PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
September 22, 2026

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: Timothy Estes, Chairman

INVOCATION & PLEDGE: Mike Wheeler, Pastor of Mt. Zion Baptist Church

MINUTES:

1. Action to adopt the September 8, 2026 Work Session Minutes and the September 8, 2026 Board Meeting Minutes.
   Motion: _____ By: _____ 2nd: _____
   For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Action to authorize the Chairman to sign the Agreement with MAXAIR Mechanical in the amount of $252,579.00 for the HVAC unit replacement of RTU 3 and RTU 5 at the Administration Building. Funding for this purchase will be allocated from General Funds.
   Motion: _____ By: _____ 2nd: _____
   For: _____ Against: _____ Abstain: _____

3. Action to authorize the purchase of the required equipment package for the new aerial apparatus scheduled for delivery to Paulding County Fire Rescue in the amount of $93,016.48. This equipment is necessary to fully outfit the apparatus for operational service and to ensure the unit meets applicable ISO and GFSTC requirements for an aerial apparatus. Funding for this purchase will be allocated from SPLOST funds.
   Motion: _____ By: _____ 2nd: _____
   For: _____ Against: _____ Abstain: _____

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Action to approve the following consent agenda items:

4. Accept the dedication of a sanitary sewer extension and easement for the new eight (8) inch sanitary sewer line from Ponderosa Properties, LLC. Located in Post 3.

5. Confirm the 2027 Paulding County Board of Commissioners' designated holiday schedule.

6. Approve the recommendation for the Board of Commissioners to approve the Second Amendment to the Pinehill Investment, Ltd and Abney Austin Investments, LP Development Agreement for an eighteen (18) month time extension. This project is located in Post 4.

7. Adopt Resolution 2026-41 reappointing Johnny McBurrows to the Board of Assessors with a term of January 1, 2027 through December 31, 2029.

8. Adopt Resolution 2026-42 reappointing Lydia Rollins to the Board of Assessors with a term of January 1, 2027 through December 31, 2029.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

9. Action to approve Change Order #1, Magnum Contracting LLC, in the amount of $501,579.00 for the remediation of unsuitable soils and addition of the emergency access drive for the Richland Creek Park Construction Project. Funds will be allocated from SPLOST. This project is located in Post 4.
   Motion: _____ By: _____ 2nd: _____
   For: _____ Against: _____ Abstain: _____

10. Action to adopt Resolution 2026-39 authorizing condemnation of a tract of land for the Cedarcrest Road Widening Project, PI 0013700 comprised of 0.047 acres of real property for fee simple right of way, 0.022 acres of permanent construction easement, and 0.002 acres of Driveway Easement, Project Parcel 18, Tax Parcel No.031.4.3.040.0000, District 3, Section 3, of Paulding County Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A §32-3-4. This project is located in Post 1 and Post 4.
    Motion: _____ By: _____ 2nd: _____
    For: _____ Against: _____ Abstain: _____

11. Action to adopt Resolution 2026-40 authorizing condemnation of a tract of land for the Cedarcrest Road Widening Project, PI 0013700 comprised of 0.218 acres of real property for fee simple right of way, Project Parcel 25, Tax Parcel No.031.4.3.039.0000, District 3, Section 3, of Paulding County Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A §32-3-4. This project is located in Post 1 and Post 4.
    Motion: _____ By: _____ 2nd: _____
    For: _____ Against: _____ Abstain: _____

12. Action to purchase Kubota membranes through Pump & Process Equipment, Inc. on Quotation Number 26-5067G in the amount of $222,312.00, for the replacement of existing membranes at the Pumpkinvine Water Reclamation Facility. This purchase is funded through the Renewal and Extension Fund and is located in Post 4.
    Motion: _____ By: _____ 2nd: _____
    For: _____ Against: _____ Abstain: _____

13. Action to approve the renewal of the AVEVA FLEX 3-year Subscription Contract, totaling $108,450.00 for 3-year term from the Renewal and Extension Fund.
    Motion: _____ By: _____ 2nd: _____
    For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:
Donna Wood re: Hyperscale Data Centers
Randy Wood re: Noise Ordinance
Wayne Whitmire re: TPOD & TPOD Text Amendment
James Bender re: Data Centers
Richard Chappell re: Data Centers
Mittie Mitchell Re: Data Centers

EXECUTIVE SESSION: None

ADJOURNMENT