**POLK COUNTY BOARD OF COMMISSIONERS**
**FINANCE COMMITTEE MEETING**
**AUGUST 10, 2026 4:00 PM**

**PRESENT**:

Commissioners Hal Floyd, Michael Gravett and Chuck Thaxton, County Manager Matt Denton, Assistant County Manager Connor Hooper, County Clerk Jaime Armstrong, Finance Director Emily Mixon, Probate Judge Bobby Brooks, Assistant Judge Shayne Green and Rhonda Bone with Paulding County Probate Court.

**CALL TO ORDER**:

Commissioner Floyd called the meeting to order at 4:00 p.m.

**DELEGATIONS**:

1. Judge Bobby Brooks to discuss issuing passports.

   Judge Brooks explained that they receive calls continuously about obtaining a passport and there is nowhere in Polk County to obtain a passport with the closest locations being in Rome, Buchanan and Paulding County. He noted that the only expense would be the salary of an additional employee to issue the passports though the fees received for the passports should cover that expense. Paulding County Probate Court issues passports, which is the reason for Ms. Bone attending to answer any questions they may have. Chairman Floyd requested that they put together a formal written request outlining the legal requirements, what their needs would be and details of the process for implementation to bring back before the Committee.

**OLD BUSINESS**:

None.

**NEW BUSINESS/MANAGER'S REPORT/ FINANCE REPORT**:

County Manager Denton reviewed the cash flow projection spreadsheet with the Committee. He also reviewed a request from Hope House to designate Opioid funds for services associated with assisting Drug Court Graduates in getting reintegrated and finding employment. He reported that Finance Director Mixon has started on the audit for 2026 and, in order to move forward, she needs authorization from the Committee to balance deductions for the AFLAC and Allstate accounts to which the Committee agreed.

**COMMISSIONERS COMMENTS**:

None.

**ADJOURN**:

Meeting was adjourned.