEC-RO (Attached) in the amount of \$546,980.00, for the replacement of existing membranes at the County's Wastewater Treatment Plants.

8. Discuss action to adopt Resolution 19-27 requesting that the Federal Aviation Administration release approximately 2.964 acres from Federal Obligations for the purpose of constructing the New Aviation Academy.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Pending and Potential Litigation

ADJOURNMENT:

08272019 Consent Agenda

**PAULDING COUNTY BOARD OF COMMISSIONERS
AUGUST 27, 2019
CONSENT AGENDA**

1. Adopt Ordinance 19-04 amending Ordinance 70-53, approving speed limits, and approving the use of speed detection devices on certain county roads.
2. Adopt Resolution 19-25 a Resolution of Paulding County, Georgia supporting the 2020 Census.