



**Fannin County Board of Commissioners**

**Regular Scheduled Meeting**

**February 23rd, 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 Zack Ratcliff and Pledge was led by Commissioner Johnson.

**UNFINISHED BUSINESS**

Item #2: Chairman Hensley asked for a motion to approve the minutes of the February 9th, 2021 Regular Scheduled Meeting. Motion made first by Commissioner Johnson. Motion made second by Commissioner Patterson. Motion passed unanimously.

**NEW BUSINESS**

Item #3: Variance Request for D&H Land Development, LLC and Danny Patterson (Lot #7). Chairman Hensley asked for a motion to approve the variance to place a house 20 feet from the edge of Foster Cove Road and 30 feet from the centerline of Foster Cove Road instead of the required 55 feet. Motion made first by Commissioner Patterson. Motion made second by Commissioner Johnson. Chairman Hensley abstained. Motion passed.

Item #4: Variance Request for D&H Land Development, LLC and Danny Patterson (Lot#9). Chairman Hensley asked for a motion to approve the variance to place a house 20 feet from the edge of Foster Cove Road and 30 feet from the centerline of Foster Cove Road instead of the required 55 feet. Motion made first by Commissioner Patterson. Motion made second by Commissioner Johnson. Chairman Hensley abstained. Motion passed.

Items #5: Variance Request for Craig and Dawn Flowers. Chairman Hensley made a motion to approve the variance to build a new home with porches 20 feet from the edge and 30 feet from centerline of Deer Trails. Motion made second by Commissioner Patterson. Motion passed with Commissioner Johnson abstaining.

Item #6: Variance Request for OTF Holdings, LLC to place cottages 8 feet from property lines instead of 5 feet which was requested initially. Cottages will be staggered on the lots and not in a row. (Exhibit – Attached Plat). Chairman Hensley asked for a motion to approve variance. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed with Commissioner Johnson abstaining.

Item #7: Fannin County Fire Chief Larry Thomas presented to the Board an update of the ISO.

Item #8: Marie Woody with Land Development presented to the Board the Adopt a Road Program. Ms. Woody also stated to the Board there was some amendments to be made to the wording of the program. Chairman Hensley asked for a motion to amend the wording of the Adopt a Road Program. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed with Commissioner Johnson abstaining.

Item #9: Reappointment of Janie Bearden to the Fannin County Tax Assessor Board for another three-year term. This board appointment is recommended and appointed by the Post Two Commissioner Glenn Patterson. Chairman Hensley asked for the motion for reappointment. Commissioner Patterson made motion first. Chairman Hensley made a second motion. Motion passed with Commissioner Johnson abstaining.

Item #10: Reappointment of Larry Chapman to the Fannin County Water Authority Board. This board appointment is recommended and appointed by the Post Two Commissioner Glenn Patterson. Chairman Hensley made a motion first. Commissioner Patterson made a motion second. Motion passed with Commissioner Johnson abstaining.

Item #11: Reappointment of Angie Arp to the Fannin County Water Authority Board. This board appointment is recommended and appointed by the Post Two Commissioner Glenn Patterson. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed with Commissioner Johnson abstaining.

Item #12: 2021 Funding request by the Mineral Springs Center, Inc. Director Tonya L. Allen requested to the Board for a release of funding for the calendar year of 2021. Ms. Allen made the request due to a lack of funds; in hopes of keeping the facility running. Ms. Allen made the request in the amount of \$10,000.00. Chairman Hensley made a motion to release the funds in the amount of \$10,000.00. Commissioner Patterson made a second motion. Motion passed with Commissioner Johnson abstaining.

Item #13: Resolution to Open New Bank Account for the funds donated for the Animal Control. Chairman Hensley made a motion to open the new bank account for the public to make donations for the Animal Control facility. Second motion made by Commissioner Patterson. Motion passed with Commissioner Johnson abstaining.

Item #14: Discussion of 2020 Budgets on CARES Act Expenses. Chairman Hensley made a motion first for some of the Department Head's budgets of COVID expenditures to be reflected on the 2020 budgets. Chairman Hensley stated this would reflect appropriate COVID-19 spending in these budgets. Motion made second by Commissioner Patterson. Motion passed with Commissioner Johnson abstaining.

**PUBLIC COMMENTARY:**

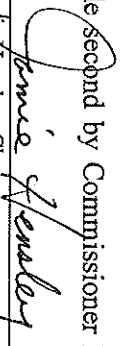
No Public Commentary was given. Closed at 7:13 p.m.

**EXECUTIVE SESSION:**

No Executive Session was called.

**CLOSING**


Chairman Hensley made a motion first to adjourn. Motion made second by Commissioner Patterson. Motion passed unanimously. Adjourned at 7:14 p.m.

  
Jamie Hensley, Chairman

  
Earl Johnson, Post One Commissioner

  
Glenn Patterson, Post Two Commissioner

Attest:

  
Sherri L. Walker, County Clerk