



Fannin County Board of Commissioners  
Special Called Meeting  
Jury Assembly Room  
January 28, 2019 9:00 AM

**OPENING REGULAR MEETING**

Chairman Helton called the meeting to order at 9:01 a.m.  
Present in meeting were Chairman Helton, Post 1 Commissioner Earl Johnson and Post 2 Commissioner Glenn Patterson.

**NEW BUSINESS**

Robert Graham, EMA Director was absent from Regular Meeting of January 22, 2019 due to attending a State Training on Wilderness Rescue.

First Item presented by Robert Graham were quotes for the Fire Chief's Truck which is a 2019 Four Door 4WD ½ Ton Pickup reflecting quotes from three vendors being North Georgia Ford in the amount of \$32,687.00, Bill Holt Chevrolet in the amount of \$33,500.00 and Mountain Valley Motors in the amount of \$46,385.00. Robert Graham stated the recommended quote would be from North Georgia Ford in the amount of \$32,687.00 Chairman Helton made a motion to approve quote. Second made by Commissioner Patterson. Motion passed unanimously.

Robert Graham, EMA Director also discussed the completion of "back space" at the new 911 facility. Two previous bids produced results that far exceeded budget. The decision was made for the County to subcontract using various local vendors after requesting quotes from multiple vendors. Graham stated the sprinkler system was done by the same vendor who did the initial system which is Atco in the amount of \$10,493.00. Graham also recommended to go with the lowest quotes on the following: Sheetrock & Finish quote from Gazaway Brothers in the amount of \$17,000, Electrical quote from DKT in the amount of \$20,863.40, Fire Alarm quote from Mountain Valley Systems in the amount of \$3,204.10, HVAC quote in the amount of \$22,500.00, Flooring quote from JAMCO in the amount of \$17,440.00, Plumbing quote from Kissel and All-Choice Plumbing (jointly) in the amount of \$37,600.00, Doors, Hardware, Toilet Acc. quote from Gold Lock and Key in the amount of \$35,115.00, Drop Ceiling quote from Premium Drywall & Construction in the amount of \$15,223.00, & Framing Material quote from Sisson Log Homes in the amount of \$3,353.54. The total amount being \$182,792.04. Graham stated they had solicited bids twice; both times quotes were more than \$400,000.00. Commissioner Johnson asked Graham about documentation of all vendors being insured and Graham advised they were all insured. Commissioner Patterson expressed appreciation of all the effort to save the County money. Chairman Helton made a motion to approve vendors as presented. Second made by Commissioner Johnson. Motion passed unanimously.

EMA Director Graham expressed appreciation to Patrick Cooke for coordinating the move of the 911 facilities.

**EXECUTIVE SESSION**


Chairman Helton stated the board needed Executive Session for a Real Estate matter. Motion to enter Executive Session made first by Chairman Helton. Motion made second by Commissioner Patterson; motion passed by unanimous decision.

Motion to come out of Executive Session made first by Chairman Helton. Motion made second by Commissioner Patterson; motion passed unanimously.

No decision made at present time on matter.

**CLOSING**

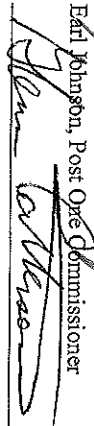
Motion to adjourn made first by Chairman Helton at 10:15 a.m. Motion made second by Commissioner Johnson; motion passed unanimously.



Stan Horton, Chairman




Earl Johnson, Post One Commissioner



Glenn Patterson, Post Two Commissioner

Attest:



Sherri L. Walker, County Clerk