POLK COUNTY BOARD OF COMMISSIONERS
CALLED MEETING MINUTES
JULY 09, 2025 5:00 PM

COMMISSIONERS PRESENT: Commissioners Hal Floyd, Linda Liles, Chuck Thaxton, Michael Gravett, John Paschal, and Gary Martin (via phone).

OTHERS PRESENT: County Manager Matt Denton, Assistant County Manager Connor Hooper, and County Clerk Jaime Armstrong.

NEWS MEDIA: Jeremy Stewart, Polk Standard Journal.

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 July 09, 2025.**

   Chairman Floyd called for a Motion. Motion was made by Commissioner Thaxton to approve the agenda for the Called Meeting of July 09, 2025 with the amendment to include: Consider approval for the use of Flock Cameras by the Polk County Police Department with the unincorporated areas of Polk County. Second by Commissioner Liles. Motion passed unanimously.

BUSINESS

1. **Consider approval of a resolution adopting the operating budgets for Fiscal Year 2026.**

   Chairman Floyd called for a Motion. Motion was made by Commissioner Thaxton to approve the resolution adopting the operating budgets for Fiscal Year 2026. Second by Commissioner Martin. Motion passed unanimously.

2. **Consider a request from Travis Carder to de-annex parcel 060-018V from the City of Rockmart.**

   Chairman Floyd called for a Motion. Motion was made by Commissioner Liles to deny the request from Travis Carder to de-annex parcel 060-018V from the City of Rockmart. Second by Commissioner Thaxton. Motion passed unanimously.

3. **Consider approval for the use of Flock Cameras by the Polk County Police Department with the unincorporated areas of Polk County.**

   Chief Evans has offered to use her Drug Seizure Funds to pay for the first two (2) years of service for installing the Flock Cameras at strategic locations within Polk County requesting the Board's approval to allow the use of Flock Cameras.

   Chairman Floyd called for a Motion. Motion was made by Commissioner Paschal to approve the use of Flock Cameras by the Polk County Police Department with the unincorporated areas of Polk County. Second by Commissioner Liles. Motion passed unanimously.

ADJOURN

Chairman Floyd called for a Motion. Motion was made by Commissioner Thaxton to adjourn the meeting. 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