



**Fannin County Board of Commissioners**

**Regular Scheduled Meeting**

**November 30th, 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 #6 being approval of the Federal Settlement on the Opioid Litigation. Motion made second by Commissioner Patterson. Motion passed unanimously.

**UNFINISHED BUSINESS**

Item #2: Approve minutes of the November 9th, 2021 Regular Scheduled Meeting. Chairman Hensley asked for a motion to approve the minutes. Motion made first by Commissioner Searce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Items #3: EMS Director Becky Huffman approached the Board for the award of 1<sup>st</sup> Class Emergency Medics for the ambulance in the amount of \$158,005. Ms. Huffman stated the ambulance was budgeted for this year. Chairman Hensley made a motion to approve the purchase of the ambulance in the amount of \$158,005. Motion made second by Commissioner Searce. Motion passed unanimously.

**NEW BUSINESS**

Item #4: KCI Technologies, Inc. Contract – Chairman Hensley stated this contract would be the engineering contract for the Newport Bridge. Chairman Hensley stated this would help determine if the bridge would need to be repaired or replaced. Chairman Hensley stated the contract cost would be by the hour for the Project Management Fee at the rate of \$155.00 hr. & Construction Supervision Fee at the rate of \$95 an hr. Chairman Hensley stated the cost would be paid out of the SPLOST. Chairman Hensley made a motion first to enter into a contract with KCI Technologies, Inc. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #5: Mike Panter – Discussion on feasibility study for Aquatic Center. No action taken by Board.

Item #6: Approval by Board on Resolution of Federal Settlement on the Opioid Litigation. Chairman Hensley asked for a motion to enter into the settlement agreement. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

**PUBLIC COMMENTARY:**

Public Commentary was made by Libby Young, Jan Eaton, Joe Webb & Kirk Williams. Public Commentary closed at 7:20 p.m.

After Public Commentary, Chairman Hensley made a motion to approve the minutes of the November 9<sup>th</sup> regular scheduled meeting instead of the October 26<sup>th</sup> minutes. Motion made second by Commissioner Patterson. Motion passed unanimously.

The Board called for Executive Session at 7:21 p.m.

The Board came out of Executive Session at 8:21 p.m. Chairman Hensley stated there was discussion on real estate and no decision was made.

**CLOSING**

Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Patterson. Motion passed unanimously. Adjourned at 8:21 p.m.

  
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Jamie Hensley, Chairman

  
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Johnny Seay, Post One Commissioner

  
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Glenn Patterson, Post Two Commissioner

Attest:

  
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Sherri L. Walker, County Clerk