

POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING BOARD ACTIONS
FEBRUARY 03, 2026 6:25 PM

CALL TO ORDER

APPROVAL OF AGENDA

1. Consider approval of agenda for the Regular Meeting of February 03, 2026. **Approved with addition of: Consider a proposed agreement with the Conservation Fund regarding funding assistance for the maintenance of the Santa Claus Tract. [Vote: unanimous]**

APPROVAL OF MINUTES

1. Consider approval of Minutes for the Regular Meeting of January 06, 2026. **Approved. [Vote: unanimous]**

NEW BUSINESS

1. V26-01: Request from Joseph Dewitt Crocker for variance on property located at 816 N. Bellview Road, Aragon (Parcel 047-172) requesting 10' relief from rear setback requirement. Planning and Zoning Commission recommended approval. **Approved. [Vote: unanimous]**
2. Z26-01: Request from Hubert F. Johnson III for zoning change from A-1 to R-1 on property located at 496 Dry Creek Road, Cedartown (Parcel 018-008). Planning and Zoning Commission recommended approval. **Approved. [Vote: unanimous]**
3. Z26-02: Request from Christopher Meyer for zoning change from A-1 to C-1 on property located at 94 Wimberly Hill Loop, Cedartown (Parcel 036-119). Planning and Zoning Commission recommended denial. **Denied. [Vote: unanimous]**
4. Consider a proposed resolution authorizing the County's participation in the Cedartown, Georgia Tax Allocation District Number 1: Martha Berry Highway. **No action taken.**
5. Consider a proposed resolution setting the Qualifying Fee for the Office of County Commissioner for districts 1, 2, & 3 for the 2026 Election to be \$409.42. **Approved. [Vote: unanimous]**
6. Consider recommendation from the Public Safety Committee to approve the Polk County Local Emergency Operations Plan (EOP) Update. **Approved. [Vote: unanimous]**
7. Consider a Memorandum of Understanding with the UGA Cooperative Extension Office. **Approved. [Vote: unanimous]**
8. Consider a proposed agreement with the Conservation Fund regarding funding assistance for the maintenance of the Santa Claus Tract. **Approved. [Vote: unanimous]**

COUNTY MANAGER'S REPORT – No action taken.

COMMISSIONER COMMENTS – No action taken.

EXECUTIVE SESSION FOR PERSONNEL AND PENDING LITIGATION – Approved.
[Vote: unanimous]

RECONVENE MEETING – Approved. [Vote: unanimous]

ADJOURN