

POLK COUNTY BOARD OF COUNTY COMMISSIONERS
 REGULAR MONTHLY MEETING
 April 16th 2026
 Community Center
 Ducktown, Tennessee

BE IT REMEMBERED that the Polk County Board of County Commissioners met in regular session, on the 16th day of April, 2026 at 7:00 p.m. at the Community Center, Ducktown Tennessee. This meeting complied with the provisions of TCA 8-44-101 et seq. with each commissioner being notified of the meeting, notices posted on the bulletin board of the county courthouse and the news media was also notified.

A quorum of commissioners was present, namely:

Keith Barker	Mush Davis
Shane Bowman (absent)	Christy Hardin
Greg Brooks	Kelley Morgan
Danny Carver	John Pippenger
Debbie Davis	Samantha Trantham

Jackie Rogers, County Clerk of said Board of Commissioner's was in attendance as well. Chairman Greg Brooks is declared the meeting called to order at 7:00 p.m. and the following proceedings were had and entered into record to-wit:

(1) APPROVAL OF MINUTES:

Commissioner Samantha Trantham made a motion to approve all unapproved minutes as presented. Commissioner Kelley Morgan seconded the motion. Chairman Greg Brooks asked for a roll call vote, with the vote as follows:

Keith Barker	Yes	Mush Davis	Yes
Shane Bowman	(absent)	Christy Hardin	Yes
Greg Brooks	Yes	Kelley Morgan	Yes
Danny Carver	Yes	John Pippenger	Yes
Debbie Davis	Yes	Samantha Trantham	Yes

9 Yes Chairman Greg Brooks declared the motion approved

(2) APPROVAL OF REPORTS OF OFFICES

Commissioner Samantha Trantham made a motion to approve the reports of offices as presented. Commissioner Mush Davis seconded the motion. Chairman Greg Brooks asked for a roll call vote, with the vote as follows:

Keith Barker	Yes	Mush Davis	Yes
Shane Bowman	(absent)	Christy Hardin	Yes
Greg Brooks	Yes	Kelley Morgan	Yes
Danny Carver	Yes	John Pippenger	Yes
Debbie Davis	Yes	Samantha Trantham	Yes

9 Yes Chairman Greg Brooks declared the motion approved.

(3) APPROVAL OF NOTARIES:

Commissioner Samantha Trantham made a motion to approve notaries Madison Wright, Ashlyn Benfield, Jaylene Brogdon, Randall Locke, Kimberly Locke and Wanda Busbee as presented. Commissioner Kelley Morgan seconded the motion. Chairman Greg Brooks asked for a roll call vote, with the vote as follows:

Keith Barker	Yes	Mush Davis	Yes
Shane Bowman	(absent)	Christy Hardin	Yes
Greg Brooks	Yes	Kelley Morgan	Yes
Danny Carver	Yes	John Pippenger	Yes
Debbie Davis	Yes	Samantha Trantham	Yes

9 Yes Chairman Greg Brooks declared the motion approved.

(4) BUDGET AMENDMENTS: FUND 101 #30-33

Commissioner Samantha Trantham made a motion to approve all budget amendments #30-33 as presented. Commissioner John Pippenger seconded the motion. Chairman Greg Brooks asked for a roll call vote, with the vote as follows:

Keith Barker	Yes	Mush Davis	Yes
Shane Bowman	(absent)	Christy Hardin	Yes
Greg Brooks	Yes	Kelley Morgan	Yes
Danny Carver	Yes	John Pippenger	Yes
Debbie Davis	Yes	Samantha Trantham	Yes

9 Yes Chairman Greg Brooks declared the motion approved.

(4) BUDGET AMENDMENTS: FUND 151 #2

Commissioner Samantha Trantham made a motion to approve all budget amendments fund 151 #2. Commissioner Mush Davis seconded the motion. Chairman Greg Brooks asked for a roll call vote, with the vote as follows:

