



Fannin County Board of Commissioners

Regular Scheduled Meeting

June 22nd, 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 Scearce, Post Two Commissioner Glenn Patterson, County Attorney Lynn D. Doss, & County Clerk Sherri L. Walker.

Item #1: Invocation was led by Post One Commissioner Glenn Patterson. Pledge was led by Commissioner Scearce.

UNFINISHED BUSINESS

Item #2: Chairman Hensley made a motion first to approve the minutes of the June 8th, 2021 Regular Scheduled Board of Commissioners Meeting. Motion made second by Commissioner Scearce. Motion passed unanimously.

Item #3: Award of Bid Proposal for the LMIG 2021 Paving Project. Public Works Director Zack Ratcliff recommended to the Board the bid award to Johnson Paving, LLC in the amount of \$1,128,600.00. Chairman Hensley asked for a motion to approve the bid award to Johnson Paving, LLC. Motion made first by Commissioner Scearce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #5B: Item on agenda amended to reflect as Item #5B. Public Works Director Zack Ratcliff presented to the Board a quote from Yancey for a Cat 289D3; sell price being \$72,845 less gross trade allowance of \$32,000 with a net balance of \$40,845. Chairman Hensley stated it would be paid for with SPLOST funds. Chairman Hensley asked for a motion to approve the trade in and the total cost being \$40,845 from Yancey. Motion made first by Commissioner Scearce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #4: Discussion on the moratorium of the issuance of Special Event License for Alcoholic Beverages in the unincorporated area of Fannin County until the amendment is completed on the local ordinance. After discussions, the Board voted to lift the moratorium and for the issuance of Special Event permits to be issued. Chairman Hensley asked for a motion to lift moratorium and issue Special Event Permits. Motion made first by Commissioner Scearce. Motion made second by Commissioner Patterson. Motion passed unanimously.

NEW BUSINESS

Item #5: Discussion of purchasing a new vehicle for the Fannin County Health Department. Monica Hodskins and Shannon Bradburn explained to the Board the need of a new vehicle. Both stated the truck that was presently used was purchased in 2006. Discussions were tabled by the Board until the next scheduled Board meeting of July 13th to allow for price quotes on the vehicle. Chairman Hensley made a motion first to table the discussion of vehicle. Motion made second by Commissioner Scearce. Motion passed unanimously.

Item #6: Announcement of EMS Deputy Director Darrell Payne's retirement.

Item #7: Announcement and appointment of Captain Becky Huffman to replace EMS Deputy Director Darrell Payne. Chairman Hensley made a motion first to appoint Becky Huffman as the new EMS Deputy Director. Motion made second by Commissioner Scearce. Motion passed unanimously.

Item #8: Captain Becky Huffman presented to the Board the Bid Specifications for Type I Ambulance Remount. Bids are to be received by 4:00 p.m. on Tuesday, July 26th, 2021.

Item #9: Fire Chief Larry Thomas presented to the Board a quote for a new squad vehicle being a 2022 Ford F-250 in the amount of \$32,789.64. This would be purchased out of the SPLOST fund. Chairman Hensley made a motion first to approve the purchase of the new squad vehicle. Motion made second by Commissioner Patterson. Motion passed unanimously.

PUBLIC COMMENTARY:

The following individuals made public commentary: Donna Thompson and Brandi Mathis
Closed at 6:57 p.m.


No Executive Session was needed at the time.

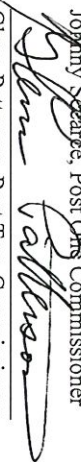
EXECUTIVE SESSION: Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1); consultation with county attorney on entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. 50-14-3(b)(1)E; discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(b)(2).

CLOSING

Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Scarce. Motion passed unanimously. Adjourned at 6:57 p.m.


Janice Hensley, Chairman


Johnny Scarce, Post Ops Commissioner


Glenn Patterson, Post Two Commissioner

Attest:


Sherri L. Walker, County Clerk