



**Fannin County Board of Commissioners**

**Public Hearing @ 5:45 p.m.**

**Regular Scheduled Meeting**

**July 27th, 2021 @ 6:00 p.m.**

**Jury Assembly Room**

**Third Floor**

**OPENING PUBLIC HEARING**

Chairman Hensley called the hearing to order at 5:45 p.m.

Christie Gribble elaborated on the proposed Broadband Ordinance.

Chairman Hensley opened the floor for citizen's comments.

Chairman Hensley closed public hearing at 5:48 p.m.

**OPENING OF REGULAR SCHEDULED MEETING**

Present in meeting were Chairman Jamie Hensley, Post One Commissioner Johnny Searce via zoom, 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 Searce.

**UNFINISHED BUSINESS**

Item #2: Chairman Hensley made a motion first to approve the minutes of the July 13th, 2021 Regular Scheduled Board of Commissioners Meeting. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #3: Correction item on agenda; bid opening on Type I Ambulance Remount. The first bid opened was from FESCO out of Ashland, VA. The company did not prepare a bid. The second bid opened was from Custom Trucks and Bodyworks, Inc. out of Woodbury, GA. The bid amount was \$120,050.00 which did not include power locks which would be and additional \$675.00. Chairman Hensley made a motion first to table the award of bid until next scheduled Board meeting being August 10<sup>th</sup>. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #4: Correction item on agenda; bid opening on LMIG project being Salem Road. Only one bid was submitted. The bid proposal was received from Johnson's Paving, LLC in the amount of \$299,433.00 which includes traffic control lump sum. This was the only bid received. Chairman Hensley asked for a motion to award the bid of Johnson's Paving. Motion made first by Commissioner Searce. Motion made second by Commissioner Patterson. Motion passed unanimously.

**NEW BUSINESS**

Item #5: Variance Request from Laurence F. & Patricia L. White to build a garage 37 feet from the centerline & 20 feet from the edge of Permier Drive. Chairman Hensley stated the county would not be responsible for any water runoff. Chairman Hensley made a motion first to approve the variance. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #6: Mike Panter spoke to the Board regarding the proposal for Aquatic Center.

Item #7: Appointment of Hope Burn to the Fannin County Library Board. This appointment is made by the Board of Commissioners and is a term of six years. Chairman Hensley made a motion first to appointment Ms. Burn to the Library Board. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #8: Appointment of Casey Dupont Eaton to the Fannin County Tax Assessor Board. Appointment is made by Post One Commissioner Johnny Searce. This term is a four-year term. Chairman Hensley asked for a motion for the appointment of Ms. Easton. Motion made first by Commissioner Searce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #9: Board Action on the Broadband Ordinance. Chairman Hensley made a motion first to adopt the Broadband Ordinance. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #10: Resolution on supporting Fannin County Development Authority application to NTIA Broadband Infrastructure. Chairman Hensley asked for a motion to adopt the resolution. Motion made first by Commissioner Searce. Motion made second by Commissioner Patterson. Motion passed unanimously.

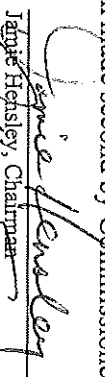
**PUBLIC COMMENTARY:**

The following individuals made public commentary: Tom Ledford, Brian Higgins, Donna Thompson & Mike Panter. Public Commentary closed at 7:11 p.m.  
No Executive Session was needed.

**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 Searce. Motion passed unanimously. Adjourned at 7:19

  
Jamie Hensley, Chairman

  
Johnny Searce, Post One Commissioner

  
Glenn Patterson, Post Two Commissioner

Attest:

  
Sherri L. Walker, County Clerk