



Fannin County Board of Commissioners

Regular Meeting

Jury Assembly Room

July 25, 2018 at 5:15pm

OPENING REGULAR MEETING

Chairman Helton called the meeting to order at 5:15pm.

The invocation was said, and the Pledge of Allegiance was led by Commissioner Johnson.

Chairman Helton made a motion to appoint Lynn Doss to take minutes for the meeting. Commissioner Sosebee made a second. Motion passed unanimously.

OLD BUSINESS

Commissioner Johnson made a motion to approve minutes from the July 10, 2018 meeting. Commissioner Sosebee made second. Motion passed unanimously.

SPECIAL RECOGNITIONS & APPOINTMENTS

Kathy Henson representing the Division of Family and Children Services asked Tara Cantrell to be appointed to represent the Fannin school system for 5 years on the DFCS board, that Bob Welch be appointed to the DFCS board to represent the religious community for 5 more years, and that Darrell Payne to be appointed to the DFCS board to represent EMS for 5 years. Chairman Helton made a motion to approve. Commissioner Sosebee made second. Motion passed unanimously.

Kathy Henson and the Board of Commissioners presented departing DFCS board members Ruth Burns (44 years) and Frances Queen (40 years) with plaques acknowledging their service to their community.

PUBLIC COMMENTARY

Lane Bishop addressed the board concerning his understanding that Fannin County officials "did not have to talk to anyone about anything or answer any questions."

Public Commentary was closed at 5:27

NEW BUSINESS

Ed Hawkins made a report to the commissioners that the old jail roof was leaking and needed repair. Mr. Hawkins presented estimates from two companies for the proposed work. M.B. Woodworking quoted \$15,950 for metal roofing and \$12,950 for shingles. JD Construction quoted \$12,840 for metal roofing and \$12,300 for shingles. Motion made by Chairman Helton to use metal roofing from JD Construction. Second made by Commissioner Sosebee. Motion passed unanimously.

Variance request made by Boulder Mountain LLC to build a house on River Chase Way lot #19 10-20 feet from a private road. Motion made by Commissioner Johnson. Second made by Commissioner Sosebee. Motion passed unanimously.

Christi Arp with the Development Authority presented 2 board appointments. Ms. Arp recommended Darren Danner to represent the school system and Frankle Rigdon to represent ETC on the Development Authority Board each for 3 years. Motion made by Chairman Helton. Second made by Commissioner Johnson. Ms. Arp also reported that TVA would double its investment on citizen friendly dam improvements to \$100,000. Ms. Arp also reported that the Forest Service Lakewood Landing would have the 27 parking spots expanded twofold and repaving of the existing lot along with minor maintenance of the surrounding facilities.

Larry Thomas addressed the board with concerns about the condition of Joy Drive and the accessibility of the road to emergency services.

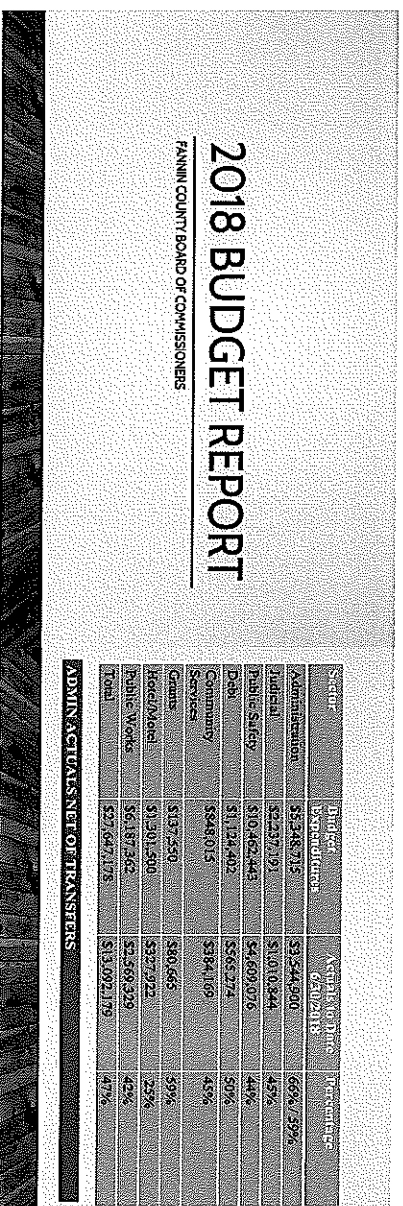
Chairman Helton proposed the new road to the left and behind the new fire station, Station Ridge, be taken over as a county road. He also proposed that Village Road, starting by Ingles and leading up the hill approximately ½ mile toward Blue Ridge Village be taken over as a county road. Chairman Helton cited 123 EMS calls in the past year between Riverstone and Blue Ridge Village.

