POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING BOARD ACTIONS
NOVEMBER 12, 2024 6:36 PM

CALL TO ORDER

APPROVAL OF AGENDA

1. Approval of agenda for the Regular Meeting of November 12, 2024. Approved with the amendments of adding Executive Session for Potential Litigation. [Vote: unanimous]

APPROVAL OF MINUTES

1. Approval of Minutes for the Regular Meeting of October 01, 2024. Approved. [Vote: unanimous]

NEW BUSINESS

1. Z24-14: Consider request from Judith Peel Taylor for zoning change from A-1 to R-1 on property located at 214 Grover Road in Cedartown (Parcel #030B-030). Planning and Zoning Commission recommended approval. Approved with the stipulation that the application fee be refunded. [Vote: unanimous]

2. Z24-15: Consider request from Joyce Ballew for zoning change from A-1 to R-1 on property located at 207 Wimberly Hill Loop in Cedartown (Parcel #036-121). Planning and Zoning Commission recommended approval. Approved with the stipulation that the application fee be refunded. [Vote: unanimous]

3. SU24-06: Consider request from MAGA Patriot Enterprises, LLC represented by Butch Garrett for special use permit for storage, recreation vehicle park, campgrounds and event venue on property located at 255 Super Deluxe Road in Rockmart (Parcel #061-109A). Planning and Zoning Commission recommended denial. Denied. [Vote: 3 in favor; 1 against]

4. Consider an appointment to the newly approved Joint Development Authority. Approved appointment of Karen Nissan. [Vote: unanimous]

5. Consider a county appointment to the Development Authority of Polk County to fill the expiring term of David Williams. Approved reappointment of David Williams. [Vote: unanimous]

6. Consider an appointment to the Board of Assessors to fill the remaining term of Chuck Wright. Approved appointment of Scot Dean. [Vote: unanimous]

7. Consider a request from the Animal Control Director to authorize the hiring of an employee family member in the Animal Control Department. Approved. [Vote: unanimous]

8. Consider a proposed resolution regarding a Georgia Outdoor Stewardship Program Grant application in the amount of $1,586,500.00 for the acquisition and limited development of the Santa Clause Mountain properties surrounding the Pinhoti Trail in Polk County. This is a zero-dollar match grant. Approved. [Vote: unanimous]

9. Consider recommendation from the Ordinance Committee for approval of a proposed resolution regarding an amendment to the Polk County Code of Ordinances, Article 2 – Board of Commissioners, Section 2-25. Approved. [Vote: unanimous]

10. Consider recommendation from the Ordinance Committee for approval of a proposed resolution regarding amendments to the Polk County Personnel Policy, sections 3, 8, 17, and 24. Tabled to allow further review by the County Manager and Human Resources for any additional amendments needed. [Vote: unanimous]

11. Consider a recommendation from the Finance Committee to forgive unpaid taxes on Parcel 054-149 in the amount of $12,608.91 and Parcel 054E-026 in the amount of $4,921.20, pending final acquisition of these parcels by the City of Rockmart. Approved. [Vote: unanimous]

12. Consider a recommendation from the Finance Committee to approve the purchase of the Fire Department's Air & Light Rescue Truck from Safe Industries in a not to exceed amount of $650,000.00 contingent on final FEMA approval of purchase. The federal grant funds will cover $590,909.09 and the Polk County match funds will cover $59,090.91 through Capital Fund 340. Approved. [Vote: unanimous]

13. Consider approval of an agreement with Place Services, Inc. for the bidding, negotiation, and construction administration for the entire Esom Hill Fire Station in an amount not to exceed $40,000.00 to be funded from The Fire Fund. Approved. [Vote: unanimous]

14. Consider approval of a proposed Georgia Department of Transportation (GDOT) project to replace a bridge on Drummond Road (CS 767) over Lake Creek Tributary 5 miles NE of Cedartown (Structure # 0018246), and agree to limit local funding participation to $50,000.00 for right of way acquisition. Funding from 2020 SPLOST. Approved. [Vote: unanimous]

15. Consider allocating $10,000.00 to the City of Rockmart from Capital Fund 340 for requested assistance in funding two weather warning sirens, located at Rockmart High School & Van Wert Elementary. Approved. [Vote: unanimous]

MANAGERS REPORT – No action taken.

COMMISSIONER COMMENTS – No action taken.

EXECUTIVE SESSION FOR POTENTIAL LITIGATION - Approved. [Vote: unanimous]

RECONVENE REGULAR MEETING - Approved. [Vote: unanimous]

ADJOURN - Approved. [Vote: unanimous]