

POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING BOARD ACTIONS
JANUARY 07, 2025 6:05 PM

CALL TO ORDER

APPROVAL OF AGENDA

1. Consider approval of agenda for the Regular Meeting of January 07, 2025. **Approved with amendments to include: Consider a resolution to request the Georgia State Legislature to amend the limits of Polk County Water Authority members from one (1) five-year term to two (2) five-year terms. [Vote: unanimous]**

APPROVAL OF MINUTES

1. Consider approval of Minutes for the Regular Meeting and Executive Session of December 03, 2024, and Special Called Meeting and Executive Session of December 17, 2024. **Approved. [Vote: unanimous]**

NEW BUSINESS

1. Consider appointment of Commission Chairman for 2025. **Approved nomination of Hal Floyd as Chairman for 2025. [Vote: unanimous]**
2. Consider appointment of Commission Vice-Chairman for 2025. **Approved nomination of Chuck Thaxton as Vice-Chairman for 2025. [Vote: unanimous]**
3. V24-10: Consider variance request from Thomas A. Bowen for relief from the minimum front setback requirement for an A-1 zone on property located at 985 Wimberly Hill Road, Cedartown (Parcel # 042-024A). Planning and Zoning Commission recommended approval. **Approved. [Vote: unanimous]**
4. Consider proposed Task Order #26 with Oasis Consulting regarding mowing services for the old Hwy 278 Landfill in the amount of \$33,900.00. **Approved. [Vote: unanimous]**
5. Consider a recommendation from Finance Committee to provide funding assistance to the City of Cedartown in the amount of \$10,000.00 for new weather warning siren project to be funded from Capital Fund 340. **Approved. [Vote: unanimous]**
6. Consider award of bid for the purchase of a new Air/Light Truck for the Fire Department to FES/Safe Industries in the amount of \$650,000.00 to be funded through the awarded FY 2023 Assistance to Firefighters Grant (AFG). **Approved. [Vote: unanimous]**
7. Consider appointment to the Planning and Zoning Commission, District 1, for a 3-year term beginning January 01, 2025 to fill the expiring term of David Sullins. **Approved appointment of John Benefield. [Vote: 4 voting in favor; 1 against]**

8. Consider appointment to the Planning and Zoning Commission, District 2, for a 3-year term beginning January 01, 2025 to fill the expiring term of Steve Wells. **Approved reappointment of Steve Wells. [Vote: unanimous]**
9. Consider appointment to the Planning and Zoning Commission, District 3, for a 3-year term beginning January 01, 2025 to fill the expiring term of David Gilmer. **Approved reappointment of David Gilmer. [Vote: unanimous]**
10. Consider appointment to the Planning and Zoning Commission, Alternate at Large, for a 3-year term beginning January 01, 2025 to fill the expiring term of Kathy Miller. **Approved appointment of Zach Arnold. [Vote: unanimous]**
11. Consider a resolution to request the Georgia State Legislature to amend the limits of Polk County Water Authority members from one (1) five-year term to two (2) five-year terms. **Approved. [Vote: unanimous]**

COUNTY MANAGER'S REPORT – No action taken.

COMMISSIONER COMMENTS – No action taken.

ADJOURN