POLK COUNTY BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
JULY 20, 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, and Commissioner Candidate Johnny Crawford.

CALL TO ORDER:

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

DELEGATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS/MANAGER'S REPORT/ FINANCE REPORT:

County Manager Denton stated that the county has an agreement with Multi Bank Securities for purchasing treasury notes to be invested for the benefit of the Landfill Post-closure Fund. The current interest rates are dropping so they are transferring funds to a different account with a higher interest rate of 4.1%. He gave an update on the preliminary plans for the bridge replacement on Government Farm Road. He informed the Committee of an issue at Superior Court causing overtime for bailiffs that needs to be addressed and he will keep working on a solution to go before the Board at their Regular Meeting on August 02, 2026. He reviewed an agreement for maintenance of the Jail Controls System in the jail in the amount of approximately $19,000.00, which they will be on the agenda for the August 02, 2026 Regular Meeting. He presented a draft of the Capital Improvement Plan (CIP) that will be going before the Board for consideration at their Regular Meeting on August 02, 2026. He also reviewed the documents for submitting and advertising the millage rate along with the public hearing and meeting dates.

COMMISSIONERS COMMENTS:

None.

ADJOURN:

Meeting was adjourned.