

**DRAFT**

**PAULDING COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 12, 2019  
WORK SESSION AGENDA**

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION &**

**PLEDGE:** Pastor Deborah Opie with Oasis Family Life Church

**MINUTES:** The October 22, 2019, Work Session Minutes, and the October 22, 2019, Board Meeting Minutes, are available for review.

**ANNOUNCEMENTS:**

The Board of Commissioners would like to present the Public Safety Appreciation Award to Captain Robert Davis with the Paulding County Sheriff’s Office.

Frank Baker, County Administrator to present a check to the Make a Wish Foundation on behalf of Paulding Rides for Wishes.

**INVITED GUESTS:** None

**BID AWARDS:**

1. Discuss action to award the purchase of Data terminals, Vehicle mounts and software to Prologic ITS in the amount of \$673,078.02.
2. Discuss action to award the purchase of Dispatch Consoles and 911 laptops to CDWG in the amount of \$30,038.84.
3. Discuss action to award the contract to procure construct and install the HPE SimpliVity Hyperconverged Solution to the lowest responsible bidder in the amount of \$321,532.95.

**REPORTS FROM COMMITTEES & DEPARTMENTS:**

Sheriff Gary Gullledge Re: Sheriff Office Updates

Amy Tisenchek with CPS Re: Jail Update

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Discuss action on four (4) consent agenda items:

**OLD BUSINESS:**

1. Appeal from 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). (Forwarded from the August 13, 2019 Board of Commissioners Meeting)

**NEW BUSINESS:**

1. Discuss to adopt Resolution 19-33 authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation, for a Grant for Public Transportation Assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code.
2. Discuss action to authorize the Chairman to enter into a Development Agreement with Forestar Real Estate Group LLC for the Magnolia Court Subdivision. Post 4
3. Discuss action to authorize an increase in the guaranteed maximum price contract with Turner Construction Company, not to exceed \$63,200,000. Further, authorize the Chairman to approve change orders request up to the funding limit, as they are reconciled with final costs. Post 2
4. Discuss action to approve a Development Agreement between Pinehill Investments, LTD & Abney Austin Investments, LP and Paulding County, Georgia for the Possum Creek Gap Sewer. Post 4

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**EXECUTIVE SESSION:** Pending and Potential Litigation

**ADJOURNMENT:**

11122019 Consent Agenda

**PAULDING COUNTY BOARD OF COMMISSIONERS  
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CONSENT AGENDA**

1. Appoint Lisa Lewis as the representative for Paulding County, to the Northwest Georgia Region 1 Emergency Medical Services Council with a term of January 1, 2020 to January 1, 2022.
2. Discuss action to approve the transfer of 10,324.30 sf (0.237) of right of way to GDOT for PI#0006857 for the purchase price of \$173,955. Post 4
3. Adopt new Job Classification for Systems Analyst.
4. Approve the Animal Control Fee schedule.