POLK COUNTY BOARD OF COMMISSIONERS
CALLED MEETING MINUTES
JUNE 22, 2026 5:00 PM

COMMISSIONERS PRESENT:

Commissioners Hal Floyd, Michael Gravett, Linda Liles, David McElwee, John Paschal and Chuck Thaxton.

OTHERS PRESENT:

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

CALL TO ORDER

Chairman Chuck Thaxton called the meeting to order.

APPROVAL OF AGENDA

1. **Consider approval of agenda for the Called Meeting of June 22, 2026.**

   Chairman Thaxton called for a Motion. Motion was made by Commissioner McElwee to approve the agenda. Second by Commissioner Floyd. Motion passed unanimously.

BUSINESS

1. **Consider a resolution adopting the operating budgets for Fiscal Year 2027.**

   Chairman Thaxton called for a Motion. Motion was made by Commissioner Floyd to approve the resolution adopting the operating budgets for Fiscal Year 2027. Second by Commissioner Liles. Motion passed unanimously.

2. **Consider a resolution amending the Personnel Policy for Polk County.**

   Chairman Thaxton called for a Motion. Motion was made by Commissioner Paschal to approve the resolution amending the Personnel Policy for Polk County. Second by Commissioner McElwee. Motion passed unanimously.

ADJOURN

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

POLK COUNTY BOARD OF COMMISSIONERS

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CHARLES THAXTON, CHAIRMAN

ATTEST:

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JAIME ARMSTRONG, COUNTY CLERK