

DRAFT

**PAULDING COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 19, 2019
WORK SESSION AGENDA**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION &

PLEDGE: Pastor Mike Parker with Pleasant Grove Baptist Church

MINUTES: The September 10, 2019, Work Session Minutes, and the September 10, 2019, Board Meeting Minutes, are available for review.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

1. Discuss action to purchase the high-density shelving for the adult detention/law enforcement center to the low bidder, American Specialties in the amount of \$129,827.46.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Deidre Holden, Elections Supervisor re: Election Reports

Eric Johnson, Comprehensive Program Services, Re: Jail update

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Discuss action on one (1) consent agenda item:

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss action to adopt the FY2019 Budget Amendments.
2. Discuss action to adopt Resolution 19-29 authorizing the issuance of Series 2019 Industrial Building Authority taxable revenue bonds in the amount not to exceed \$5,750,000 to refund the 2011 Industrial Building Authority outstanding bonds.
3. Discuss action to approve the Title VI Plan for GDOT Intermodal Division.
4. Discuss action to approve a lease extension for a cell tower. (Post 1)
5. Discuss action to approve Change Order No.1, in the amount of \$68,000 for architectural services related to owner requested revisions. This will be an increase to the existing contract amount of \$3,665,000, dated June 19, 2017, with Wakefield Beasley and Associates. Funding is available from within the bond proceeds for the Paulding County Adult Detention and Law Enforcement Center. (Post 2)
6. Discuss action to approve funding in the amount of \$28,000 for equipment, materials and labor to install the Adult Detention and Law Enforcement Center water meter assembly. The County will purchase the meter and Turner Construction will provide other materials and labor through their subcontractors. Funding is available from within the bond proceeds for the program. (Post 2)
7. Authorize the Chairman to approve and execute the application for the GDOT FY2020 Local Maintenance and Improvement Grant (LMIG) in the amount of \$2,002,287.64 and the required 30% match funds of \$600,686.29 to be used to mill, patch and resurface county roads.
8. Discuss action to adopt Ordinance 19-05, creating provisions regulating the placement of small cell facilities, antennas, and associated poles on County Right of Way, consistent with the Georgia Streamlining Wireless Facilities and Antenna Act, O.C.G.A. Title 36, Chapter 66C.
9. Discuss action to award a contract to provide a Capital Improvement Program Inspection Services to Atkins North American in the amount of \$372,682.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Pending and Potential Litigation

ADJOURNMENT:

**PAULDING COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 19, 2019
CONSENT AGENDA**

1. Discuss action to authorize the Chairman to sign a quitclaim deed to swap right of way along Pine Ridge Lane to DR Horton.