

**POLK COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING BOARD ACTIONS**  
**MARCH 31, 2026                      6:00 PM**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

1. Consider approval of Minutes for the Regular Meeting of March 03, 2026. **Approved. [Vote: unanimous]**

**NEW BUSINESS**

1. TA26-01: Consider a text Amendment to amend the C-1 Zoning Ordinance. Planning Commission recommended approval. **Approved. [Vote: unanimous]**
2. 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. [Vote: unanimous]**
3. V26-03: Consider request from Antioch Estates, LLC for a variance to allow a shared driveway for four (4) homes located on Antioch Road, Cedartown (Parcels: 031E-039 & 031-005). Planning Commission recommended approval. **Approved. [Vote: unanimous]**
4. Z26-03: Consider request from Michael & Jerry Barker represented by Jason Bentley to rezone five (5) acres from A-1 to R-1 located at 523 Branch Road, Cedartown (Parcel: 013-025). Planning Commission recommended approval. **Approved. [Vote: unanimous]**
5. Z26-04: Consider request from Brandy & Jack Henderson to rezone ten (10) acres from A-1 to C-1 located on Vinson Mountain Road, Rockmart (Parcel: 061-011\*). Planning Commission recommended approval. **Approved. [Vote: unanimous]**
6. Consider a Resolution to allow Paulding County into the Bartow/Floyd/Polk Joint Development Authority. **Approved. [Vote: unanimous]**
7. Consider the surplus of vehicles and various pieces of fire equipment to be sold on GovDeals with approximately 24 sections of 1.5-inch fire hose to be donated to Borden Springs, Alabama Fire Department. **Approved with amendment to add numerous Scott 2.2 air packs and old Engine 4 utility box with funds from these items being returned to the Fire Department. [Vote: unanimous]**

VIN	Year & Model
1FM5K8AR0GGD30522 (PD)	2016 Ford Explorer
2C3CDXAT3CH282741 (PD)	2012 Dodge Charger
1FM5K8D8XFGA94883 (PD)	2015 Ford Explorer
1FM5K8AR2GGD30523 (PD)	2016 Ford Explorer
1GDJG31R721242971 (Fire)	2002 GMC Truck
2C3CDXAT8DH670503 (SO)	2013 Dodge Charger
1FBSS31L54HA09477 (SO)	2004 Ford Econoline Van

8. Consider approval of the “Combined Subdivision Participation and Release Form” regarding the ongoing Opioid Settlement Program. **Approved. [Vote: unanimous]**
9. Consider approval of a proposed Landowner Affidavit with the Department of Natural Resources to regulate hunting and fishing on the parcels known as the Santa Clause Tract. **Approved. [Vote: unanimous]**
10. Consider an appointment to the Polk County Water Authority to fill the expiring term of Mike Lester for a 5-year appointment beginning April 01, 2026. **Approved reappointment of Mike Lester. [Vote: unanimous]**
11. Consider a recommendation from the Finance Committee to amend the hourly rates of pay for Election Department Pole Workers as follows: Worker \$12.00, Assistant Manager \$13.00, and Manager \$14.00. **Approved. [Vote: unanimous]**
12. Consider establishing and certifying a 2026 countywide Estimated Roll-Back Rate as required by O.C.G.A. Title 48. **Approved. [Vote: unanimous]**
13. Consider allocating the proceeds from the sale of court ordered abandoned weapons to the Police Department to be used for departmental equipment. **Approved. [Vote: unanimous]**
14. Consider a proposed resolution appointing Brad McFall to the Public Defenders Supervisory Panel. **Approved. [Vote: unanimous]**

**COUNTY MANAGER’S REPORT – No action taken.**

**COMMISSIONER COMMENTS – No action taken.**

**ADJOURN**