POLK COUNTY BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING
SEPTEMBER 08, 2026 4:00 PM

PRESENT:

Commissioners Hal Floyd and Michael Gravett, County Manager Matt Denton, Assistant County Manager Connor Hooper, County Clerk Jaime Armstrong, District Attorney Jaeson Smith, and Paralegal/ Executive Assistant Jessie Watters.

CALL TO ORDER:

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

DELEGATIONS:

1. District Attorney Jaeson Smith to discuss CIP request.

   County Manager Denton mentioned that DA Smith had requested this software in the CIP with DA Smith explaining that the software would essentially allow them to go completely paperless and streamline office operations with all information being stored to the cloud for it to easily be shared and accessed. He noted that the majority of DA's Offices in Georgia are going this route and Georgia is actually considering providing the software in which case the state would cover the annual cost for maintenance of the program. County Manager Denton suggested requesting up to $25,000.00 for installation and startup of the software program. Following discussion, the Committee recommended amending the CIP for purchase and startup of the software go before the Board for consideration at their Regular Meeting on October 06, 2026.

OLD BUSINESS:

1. Probate Court issuing passports.

   The Committee reviewed the additional information provided by Judge Brooks with his understanding that there will more than likely be no movement this year with where they are in the budget though he wanted them to be well informed if or when they are ready to move forward.

NEW BUSINESS/MANAGER'S REPORT/ FINANCE REPORT:

County Manager Denton informed the Committee that the Millage Rate information has been provided to Tax Commissioner Lindsey to be submitted to the state. He also informed them of an issue with the SAMS number on the grant application for the purchase of the air light rescue truck for the Fire Department. They had to write a check for the full amount and they anticipate a refund once that has been corrected. He shared a proposal from an individual for leasing ground space at the Airport to build a corporate hangar as well as a proposal from another individual of leasing space from Hans. Assistant Manager Hooper gave an update on the Van Wert Fire Station.

COMMISSIONERS COMMENTS:

None.

ADJOURN:

Meeting was adjourned.