Discussion on Joy Drive, Station Ridge, and Village Road included:

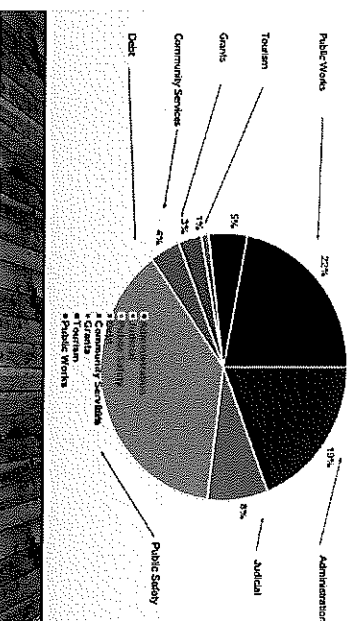
Chairman Helton stated that ¼ mile of Joy Drive would need to be scraped and graveled.
 Chairman Helton said that Station Ridge and Village Road would not require immediate action.
 Commissioner Johnson concurred that Joy Drive was "a disaster" and that Station Ridge and Village Road were both necessary to incorporate into the county purview.

Motion made by Chairman Helton to accept Joy Drive, Station Ridge, and Village Road (from the current private entrance up the hill to the point just past Overview Drive where the road widens). Second made by Commissioner Johnson. Motion passed unanimously.

Robin Gazaway presented the budget report as follows.



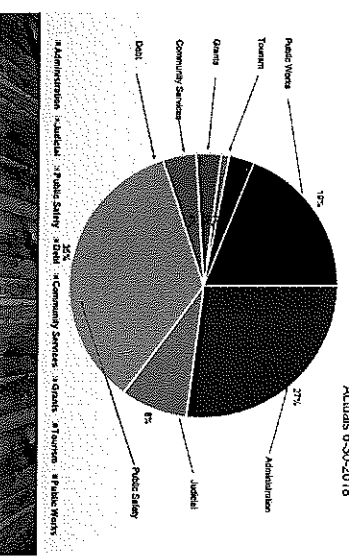
Budget Expenditures



Points of Interest ... 50% into the Budget

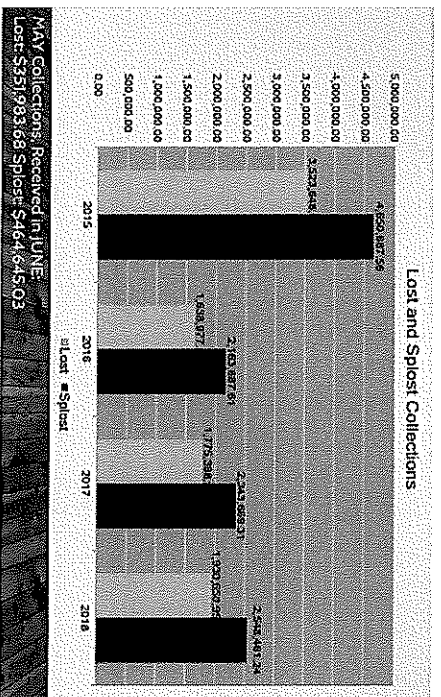
Department	Budget	Actuals 6/30-2018	General Account
Recreation	\$35,823	\$77,998	\$72,341
Building Maintenance	\$83,198	\$65,632	\$5,969
Public Rental/PL/OST	\$1,167,362	\$2,469,339	\$2,548,461
Fire/EMS/EWA	2,733,994	1,369,171	2,174 purchase ambulance
Tax Assessor	\$46,265	433,965	11,816 Aerial Map/Vehicle 2,508
Sherriff	2,162,487	1,094,043	2,905 approved purchased case print
County Detention / Jail	1,587,801	728,602	34,902 Disinfect

Actuals 6-30-2018



\$731,410 UNDER BUDGET 3%

Various



- Zach Ratcliff presented 3 bids for Scenic Drive and Highway 2 for widening and resurfacing.
1. C.W. Mathews Contractor Company offered a bid of \$613,140.15 for Scenic Drive and \$1,462,027.25 for Highway 2.
 2. Colwell Construction Company offered a bid of \$656,682.95 for Scenic Drive (if bond is required to add 2% to total bid price) and \$1,520,552.88 for Highway 2 (if bond is required to add 2% to total bid price).
 3. Colditz Trucking Inc. offered a bid of \$591,123.23 for Scenic Drive and \$1,408,503.89 for Highway 2.

The discussion of the work on Scenic Drive and Highway 2 was tabled for later discussion on August 7th, 2018 at 5:15.

Zach Ratcliff also presented a proposal to purchase a new roller for the county from the NIPA at a discounted price of \$108,679.06 (discounted from \$148,677) as an emergency purchase. Chairman Helton stated the money for the purchase could come from SPLOST. Commissioner Johnson expressed his desire to investigate the extended warranty for the new roller and to get rid of the 2 old rollers. Motion made by Commissioner Johnson to purchase the roller for \$108,679.06 contingent upon obtaining a reasonable extended warranty minimum of 3 years. Second made by Chairman Helton. Motion passed unanimously.

EXECUTIVE SESSION

Not needed

CLOSING

Chairman Sosebee made a motion to adjourn. Chairman Helton made the second. Motion passed unanimously.

[Signature]
 Stan Helton, Chairman

[Signature]
 Earl Johnson, Post One Commissioner

[Signature]
 Larry Joe Sosebee, Post Two Commissioner

Attest:
[Signature]
 Lynn Dyss, Interim County Clerk