

POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MARCH 05, 2024 5:45 PM

CALL TO ORDER

APPROVAL OF AGENDA

1. Consider approval of agenda for the Regular Meeting of March 05, 2024.

APPROVAL OF MINUTES

1. Consider approval of Minutes for the Regular Meeting of February 6, 2024, and the Called Meeting and Executive Session of February 15, 2024.

NEW BUSINESS

1. Consider application requesting Special Land Use Permit from Jerome W. Bentley and Jody B. Smith for Tax Parcel 026-038A located at 578 Tallapoosa Highway, Cedartown, Georgia, to allow for an event venue and campground. Planning and Zoning recommended approval.
2. Consider Statewide Mutual Aid and Assistance Agreement pertaining to emergency situations.
3. Consider appointment of a voting delegate for the Region 1 Regional Advisory Council regarding Opioid Settlement Funds.
4. Consider a recommendation from the Ordinance Committee to amend the Code of Polk County, Section 2-50 regarding appointments to committees, boards, and authorities.
5. Consider a resolution for proposed amendments to the Polk County Development Regulations, Section 3.4.5 Hardship Variances.
6. Consider proposed change order for the Cave Spring Road Project to complete roadway striping and guardrail construction in the amount of \$8,400.00.
7. Consider a proposed resolution establishing an FY2024 budget for Opioid Funds.
8. Consider renewal of an agreement between Floyd County and Polk County for inmate labor and work detail services.
9. Consider an agreement with Place Services, Inc. for the architectural design of the Esom Hill Fire Station in the amount of \$103,500.00.

COUNTY MANAGER'S REPORT

- February 2024 Finance Report.

COMMISSIONER COMMENTS

ADJOURN