

POLK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING BOARD ACTIONS
MAY 06, 2025 5:55 PM

CALL TO ORDER

APPROVAL OF AGENDA

1. Consider approval of agenda for the Regular Meeting of May 06, 2025. **Approved. [Vote: unanimous]**

APPROVAL OF MINUTES

1. Consider approval of Minutes for the Regular Meeting of April 01, 2025. **Approved. [Vote: unanimous]**

NEW BUSINESS

1. SU25-02: Consider request from Hannah Israel for Special Use Permit for an events venue located at 0 Grady Road, Rockmart (Parcel 037-026). Planning and Zoning Commission recommended approval. **Approved. [Vote: unanimous]**
2. Consider a resolution recommended by the Ordinance Committee amending Article 6.3.4 of the Development Regulations pertaining to parking requirements for Agritourism uses. **Approved. [Vote: unanimous]**
3. Consider proposed amendments to the Polk County Fee Schedule regarding Airport Hangar Rental Rates, effective after completion of the Airport Line of Sight project. **Approved. [Vote: unanimous]**
4. Consider a Resolution authorizing the de-annexation of parcel 060A-085 owned by Mr. David Friend, 231 Carlton Drive, from the city limits of the City of Rockmart. **Approved. [Vote: unanimous]**
5. Consider a resolution to amend the Association County Commissioners of Georgia Defined Benefit Plan for Polk County employees; pertaining to Adoption Agreement Amendment #5, Section 1.25. **Approved. [Vote: unanimous]**
6. Consider a resolution to amend the Association County Commissioners of Georgia 401(A) Defined Contribution Plan for Polk County employees; pertaining to Adoption Agreement Amendment #1, Section 2.17. **Approved. [Vote: unanimous]**
7. Consider a recommendation from the Finance Committee to renew the County's Health Insurance with Aetna for Fiscal Year 2026. **Approved. [Vote: unanimous]**

8. Consider a resolution amending Article VII Training & Travel, Sec. 2-504. pertaining to allowable travel expenses. **Approved. [Vote: unanimous]**
9. Consider rescheduling the June Work Session and Board Meeting from Tuesday, June 03 to Monday, June 02, 2025. **Approved. [Vote: unanimous]**
10. Consider proposals received for construction of a new proposed fire station. **Approved. [Vote: unanimous]**
11. Consider the surplus of (3) vehicles to be sold on GovDeals. **Approved. [Vote: unanimous]**

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

COMMISSIONER COMMENTS – **No action taken.**

EXECUTIVE SESSION REGARDING PERSONNEL AND POTENTIAL REAL ESTATE ACQUISITION – **Approved. [Vote: 4 in favor; 1 against]**

RECONVENE MEETING – **Approved. [Vote: unanimous]**

ADJOURN – **Approved. [Vote: unanimous]**