POLK COUNTY BOARD OF COMMISSIONERS

CALLED MEETING MINUTES

FEBRUARY 15, 2024 5:00 PM

COMMISSIONERS PRESENT:

Commissioners Ray Carter, Hal Floyd, Linda Liles, Gary Martin, and Chuck Thaxton (via phone conference).

OTHERS PRESENT:

County Manager Matt Denton, Assistant County Manager Connor Hooper, County Attorney Brad McFall, and County Clerk Jaime Armstrong.

MEDIA PRESENT:

Jeremy Stewart, Polk County Standard Journal, and Kevin Myrick, Polk.Today.

CALL TO ORDER:

Chairman Hal Floyd called the meeting to order at 5:00 p.m.

APPROVAL OF AGENDA

1. **Consider approval of agenda for the Called Meeting of February 15, 2024.**

   Chairman Floyd called for a Motion. Motion was made by Commissioner Liles to approve the agenda for the Called Meeting of February 15, 2024. Second by Commissioner Martin. Motion passed unanimously.

EXECUTIVE SESSION FOR PERSONNEL

Chairman Floyd called for a Motion. Motion was made by Commissioner Carter to enter into Executive Session for Personnel. Second by Commissioner Liles. Motion passed unanimously.

RECONVENE CALLED MEETING

Chairman Floyd called for a Motion. Motion was made by Commissioner Liles to reconvene the Called Meeting. Second by Commissioner Martin. Motion passed unanimously.

NEW BUSINESS

1. **Consider appointment to the vacant District 1 seat previously held by Scotty Tillery.**

   Chairman Floyd called for a Motion. Motion was made by Commissioner Carter to appoint Jordan Hubbard to the vacant District 1 seat previously held by Scotty Tillery. Second by Commissioner Martin. Motion passed with Commissioners Carter, Floyd, Liles, Martin and Thaxton voting in favor.

2. **Consider a funding agreement with the Georgia Department of Transportation (GDOT) for the Airport Line of Sight Engineering Design Project in the amount of $265,939.34.**

   This funding includes reimbursement for a required fee review in the amount of $2,700.00 and CMT's design fee in the amount of $263,239.34. Funding for the project will come from the General Fund which will be reimbursed from this GDOT funding agreement.

   Chairman Floyd called for a Motion. Motion was made by Commissioner Martin to approve the funding agreement with the Georgia Department of Transportation (GDOT) for the Airport

Line of Sight Engineering Design Project in the amount of $265,939.34. Second by Commissioner Liles. Motion passed unanimously.

3. **Consider authorization to apply for 2024 Georgia Firefighters Standards and Training Council Fireworks Grant for fire nozzles.**

   The Fire Department is requesting to apply for 2024 Georgia Firefighters Standards and Training Council Fireworks Grant for fire nozzles If awarded, the County will have a 10% match requirement of $1,331.51.

   Chairman Floyd called for a Motion. Motion was made by Commissioner Carter to apply for 2024 Georgia Firefighters Standards and Training Council Fireworks Grant for fire nozzles. Second by Commissioner Liles. Motion passed unanimously.

4. **Consider authorization to apply for AFG Grant for an air & light rescue truck and fire rated radios.**

   The Fire Department is requesting to apply for AFG Grant for an air & light rescue truck and fire rated radios If awarded, the County will match 15% of the award, not to exceed $122,000.00.

   Chairman Floyd called for a Motion. Motion was made by Commissioner Liles to apply for AFG Grant for an air & light rescue truck and fire rated radios. Second by Commissioner Martin. Motion passed unanimously.

ADJOURN

Chairman Floyd called for a Motion. Motion was made by Commissioner Martin to adjourn. Second by Commissioner Liles. Motion passed unanimously.

POLK COUNTY BOARD OF COMMISSIONERS

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HAL FLOYD, CHAIRMAN

ATTEST:

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JAIME ARMSTRONG, COUNTY CLERK