



Fannin County Board of Commissioners
Regular Scheduled Meeting
September 28th, 2021 @ 6:00 p.m.
Jury Assembly Room
Third Floor

OPENING OF REGULAR SCHEDULED MEETING

Present in meeting were Chairman Jannie Hensley, Post One Commissioner Johnny Seearce, Post Two Commissioner Glenn Patterson, County Attorney Lynn D. Doss, & County Clerk Sherri L. Walker.

Item #1: Invocation was led by Post ~~One~~ ^{Two} Commissioner Glenn Patterson. Pledge was led by Commissioner Seearce.

UNFINISHED BUSINESS

Item #2: Approve minutes of the September 14th, 2021 Regular Scheduled Meeting. Chairman Hensley asked for a motion to approve the minutes. Motion made first by Commissioner Patterson. Motion made second by Commissioner Seearce. Motion passed unanimously.

NEW BUSINESS

Item #3: Variance Request from Phillip and Lee Connell to place a deck/carport over existing concrete pad that is 5 feet from property line. Letter from neighbor in agreement with variance. Chairman Hensley made a motion first to approve the variance. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #4: Variance Request from Rick and Cynthia Worrell to place a home 8 feet from property line, 20 feet from Lakeshore Drive and 30 feet from the center line of Lakeshore Drive. Letter from neighbor in agreement with variance. Chairman Hensley asked for a motion to approve the variance. Motion made first by Commissioner Seearce. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #5: Chairman Hensley presented an addendum to the contract between Fannin County and Fannin County Chamber of Commerce. The addendum will increase the county portion by 8.1/3% to be used for tourism related items such as ADA equipment for the recreation department. A complete list is available for review. Chairman Hensley asked for a motion to approve the addendum. Motion made first by Commissioner Patterson. Motion made second by Commissioner Seearce. Motion passed unanimously.

Item #6: Chairman Hensley presented the FY2020 Budgets adjustments recommended by the auditors and the FY2020 draft of the financial statements. Expenditures were higher than budgeted and required adjustments to the budget and fiscal statement. Chairman Hensley reviewed the adjustments. Chairman Hensley stated the auditors being Bates Carter will attend a Board meeting in October to make the audit presentation. Chairman Hensley made a motion first to approve FY2020 Budget Adjustments. Motion made second by Commissioner Seearce. Motion passed unanimously. Chairman Hensley made a motion first to approve the FY2020 draft of Financial Statements. Motion made second by Commissioner Seearce. Motion passed unanimously.

Chairman Hensley discussed the Whitepath building. The Development Authority has listed the building on their website for sale. This was brought up for public awareness regarding the status of the building.

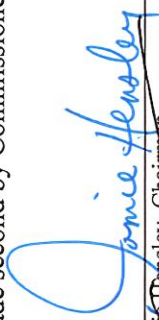
PUBLIC COMMENTARY:

The following individuals made public commentary: Joe Webb & Ali Crumppacker
Public Commentary closed at 6:30 p.m.


Chairman Hensley asked if Executive Session was needed; and Chairman Seearce and Chairman Patterson stated there was not a need for Executive Session.

CLOSING


Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Searce. Motion passed unanimously. Adjourned at 6:31 p.m.



Jamie Hensley, Chairman



Johnny Searce, Post One Commissioner



Glenn Patterson, Post Two Commissioner

Attest:



Sherri L. Walker, County Clerk