



**Fannin County Board of Commissioners**

**Regular Scheduled Meeting**

**December 14th, 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.

**UNFINISHED BUSINESS**

Item #2: Approve minutes of the November 30th, 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 Searce. Motion passed unanimously.

**NEW BUSINESS**

Item #3: Variance Request from Daniel & Heather Kaufman to build addition to existing home 11.6 feet to edge of present road and 19.6 feet to centerline of present road. No one was present to oppose the variance. Chairman Hensley asked for a motion to approve the variance. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #4: Variance Request from Panter Properties to place a house 15 feet from the centerline and 12 feet from the edge. Parties were present from the Homeowner's Association to oppose variance. After discussion with Board, Chairman Hensley asked for a motion to approve the variance. Motion made first by Commissioner Searce. Motion made second by Chairman Hensley. Motion passed two to one with Commissioner Patterson opposing.

Item #5: Variance Request from Paul & Dawn Carlson to place a garage 10 feet from the property line (neighbor's letter was attached). 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 #6: Board discussion on outdoor ball courts at the recreation facility. The courts would consist of tennis, pickle ball, & basketball courts. These courts will be funded by the Tourism Product Development.

Item #7: Appointment of Ken Gaddis to the Fannin County Water Authority Board. This appointment is made by Post Commissioner Two Glenn Patterson. Chairman Hensley asked for a motion to approve the appointment. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #8: Reappointment of Board members being Brandon Holloway and Charlene Foster to the Fannin County Recreation Board. These appointments are made by the Board of Commissioners. Chairman Hensley asked for a motion to reappoint Brandon Holloway to another two-year term. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

Chairman Hensley made a motion first to reappoint Charlene Foster to another two-year term to the Fannin County Recreation Board. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #9: Public Works Director Zack Ratcliff presented to the Board the LMIIG Grant for FY2022 in the amount of \$706,375.11 with the county match of 30% being \$211,911.56 for a total project amount of \$918,287.64. Mr. Ratcliff stated he would like to use this LMIIG for the resurfacing and paving of Cutcane Road. He also stated he would like to widen Cutcane Road but it would not be included in the LMIIG. The match of the LMIIG would come out of SPLOST. Chairman Hensley made a motion first to approve the LMIIG project. Motion made second by Commissioner Searce. Motion passed unanimously.

Mr. Ratcliff also approached the Board about purchasing a piece of equipment being a 2021 Road Widener FH-R Attachment 18" Heat Resistant Belt, Pintle Push Plate, Hydraulic Width and Grade Control with Wireless Remote. The total cost of equipment is \$58,033.00 and would be paid for out of SPLOST. Chairman Hensley asked for a motion first to approve the equipment purchase. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #10: Board action on the FY2022 Budget Resolution. Chairman Hensley made a motion first to adopt the FY2022 Budget. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #11: Board discussion on the last meeting in December. Chairman Hensley made a motion first to cancel the last meeting of the month. Motion made second by Commissioner Searce. Motion passed unanimously.

**PUBLIC COMMENTARY:**

Public Commentary was made by Joe Webb & Charles Donaldson. Public commentary closed at 7:23 p.m.

**CLOSING**

Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Patterson. Motion passed unanimously. Adjourned at 7:28 p.m.

  
Jamie Hensley, Chairman

  
Johnny Searce, Post One Commissioner

  
Glenn Patterson, Post Two Commissioner

Attest:

  
Sherri L. Walker, County Clerk