

POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING BOARD ACTIONS
APRIL 28, 2026 6:00 PM

CALL TO ORDER

APPROVAL OF AGENDA

1. Consider approval of agenda for the Regular Meeting of April 28, 2026. **Approved with correction to the proposed text amendment under item 3 from TA26-01 to TA26-02. [Vote: unanimous]**

APPROVAL OF MINUTES

2. Consider approval of Minutes for the Regular Meeting of March 31, 2026. **Approved. [Vote: unanimous]**

NEW BUSINESS

1. Consider presentation of Badge and Glock 45 Gen6 COA Service Weapon (Serial Number CHGZ818) to Captain Perry Davis following 27 years of service to the citizens of Polk County. **Approved. [Vote: unanimous]**
2. Z26-05: Request from JMJP Home represented by John Powell to rezone 4.278 acres from R-4 to R-1 located on Wieuca Way, Cedartown (Parcel: 025J-080). Planning Commission recommended approval. **Approved. [Vote: unanimous]**
3. TA26-01: Text Amendments to the Polk County Zoning Code of Ordinances, Section 708.15 – CN, Neighborhood Businesses, Section 708.24 – I-1, General Industrial, and Section 708.25 – I-2, Heavy Industrial. Planning Commission recommended approval of CN and I-2. **Tabled until next meeting to extend the moratorium until June 02, 2026. [Vote: 3 in favor; 2 abstained]**
4. SU26-01: Consider request from SME Properties, LLC for a special use permit for an event venue located at 1195 Grady Road, Rockmart (Parcel: 037-048). Planning Commission recommended approval. Tabled March 31, 2026. **Denied. [Vote: unanimous]**
5. Consider the purchase and installation of commercial fire bay doors from R+R Builders & Construction, LLC in the amount of \$75,500.00 for the Esom Hill Fire Station project. **Approved. [Vote: unanimous]**
6. Consider the approval of Mauldin & Jenkins as the official governmental auditing firm through FY28. **Approved. [Vote: unanimous]**
7. Consider the surplus of one vehicle & one property to be sold on GovDeals or sealed bid.

Vehicle VIN: 1GBJR34W9JJ126285 (1988 C30) Property Parcel #: R08-088A (0.09 acres).
Approved. [Vote: unanimous]

8. Consider approval of a Grant Application for additional LRA funding from the Georgia Department of Transportation. Approved. [Vote: unanimous]
9. Consider approval of a bid from Northwest Georgia Paving in the amount of \$335,682.18 for roadway paving. Approved. [Vote: unanimous]
10. Consider a recommendation from County Administration to renew the County's Health Insurance for Fiscal Year 2027 with Cigna. Approved. [Vote: unanimous]

COUNTY MANAGER'S REPORT – No action taken.

COMMISSIONER COMMENTS – No action taken.

ADJOURN