



Fannin County Board of Commissioners

Regular Scheduled Meeting

March 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 Mr. Mason. Pledge was led by Commissioner Johnson.

Chairman Hensley added Item #3B being agreement between Fannin County School System Nutrition Program and Fannin County for the Summer Food Service Program.

UNFINISHED BUSINESS

Item #2: Chairman Hensley asked for a motion to approve the minutes of the February 23rd, 2021 Regular Scheduled Meeting. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed unanimously with Commissioner Johnson abstaining.

NEW BUSINESS

Item #3: Variance Request from John B. and Patricia Sundry to build proposed garage 15 feet from the edge and 24 feet from the centerline of Aska Forrest Trail in Aska Highlands. After brief discussion regarding the slope of the land, Chairman Hensley made a motion first to table the variance until the March 23, 2021 Board Meeting. Motion made second by Commissioner Patterson. Motion passed with Commissioner Johnson abstaining.

Item #4: Reappointment of Mr. Nick Wimberly to serve on the Fannin County Library Board of Trustees. Mr. Wimberly's term will be a three-year term ending on June 30th, 2023. (Board Appointment is recommended by the Board of Commissioners). Commissioner Patterson made a motion first to approve appointment. Motion made second by Chairman Hensley. Motion passed with Commissioner Johnson abstaining.

Items #5: Reappointment of Mrs. Kathy Tickner to serve on the Fannin County Library Board of Trustees. Mrs. Tickner's term will be a three-year term ending on June 30th, 2023. (Board Appointment is recommended by the Board of Commissioners). Motion made first by Chairman Hensley. Motion made second by Commissioner Patterson. Motion passed with Commissioner Johnson abstaining.

Item #6: Eddie O'Neal, Director of Recreation presented to the Board two bids for the mowing, weed eating, restroom cleaning for the three parks. The first bid received was from Green's Lawn Service monthly bid for \$3,900.00 with monthly bid of restroom cleaning in the amount of \$400.00. The second bid was from Spartan Management, LLC monthly bid in the amount of \$3,510.00 with monthly bid of restroom cleaning in the amount of \$900.00. The mowing bids are for 2021 thru 2022. Chairman Hensley asked for a motion to award the bid to Green's Lawn Service in the amount of \$3,900 monthly and \$400 monthly for restrooms. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed with Commissioner Johnson abstaining.

Mr. O'Neal also approached the Board regarding purchasing a new mower. Mr. O'Neal had two quotes for mower. First quote was from Nelsons Tractor in the amount of \$15,042. Second quote was from Masons Tractor in the amount of \$13,500 with a trade in of the old mower; quote would be \$11,500 with trade in. After discussion regarding the purchase of mower, the Board made the recommendation of proceeding with purchasing two new mowers not to exceed \$25,000. Mr. O'Neal stated the mowers would be purchased with SPLOST. Chairman Hensley made motion first to make the purchase of two new mowers not to exceed \$25,000. Motion made second by Commissioner Patterson. Motion passed with Commissioner Johnson abstaining.

Items #3B (Addendum Item): Mr. Eddie O'Neal presented the Agreement to Furnish Meals for the Summer Food Service Program. This agreement is entered into between Fannin County School System Nutrition

Program and Fannin County. Total Estimated Cost of Food Service for Contract Period is \$50,850.00. Chairman Hensley asked for a motion to approve the agreement. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed with Commissioner Johnson abstaining.

Item #7: Discussion of Trane System Service Agreement. Chairman Hensley presented the agreement with Trane System in the total annual cost of \$28,305 for the courthouse and detention center. After brief discussion regarding the service of the units, the Board agreed to entering into the service agreement. Motion made first by Chairman Hensley. Motion made second by Commissioner Patterson. Motion passed with Commissioner Johnson abstaining.

PUBLIC COMMENTARY:

The following individuals approached the Board with public commentary:

- Heath Lee – Regarding Grant & Library Project
- Julie Wooten – Regarding Animal Control
- Greg Staffins – Regarding recycling facility off of Loving Road
- Debi Holcomb – Regarding Animal Control
- Public Commentary closed at 7:02 p.m.

EXECUTIVE SESSION:

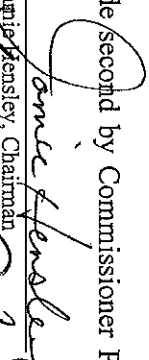
Chairman Hensley called for Executive Session at 7:02 p.m. to discuss personnel. Motion made first by Chairman Hensley. Motion made second by Commissioner Patterson. Motion passed with Commissioner Johnson abstaining.

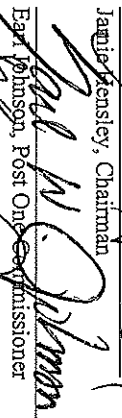
Chairman Hensley stated there was a decision made in Executive Session regarding personnel. Chairman Hensley stated the Board agreed to hire Jessica Hall as the new Human Resource Director.


Chairman Hensley asked for a motion to come out of Executive Session at 8:01 p.m. Commissioner Patterson made a motion first. Chairman Hensley made motion second. Motion passed with Commissioner Johnson abstaining.

CLOSING

Chairman Hensley made a motion first to adjourn. Motion made second by Commissioner Patterson. Motion passed unanimously. Adjourned at 8:02 p.m.


Jamie Hensley, Chairman


Earl Johnson, Post One Commissioner


Glenn Patterson, Post Two Commissioner

Attest:


Sherri L. Walker, County Clerk