POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING BOARD ACTIONS
APRIL 01, 2025 6:30 PM

CALL TO ORDER

APPROVAL OF AGENDA

1. Consider approval of agenda for the Regular Meeting of April 01, 2025. Approved. [Vote: unanimous]

APPROVAL OF MINUTES

1. Consider approval of Minutes for the Regular Meeting of March 04, 2025. Approved. [Vote: unanimous]

NEW BUSINESS

1. Z25-03: Consider request from Dalton Cuthbertson for zoning change from A-1 to C-1 on 5 acres of property located at 0 Rockmart Highway, Cedartown (Parcel # 042-051). Planning and Zoning Commission recommended approval. Approved. [Vote: unanimous]

2. SU25-01: Consider request from Jeremy Absher of Blueberry Farm for special use permit for an events venue merchandise shop located at 639 Knox Mountain Road, Rockmart (Parcel # 063-027A). Planning and Zoning Commission recommended approval. Approved. [Vote: unanimous]

3. V25-01: Consider request from CWT Properties represented by Mark Campbell for variance to allow a compacted aggregate parking surface and split rail fence at 3163 Cedartown Highway, Cedartown (Parcel # 042-286). Planning and Zoning Commission recommended approval. Approved. [Vote: unanimous]

4. V25-02: Consider request from Jerome W. Bentley represented by Jason Bentley for variance to use gravel or millings on parking lot at 578 Tallapoosa Highway, Cedartown (Parcel # 026-038A). Planning and Zoning Commission recommended denial. Approved. [Vote: unanimous]

5. Consider amending the rates of pay for Board of Equalization members. Approved pay rate at $10.35/hr. effective July 01, 2025. [Vote: unanimous]

6. Consider a recommendation from the Ordinance Committee to amend Articles 3 and 5 of the Polk County Development Regulations. Approved. [Vote: unanimous]

7. Consider recommendation from the Bid Committee to award the bid for construction material and labor of a 40 X 100 pole barn extension at the Public Works Facility to CGS Waterproofing in the amount of $56,329.21. Approved. [Vote: unanimous]

8. Consider establishing and certifying a 2025 county wide Estimated Roll-Back Rate as required by O.C.G.A. Title 48. Approved at 7.980 mills. [Vote: 4 in favor; 1 against]

9. Consider re-adopting a resolution creating a joint development authority between Floyd County, Bartow County, and Polk County. Approved. [Vote: unanimous]

10. Consider appointing three (3) members from Polk County to the joint development authority between Floyd County, Bartow County, and Polk County. Approved appointment of Chris Thomas, Karen Nissan and Ben Lovvorn. [Vote: unanimous]

11. Consider amending the Capital Fund 340 Budget to allocate an additional $115,000.00 for the County Morgue project. Approved. [Vote: unanimous]

COUNTY MANAGER'S REPORT – No action taken.

COMMISSIONER COMMENTS – No action taken.

ADJOURN – Approved. [Vote: unanimous]