

**PAULDING COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 15, 2011
WORK SESSION AGENDA**

CALL TO ORDER: David A. Austin, Chairman

INVOCATION &

PLEDGE: Pastor Steve Flockhart with New Seasons Church

MINUTES: The August 23, 2011, Work Session Minutes, and the August 23, 2011, Board Meeting Minutes, are available for review.

ANNOUNCEMENTS:

The Board of Commissioners would like to recognize Jody Martin with the Chairman's Office as the Employee of the Month for September 2011.

The Board of Commissioners would like to recognize and present Leslie Ashworth the Public Safety Appreciation Award for her outstanding performance with the Marshal's Bureau.

Road closure for storm drain replacement at Frances Drive.

INVITED GUESTS: None

BID AWARDS:

1. Discuss action to award Smartnet Maintenance contract to CDW Government LLC in the amount of \$142,500.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Blake Swafford re: The IBA Series 2011 Bonds

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

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss action to authorize the Chairman to approve the contract increase of \$14,210 to Still Construction, Inc. contractor for the Lane Cemetery Road intersection project.
2. Discuss action to adopt Resolution 11-25 granting express written approval as required by the Georgia Department of Natural Resources Environmental Protection Division for the expansion of the existing Douglas County Cedar Mountain Landfill located within the ½ mile county line buffer with Douglas County.
3. Discuss action to approve Change Order No. 1 and Change Order No. 2 for a combined net increase in project cost of \$44,625 for the Silver Comet Trail Construction Contract (Project No. P09-68) with Plateau Construction.
4. Discuss action to approve the First Amendment to the current contract between Paulding County and the City of Hiram to conduct their municipal elections. The amendment is being submitted to allow the Paulding County Board of Elections to conduct hearings arising from challenges to candidate qualifications.
5. Discuss action on entering into an architecture, engineering and construction management services agreement with Croft & Associates for the renovation of the Paulding County EOC/911 Facility located within the Regions Bank Building in the amount of \$76,900.

CONCLUSION OF REGULAR BUSINESS

CLOSED SESSION: None

CITIZENS WISHING TO SPEAK: None

ADJOURNMENT:

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CONSENT AGENDA**

1. Grand Jury recommended the following appointments for the Paulding County Board of Equalization with a term beginning January 1, 2012, and ending December 31, 2014:
 Homer R. Murray as a Regular Member
 Doyle Vaughn as an Alternate Member
 Alice T. James as an Alternate Member

2. Declare items listed as Surplus, and approve their disposal through auction or trade:

Paulding County Surplus Equipment

Department	Item Name	Make/Model	Serial Number
Planning Zoning	1998 SUV	1998 Jeep Cherokee	1J4F28S8WL183321
Transportation	1989 Truck	1989 Ford F800	1FDXK84A4KVA52971
Recycling	2000 SUV	2000 Jeep Cherokee	1J4FF48S4YI214869
District Attorney	1999 Sedan	1999 Ford Crown Vic	2FAFP71W4XX116188
District Attorney	2002 Sedan	2002 Ford Crown Vic	2FAFP71W72X115254
Sheriff	1988 Sedan	1988 Buick Lasabre	1G4HR54CJH455726
Sheriff	2002 Sedan	2002 Ford Crown Vic	2FAFP71W52X122347
Sheriff	1980 Bus	1980 Ford Bus	B70HVHG5663
Sheriff	2001 Sedan	2001 Ford Crown Victoria	2FAFP71W91X123984
Sheriff	1986 Hurst	1986 CAD Hearse	1GEDZ9084F4390174
Sheriff	2000 Van	2000 Ford E150	1FTRE1427YHA34136
Sheriff	1997 Sedan	1997 Ford Crown Vic	2FALP71WXVX106572
Sheriff	1996 Sedan	1996 Ford Crown Vic	2FALP71W4TX100604
Sheriff	1998 Truck	1998 Ford F150	1FTZF1725WNB36686
Sheriff	1996 Sedan	1996 Ford Crown Vic	2FALP71W8TX217344
Sheriff	1998 Sedan	1998 Ford Crown Vic	2FAFP71W5WX134665