



**Fannin County Board of Commissioners**  
**Regular Scheduled Meeting**  
**September 8th, 2020, 5:15 p.m.**  
**Jury Assembly Room – Third Floor**

**OPENING REGULAR MEETING**

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

Invocation was led by Commissioner Patterson. Pledge was led by Commissioner Johnson.

Present in Board Meeting were Chairman Helton, Post One Commissioner Earl Johnson, Post Two Commissioner Glenn Patterson, County Attorney Lynn D. Doss, and County Clerk Sherri L. Walker.

Chairman Helton added Agenda Item #2B being the Fannin County Library Board of Trustees New Board Appointment of Katie Holloway.

**UNFINISHED BUSINESS**

Chairman Helton made a Motion first to approve the Minutes of the August 25, 2020 Regular Board of Commissioners Meeting & Minutes of the August 28<sup>th</sup>, 2020 Special Called Meeting via Teleconference. Motion made second by Commissioner Johnson. Motion passed unanimously.

**PUBLIC COMMENTARY**

No Public Commentary was offered.

**NEW BUSINESS**

Item #2 on the agenda was the Fannin County Library Board of Trustees New Board Appointment of Vincent Davis. Chairman Helton asked for a Motion to approve the appointment. Motion made first by Commissioner Patterson. Motion made second by Commissioner Johnson. Motion passed unanimously.

Addendum Item #2B on the agenda was the Fannin County Library Board of Trustees New Board Appointment of Katie Holloway. Chairman Helton asked for a Motion to approve the new Board Appointment. Motion made first by Commissioner Johnson. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #3 on the agenda was the Proclamation signing of Daughters of the American Revolution.

Item #4 on the agenda was the discussion regarding Hazard Pay which was tabled from the previous Board Meeting of August 25<sup>th</sup>, 2020. After discussion regarding the Hazard Pay and which employees and departments would be eligible to receive Hazard Pay, the Board made the recommendation to table the topic until County Attorney Lynn Doss could make a determination of employees that are eligible for the compensation based on the guidelines; and if there were any definite deadlines also. Motion made first by Commissioner Patterson. Motion made second Chairman Helton. Motion passed unanimously.

**EXECUTIVE SESSION**

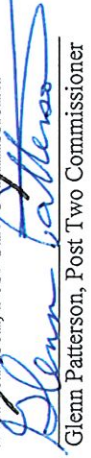
No Executive Session was needed at present time.

**CLOSING**

Chairman Helton made a Motion first to adjourn the meeting. Motion made second by Commissioner Patterson. Motion passed unanimously. Adjourned at 6:20 p.m.

  
Stan Helton, Chairman

  
Earl Johnson, Post One Commissioner

  
Glenn Patterson, Post Two Commissioner

Attest:

  
Sherri L. Walker, County Clerk