



Fannin County Board of Commissioners

Regular Scheduled Meeting

November 9th, 2021 @ 6:00 p.m.

Jury Assembly Room

Third Floor

OPENING OF REGULAR SCHEDULED MEETING

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

Item #1: Invocation was led by Commissioner Patterson. Pledge was led by Commissioner Searce.

Chairman Hensley made a motion first to amend the agenda to add Item #11 & Item #12. Item #11 being discussion regarding next regular scheduled meeting. Item #12 being Caselle Software for the Board of Commissioners Office. Motion made second by Commissioner Searce. Motion passed unanimously.

UNFINISHED BUSINESS

Item #2: Approve minutes of the October 26th, 2021 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes. Motion made second by Commissioner Searce. Motion passed unanimously.

Items #3: Board discussion on Shelter Pro Software Equipment for Animal Control tabled from October 26th, 2021 meeting. Chairman Hensley asked for a motion to remove this item from the agenda due to finding software that was free. The software has an initial set and training fee of \$1,500. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #4: EMS Director Becky Huffman – Bid proposals for ambulance presented to Board were from 1st Class Emergency Medics in the amount of \$158,500 and the second bid was from Custom Truck Body Works in the amount of \$181,329. Ms. Huffman asked for time to review the bids that were proposed. Chairman Hensley made a motion first to table the bids until the next meeting. Motion made second by Commissioner Patterson. Motion passed unanimously.

NEW BUSINESS

Item #5: Amanda M. Wilkson with Bates Carter - FY2020 Audit Presentation via zoom.

Item #6: Variance Request from Keith Sumner to build a house 12 feet from the edge and 18 feet from the centerline Enchanting Circle. Chairman Hensley asked for a motion to approve the variance. Motion made first by Commissioner Searce. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #7: Variance Request from Mountain High Investments, LLC to build a garage 7 feet from the edge of Misty Mountain Trail and 13 feet from centerline. Chairman Hensley asked for a motion to approve the variance. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #8: Daymond Hughes with USDA APHIS Wildlife Services.

Item #9: Recreation Director Eddie O'Neal approached the Board to seek bids for the engineering drawing for the field drainage on Baseball Fields #6 and #7. Chairman Hensley made the motion first to put the project out for bid. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #10: Board approval of entering into a contract with GMASS for the Tax Assessors Office. Chief Tax Assessor Dawn Cochran presented the contract to the Board and explained the process of using GMASS. The contract amount would be approximately around \$66,000. Chairman Hensley asked for a motion to approve and enter into the contract with GMASS. Motion made first by Searce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Board approval on contract with Duplicating Products for printer contract for Tax Assessors Office. Chief Tax Assessor Dawn Cochran also presented to the Board the contract with Duplicating Products for the

printers. Motion made first by Chairman Hensley to approve the contract with Duplicating Products. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #11: Chairman Hensley stated he would like to cancel the regular scheduled Board of Commissioners Meeting scheduled for the fourth Tuesday being November 23rd since it would fall on the week of Thanksgiving and stated he would like to move the meeting to November 30th, 2021 at 6:00 p.m. Chairman Hensley made a motion first to move the meeting to November 30th, 2021. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #12: Patrick Cooke approached the Board with an estimate from Caselle software in the amount of \$9,400 to incorporate the module for receiving online payments for the Hotel/Motel Excise Tax. Chairman Hensley made a motion first to approve the purchase of the software. Motion made second by Commissioner Searce. Motion passed unanimously.




PUBLIC COMMENTARY:

Public Commentary was made by Mike Staley of Morganton, Georgia.
Public Commentary closed at 7:40 p.m.

There was no 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 7:58 p.m.


Jamie Hensley, Chairman

Johnny Searce, Post One Commissioner

Glenn Patterson, Post Two Commissioner

Attest:


Sherri L. Walker, County Clerk