



**PAULDING COUNTY BOARD OF COMMISSIONERS
 WORK SESSION AGENDA
 FEBRUARY 25, 2020**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Chaplin Tommy Leonard, Paulding County Public Safety

MINUTES: The February 11, 2020, Work Session Minutes, and the February 11, 2020, Board Meeting Minutes, are available for review.

ANNOUNCEMENTS:
 Positively Paulding: The 2020 Polar Plunge

The Board of Commissioners would like to recognize Justin Cochran for his completion of the Georgia Landfill Operators Course.

The Board of Commissioners would like to present the Public Safety Appreciation Award to Sgt. Fred Berke with the Paulding County Sheriff's Office.

INVITED GUESTS:
 Stacy Hamby, with the Paulding County Chamber of Commerce.

- BID AWARDS:**
1. Award the FY 2020 Roadway Side Cutting / Trimming Maintenance Project to the lowest, responsive bidder, Lovin Contracting, in the amount of \$49,975.70. Post IV
 2. Award the Costco Signal Project Bid Number: 20022-1508, to the lowest responsive bidder, Reedwick LLC, in the amount of \$119,360.00. Post I
 3. Award the purchase of wireless access points for the Adult Detention and Law Enforcement Center to the lowest responsive bidder, PCS in the amount of \$89,060.40. Post II

REPORTS FROM COMMITTEES & DEPARTMENTS:
 Sheriff Gary Gullledge Re: Updates and Statistics from the Sheriff's Office

PUBLIC PARTICIPATION ON AGENDA ITEMS:

- CONSENT AGENDA:** Consideration of the following consent agenda items:
4. The Paulding County Sheriff's Office request to retire Service Pistol Glock 21 TYN930 to Corporal John Ritch upon his resignation with the Sheriff's Office. Corporal Ritch meets the requirement of a minimum of 15 aggregate years of service with the Sheriff's Office.
 5. Accept the donation of an exclusive sanitary sewer easement from Greystone Power for the East Hiram Sanitary Sewer Project. Post III
 6. Authorize the Chairman to sign the contract with North Georgia Amateur Association to provide officials for competitive recreation sports.
 7. Re-appoint Don Benson to the Region One DBHDD Mental Health, Developmental Disabilities and Addictive Diseases Advisory Council with at term ending December 31, 2022.
 8. Approve the renaming of a portion of Chester Harris Drive to Chestnut Drive. Post IV

9. Declare the following eleven items listed as surplus, and approve their disposal through auction or trade:

| <u>Dept.</u> | <u>Item #</u> | <u>Make/Model</u> | <u>Serial #</u> |
|-----------------------|----------------------|--------------------|-------------------|
| Community Development | Truck Unit 412 | 2004-F-150 | 2FTRF18284CA38995 |
| DOT | Truck Unit 87 | 2002 Ford F-250 | 1FTNF21L32EB36668 |
| DOT | Truck Unit 96 | 2003 Ford F-150 | 2FTRF1823CA46757 |
| Fire Dept. | Truck Unit 542 | 1993 Ford F-450 | 2FDLF47M8PCB03029 |
| Recreation | Truck Unit 427 | 2000 Ford F-150 | 3FTZF1724YMA79622 |
| Recreation | Truck Unit 448 | 1997 Ford Ranger | 1FTCR10A6VUB16658 |
| Recreation | Car Unit 637 | 1998 Ford Escort | 3FAFP15PXWR192561 |
| Recreation | Mover Unit 648 | 2006 Exmark 72” | 635531 |
| Sheriff | Scooter Unit S-142 | 2006 TGB Sunset | RFCKU11177Y103355 |
| Water & Sewer | Unit 235 Light Tower | 1999 Amida AL 4060 | 9906-57280 |
| Water & Sewer | Unit 730 Light Tower | 2007 Allmand | 236PRO07 |

10. Declare the following item as surplus, and approve donation to the Airport Authority:

| <u>Dept.</u> | <u>Item #</u> | <u>Make/Model</u> | <u>Serial #</u> |
|--------------|---------------|-------------------|-------------------|
| DOT | Truck Unit 98 | 2003 Ford F-150 | 2FTRF18233CA46758 |

OLD BUSINESS: None

NEW BUSINESS:

11. Discuss action to authorize the Chairman to sign the Second Amendment to the Lease Agreement with Regions Bank for a five-year period beginning on January 15, 2021.
12. Discuss action to authorize the Chairman to sign the Lease Agreement with American Tower Co. to extend the cell tower lease for 150 County Services Lane until January 19, 2060.
13. Discuss action to adopt Resolution 20-08 amending the ACCG Defined Benefit Plan for Paulding County Employees establishing eligibility criteria and an enhanced early retirement plan design for certain public safety employees.
14. Discuss action to adopt Resolution 20-09 a Resolution recognizing Paulding County, Georgia as a “Second Amendment Sanctuary County”.
15. Discuss action to approve the Ordinance 20-02 amending the Paulding County Code of Ordinances Chapter 66 “Sewers”, Section 66-127 “Sewer Connection Required”.
16. Discuss action to approve Contract for Employee Benefit Plan Consulting Services.
17. Discuss action to adopt Resolution 20-10 requesting state legislation authorizing the creation of a State Court in Paulding County.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: