



Fannin County Board of Commissioners
Regular Scheduled Meeting
May 11th, 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.

Present in meeting were Chairman Jamie Hensley, Post One Commissioner Johnny Searce by via zoom, Post Two Commissioner Glenn Patterson, County Attorney Lynn D. Doss, County Clerk Sherri L. Walker & Human Resource Director Jessica Hall.

Item #1: Invocation was led by Zack Ratcliff. Pledge was led by Commissioner Searce.

UNFINISHED BUSINESS

Item #2: Chairman Hensley asked for a motion to approve the minutes of the April 27th, 2021 Regular Scheduled Meeting. Motion made first by Commissioner Searce. Motion made second by Chairman Hensley. Motion passed unanimously.

Chairman Hensley asked for a motion to approve the minutes of the May 4th, 2021 Public Hearing. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #3: Chairman Hensley signed the Proclamation declaring the month of May Mental Health Awareness Month. Proclamation was presented by Sherry Morris, Director of Family Connections.

NEW BUSINESS

Item #4: Reappointment of Zack Ratcliff to the Fannin County Water Authority Board for another three-year term. The appointment was made by Post One Commissioner Johnny Searce. Chairman Hensley asked for the motion for the reappointment. Motion made first by Commissioner Searce. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #5: Public Works Director Zack Ratcliff presented to the Board the request for purchase of a used KX057 Angele Blade, 2019 Trackhoe with 194 hours with warranty. Cost would be \$57,700.00 which would be paid out of SPLOST. Chairman Hensley made a motion first to approve the purchase of the trackhoe. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #6: 911 Director, Patrick Cooke approached the Board for the bid opening of proposals for the Radio Console System at the Fannin County 911 Center. The following bids were opened: Radio One, Inc. in the amount of \$206,302.00, Gunby System for Telex System in the amount of \$127,565.00, Williams Communications in the amount of \$308,611.72, & Mobile Communications in the amount of \$272,211.00. Mr. Cooke asked for time to review the bids and make recommendations at the next Board Meeting. Chairman Hensley made a motion first to table until the May 25th Board of Commissioner's Meeting. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #7: Board of Commissioners took action to move forward with the Insurance Broker for the Fiscal Year of July 1st, 2021 until June 30th, 2022. Chairman Hensley made a motion to approve the Broker being Matt Bidwell with MSI Benefits Group out of Kennesaw, Georgia. Motion made second by Commissioner Searce. Motion passed with vote being two to one with Commissioner Patterson recusing from vote.

PUBLIC COMMENTARY:

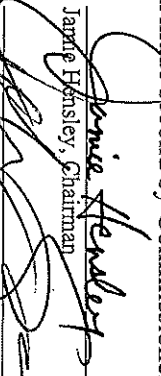
No Public Commentary was given. Closed at 6:45 p.m.

EXECUTIVE SESSION:


No Executive Session was needed.

CLOSING

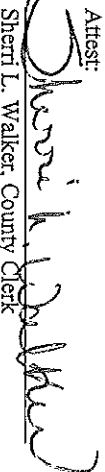
Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Searce. Motion passed unanimously. Adjourned at 6:56 p.m.


James Hensley, Chairman


Johnny Searce, Post One Commissioner


Glenn Patterson, Post Two Commissioner

Attest:


Sherri L. Walker, County Clerk