Keith Barker	Yes	Mush Davis	Yes
Shane Bowman	(absent)	Christy Hardin	Yes
Greg Brooks	Yes	Kelley Morgan	Yes
Danny Carver	Yes	John Pippenger	Yes
Debbie Davis	Yes	Samantha Trantham	Yes

9 Yes Chairman Greg Brooks declared the motion approved.

(4) BUDGET AMENDMENTS: FUND 116 #3

Commissioner Samantha Trantham made a motion to approve all budget amendments fund 151 #2. Commissioner Mush Davis seconded the motion. Chairman Greg Brooks asked for a roll call vote, with the vote as follows:

Keith Barker	Yes	Mush Davis	Yes
Shane Bowman	(absent)	Christy Hardin	Yes
Greg Brooks	Yes	Kelley Morgan	Yes
Danny Carver	Yes	John Pippenger	Yes
Debbie Davis	Yes	Samantha Trantham	Yes

9 Yes Chairman Greg Brooks declared the motion approved.

(6) FAIR ASSOCIATION WATER & BUILDING: MARCH MEETING

The Building and Grounds Committee met with the Fair Association to discuss the placing of a office building for the Fair Association at the showbarn area, The building will be no cost to the county. Commissioner John Pippenger made a motion to approve the site that was requested as long as there would be no cost to the county. Commissioner Kelley Morgan seconded the motion. Chairman Greg Brooks asked for a roll call vote, with the vote as follows:

Keith Barker	Yes	Mush Davis	Yes
Shane Bowman	(absent)	Christy Hardin	Yes
Greg Brooks	Yes	Kelley Morgan	Yes
Danny Carver	Yes	John Pippenger	Yes
Debbie Davis	Yes	Samantha Trantham	Yes

9 Yes Chairman Greg Brooks declared the motion approved.

(7)TIPS USA COOPERATIVE PURCHASING RESOLUTION: COMMISSIONER MORGAN

Commissioner Kelley Morgan presented Resolution 4-1-25 to the board of commission to use as an alternative bidding option for the county. Commissioner Debbie Davis made a motion to accept Resolution 4-1-25 as presented as long as all bids are bidded out locally first and that the commission still has approval on all bids. Commissioner John Pippenger seconded the motion. Chairman Greg Brooks asked for a roll call vote, with the vote as follows:

Keith Barker	Yes	Mush Davis	Yes
Shane Bowman	(absent)	Christy Hardin	Yes
Greg Brooks	Yes	Kelley Morgan	Yes
Danny Carver	Yes	John Pippenger	Yes
Debbie Davis	Yes	Samantha Trantham	Yes

9 Yes Chairman Greg Brooks declared the motion approved.

(8) RFP BID: COUNTY EXECUTIVE HATCHER

County Executive Hatcher presented a RFP Bid from M&D Tech LLC for a HVAC unit for the Polk County Justice Center, only one bid was turned in. Commissioner Danny Carver made a motion to approve the bid as presented. Commissioner John Pippenger second the motion. Chairman Greg Brooks asked for a roll call vote, with the vote as follows:

Keith Barker	Yes	Mush Davis	Yes
Shane Bowman	(absent)	Christy Hardin	Yes
Greg Brooks	Yes	Kelley Morgan	Yes
Danny Carver	Yes	John Pippenger	Yes
Debbie Davis	Yes	Samantha Trantham	Yes

9 Yes Chairman Greg Brooks declared the motion approved.

ANNOUNCEMENTS AND STATEMENTS:


5 Spots will be available on the Equalization Board, taking applications.

PUBLIC COMMENTS:

ADJOURN

Commissioner Danny Carver made a motion to adjourn the meeting at 7:35pm.

Commissioner Kelley Morgan seconded the motion. Chairman Greg Brooks announced the meeting adjourned.



Greg Brooks, Chairman



Jackie Rogers, County Clerk

