Fannin County Board of Commissioners

Jamie Hensley, Chairman Johnny Scearce, Post One Commissioner Glenn Patterson, Post Two Commissioner

AGENDA
October 26th, 2021
Regular Scheduled Meeting @ 6:00 p.m.
Jury Assembly Room - Third Floor

OPENING REGULAR MEETING:

1. Invocation and Pledge of Allegiance

UNFINISHED BUSINESS:

2. Approve minutes of the October 12th, 2021 Regular Scheduled Board Meeting.
3. Board discussion on Shelter Pro Software Equipment for Fannin County Animal Control (Item tabled from October 12th Meeting)
4. Director Of Fannin County Development Authority Christie Gribble – Grant for Green Creek Trail Project (Item tabled from October 12th Meeting)

NEW BUSINESS:

5. Variance Request from THAW, LLC to place another 8 units at 55 Cherry Wood Court.
6. Kimberly O'Neal Executive Director of N. Ga. Mountain Crisis Network – Domestic Violence Proclamation
7. Board action on Compensation from American Rescue Plan Act of 2021
8. EMA Deputy Director Patrick Cook & Lt. Todd Pack – Courthouse Security Equipment
9. EMA Director Robert Graham – Resolution on Hazard Mitigation Plan
10. EMS Director Becky Huffman – Bid Proposal for Ambulance & Request for Emergency Equipment Purchase
11. Board discussion/action on new flooring for Animal Control Facility

PUBLIC COMMENTARY: 30-minute maximum

Do not misconstrue this as a question and answer session with the board.
Limit 5 minutes per person. Please state name and address before comments. All comments should be addressed to the Chairman.

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:

12. Adjournment

The Fannin County Board of Commissioners meetings are held every second and fourth Tuesday at 6:00 p.m. in the Jury Assembly Room – Third Floor of the Fannin County Courthouse.
Agendas are posted to the County website within 24 hours of the next scheduled meeting.
Video of the Board Meeting will be posted to the website for viewing.
This agenda has been approved by the Chairman and is subject to change at his discretion.
If you have questions or concerns, contact Chairman Hensley at jhensley@fannincountyga.org
Visit the Fannin County Website at www.fannincountyga.com

PLEASE NOTE, THE BOARD OF COMMISSIONERS ARE ASKING EVERYONE TO PLEASE FOLLOW ALL CDC RECOMMENDATIONS OF SOCIAL DISTANCING GUIDELINES. ALSO, IF YOU HAVE ANY SYMPTOMS OF ILLNESS PLEASE DO NOT ATTEND IN ORDER TO KEEP OUR COMMUNITY SAFE. FACE MASKS ARE RECOMMENDED. UPON ENTERING THE JURY ASSEMBLY ROOM, THERE WILL BE HAND SANITIZER LOCATED ON THE TABLE OUTSIDE THE DOOR.
THANK YOU