

DRAFT

**PAULDING COUNTY BOARD OF COMMISSIONERS
AUGUST 13, 2019
WORK SESSION AGENDA**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION &

PLEDGE: Pastor Todd Gaddis with First Baptist Church Dallas

MINUTES: The July 23, 2019, 9:00 am Public Hearing Minutes, the July 23, 2019, Work Session Minutes, the July 23, 2019, 6:00 pm Public Hearing Minutes, and the July 23, 2019, Board Meeting Minutes, are available for review.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

1. Discuss action to award the contract to install the communication cabling for the Adult Detention and Law Enforcement Center to the low bidder, Net Planner Systems in the amount of \$368,364.41. Post 2
2. Discuss action to award the design and installation of the Adult Detention Center Radio System to Diversified Electronics in the amount of \$90,835. Post 2
3. Discuss action to purchase the inmate day room furniture from Georgia Correctional Industries in the amount of \$90,420. Post 2
4. Discuss action to purchase a diesel-powered back up pump for the Smith Road Lift Station from Xylem in the amount of \$56,653.30. Post 1
5. Discuss action to award the contract to construct the slab for Drug Task Force Building to the lowest responsible bidder A2 Carved in Stone in the amount of \$49,320.
6. Discuss action to award the contract to construct the metal building to the lowest responsible bidder Ward Humphrey General contractor in the amount of \$85,000.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Jayson Phillips, County Attorney Re: Bond Question Follow-up
Eric Johnson with Comprehensive Program Services, Re: Jail Project update

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss action to adopt Resolution 19-18 setting the millage rate for Paulding County Maintenance and Operations.
2. Discuss action to adopt Resolution 19-19 setting the millage rate for the Fire District.
3. Discuss action to adopt Resolution 19-20 setting the millage rate for the County Bond.
4. Discuss action to adopt Resolution 19-21 setting the millage rate for the Paulding County School District.
5. Discuss action to adopt Resolution 19-22 authorizing the Tax Commissioner to retain a 2.5% fee for the collection of School Tax.
6. Discuss action to adopt the Fiscal Year 2020 Budget.
7. Discuss action to approve Change Order No. 4 not to exceed \$444,609 for improvements involving security, door hardware changes, access control, security monitoring and kitchen equipment for the Paulding County Adult Detention and Law Enforcement Center, this is an increase to the existing Construction Contract with Turner Construction Company. Funding is available from within the program bond proceeds. Post 2
8. Discuss action on the appeal from the Development Waiver Review Committee decision on Application 2019-03-W, request by Qualusi Vineyards/Robert C. Gilbert. Pursuant to Paulding County Development Regulations 14.5.1(7), Robert Gilbert has appealed a decision of the Paulding County Development Waiver Review Committee (DWRC) to the Board of Commissioners. Post 4

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Real Estate

ADJOURNMENT:

08132019 Consent Agenda

**PAULDING COUNTY BOARD OF COMMISSIONERS
AUGUST 13, 2019
CONSENT AGENDA**

1. The Paulding County Sheriff's Office request to retire Deputy Jason Cole's Service Weapon Glock 21 SWF568. Deputy Cole meets the requirements to have his service pistol retired.
2. Surplus 119 voting machines to return to the State of Georgia for destruction.