



Fannin County Board of Commissioners
Regular Scheduled Meeting
February 9th, 2021 @ 6:00 p.m.
Jury Assembly Room
Third Floor

OPENING REGULAR MEETING

Chairman Hensley called the meeting to order at 6:00 p.m.

Item #1: Invocation was led by Commissioner Glenn Patterson and Pledge was led by Commissioner Earl Johnson.

UNFINISHED BUSINESS

Item #2: Chairman Hensley asked for a motion to approve the minutes of the January 26th, 2021 Regular Scheduled Meeting held via teleconference. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed unanimously.

NEW BUSINESS

Item #3: Chairman Hensley asked for a motion to approve the Intergovernmental Agreement with Fannin County Board of Education and Fannin County Board of Commissioners for the utilization of buses and providing staff for the Fannin County Recreation Program during the 2021 summer session. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #4: Executive Director of Fannin County Family Connection Sherry Morris presented to the Board the agreement for the Fannin County Board of Commissioners to serve as the Fiscal Agent for FY 2021-2022. Chairman Hensley asked for a motion to approve the agreement to serve as the Fiscal Agent of Family Connection for FY 2021/2022. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #5: Fannin County EMA Director Robert Graham approached the Board with an update regarding COVID-19 numbers within the county. Mr. Graham also gave an update regarding the vaccinations being given in the county.

Item #6: The Board discussed the options of soil testing and testing for hazardous materials on the Whitepath Building. The Board stated it was still an ongoing process of getting quotes for the testing.

Item #7: The Board discussed the expenses to be reimbursed to some of the Department Heads in their 2020 Budgets for expenses related to the CARES Act. There were some of the expenses presented. The Board tabled the topic until all Departments had their paperwork turned in for the totals to be claim. Chairman Hensley made a motion first to table until the February 23, 2021 Meeting. Motion made second by Commissioner Patterson. Motion passed unanimously.

PUBLIC COMMENTARY:

Debbie Holcomb approached the Board during Public Commentary. Ms. Holcomb thanked the Board for clarification on the Whitepath Building and Animal Control. Public Commentary closed at 7:09 p.m.

EXECUTIVE SESSION:

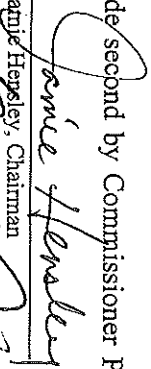
Chairman Hensley stated there would be a need for an Executive Session to discuss personnel. Chairman Hensley made a motion first to enter into Executive Session. Motion made second by Commissioner Patterson. Motion passed unanimously.

Chairman Hensley made a motion first to come out of Executive Session at 7:45 p.m. Motion made second by Commissioner Patterson. Motion passed unanimously. Chairman Hensley stated there was no decision made at the time on personnel.

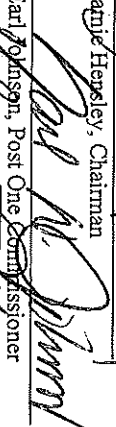
CLOSING

Chairman Hensley made a motion first to adjourn. Motion made second by Commissioner Patterson.

Motion passed unanimously. Adjourned at 7:46 p.m.


Jamie Hensley

Jamie Hensley, Chairman

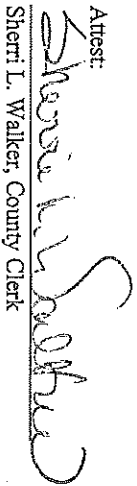

Earl Johnson, Post One Commissioner

Earl Johnson, Post One Commissioner


Glenn Patterson, Post Two Commissioner

Glenn Patterson, Post Two Commissioner

Attest:


Sherri L. Walker, County Clerk

Sherri L. Walker, County Clerk