



Fannin County Board of Commissioners
Regular Meeting
Jury Assembly Room
September 11, 2018 at 5:15 PM

OPENING REGULAR MEETING

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

Chairman Helton asked for a moment of silence to commemorate the lives lost during the September 11, 2001 attacks. The Pledge of Allegiance was led by Commissioner Johnson.

Chairman Helton stated an addition to the agenda, opening the Station Ridge fire station paving bids. Chairman Helton made first the motion. Motion made second by Commissioner Johnson; motion passed unanimously.

OLD BUSINESS

Motion to approve August 29 Regular Meeting minutes made first by Commissioner Johnson. Motion made second by Commissioner Sosebee. Motion passed by unanimous decision.

PUBLIC COMMENTARY

Dixie Carter from Morganton commented on the Fannin County Public Library. Carter stated that the Board of Commissioners is responsible for funding the library and inquired about plans. Carter presented a visual presentation comparing the surrounding libraries to the Fannin County library.

Debbie Holcomb thanked the board that the microphones were working.

Joe Webb of Dial presented an open letter addressing his concerns within county government and spoke of his own involvement in the community.

Public commentary closed.

NEW BUSINESS

Before moving on to variance requests, Chairman Helton asked if anyone was present to oppose a variance. No one present to oppose.

The first variance request was from Richard and Wesley McNeley. Motion to approve made first by Chairman Helton. Second made by Commissioner Sosebee; motion passed by unanimous decision.

The next agenda item was a variance request from Anthony and Judy Konen. Motion to approve made first by Commissioner Sosebee. Motion made second by Commissioner Johnson. Motion passed unanimously.

The final variance request was from Christopher Prete. Motion to approve made first by Commissioner Sosebee. Motion made second by Commissioner Johnson; motion passed by unanimous vote.

Nancy Page and Karen Asup of the Daughters of the American Revolution Old Unicoi Chapter spoke of the importance in remembering September 17, the day the United States Constitution was signed. A proclamation was signed in recognition of the United States Constitution signing.

Chairman Helton moved to opening paving bids for the Station Ridge fire station. Bids for paving are as follows:

Vendor	Price	Notes
Atlanta Paving	\$225,284.32	Does not include striping
Butch Thompson Enterprises	\$129,498.60	Includes striping
CPG	\$142,451.50	Striping not mentioned
Colditz Trucking	\$82,134.75	Includes striping, \$2,500 set up charge

Colwell Construction

\$135,483.59

Includes striping

Chairman Helton made a motion to select Colditz Trucking of Blairsville, Georgia for \$82,134.75 plus the \$2,500 set up fee. Motion made second by Commissioner Johnson; motion passed by unanimous decision.

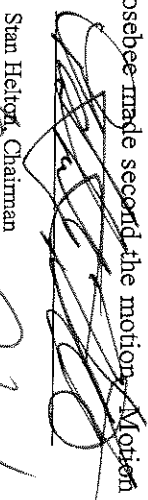
Discussion followed regarding the 2019 budget meeting dates with elected officials; the board set the date for September 26, 2018 to start at 9 AM.

EXECUTIVE SESSION

Not needed.

CLOSING

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



Stan Helton, Chairman



Earl Johnson, Post One Commissioner



Larry Joe Sosebee, Post Two Commissioner

Attest:



Lynn Doss, Interim County Clerk