



Fannin County Board of Commissioners
Regular Scheduled Meeting
January 25th, 2022 @ 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 Scearce, Post Two Commissioner Glenn Patterson (via zoom), County Attorney Lynn D. Doss, & County Clerk Sherri L. Walker.

Item #1: Invocation was led by Eddie O'Neal. Pledge was led by Commissioner Scearce.

UNFINISHED BUSINESS

Item #2: Approve minutes of the January 11th, 2022 Regular Scheduled Meeting & the January 20th, 2022 Special Called Meeting. Chairman Hensley made a motion to approve the January 11th, 2022 minutes. Motion made second by Commissioner Scearce. Motion passed unanimously. Chairman Hensley made a motion first to approve the minutes of the January 20th, 2022 minutes. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #3: Variance request from Rotem & Ainsley Dayan to build a new home 14 feet from the edge of Enchanting Circle and 20 feet from the centerline of Enchanting Circle. This variance was tabled from the previous meeting on January 11th, 2022 and was amended on January 13th, 2022. Chairman Hensley asked for a motion to approve the variance. Motion made second by Commissioner Scearce. Motion passed unanimously.

NEW BUSINESS

Item #4: Variance Request from James & Jeneane C. Ball to place a carport 8 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 Scearce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item#5: Chairman Hensley read the Proclamation for declaring the week of February 13th thru February 19th, 2022 as National FB/LA Week in Fannin County, Georgia. Chairman Hensley proceeded to sign the Proclamation.

Item:#6: Executive Director Sherry Morris with the Fannin County Family Connection approached the Board regarding Fannin County being the Fiscal Agent for FY2023. Chairman Hensley made a motion first to approve being the Fiscal Agent for FY2023 to the Fannin County Family Connection. Motion made second by Commissioner Scearce. Motion passed unanimously.

Item #7: Director of Recreation Eddie O'Neal – Award of Bid Proposal. Mr. O'Neal recommended Integrated Properties, LLC for the amount of \$690,475.00 for Bid Item #1 for field #6 & Bid Item # 2 for field #7. Mr. O'Neal stated this would be paid for out of SPLOST. Mr. O'Neal stated if irrigation is included in the project the total would be \$951,375.00. Chairman Hensley made a motion first to approve the amount of bid being \$690,475.00. Motion made second by Commissioner Patterson. Motion passed unanimously.

Mr. O'Neal also approached the Board regarding bids for a camera system. The bids for the following: Mountain Valley Systems: \$12,998.21, ETC: \$13,855.00, Blue Ridge Surveillance: \$9,288.39. After Board discussions, Chairman Hensley made a motion first to table until the next regular scheduled meeting of February 8th, 2022. Motion made second by Commissioner Patterson. Motion passed unanimously.

Mr. O'Neal also stated to the Board the Recreation Department had been approved to receive a Georgia Recreation & Park Association Grant in the amount of \$53,000.00 annually for the next three years.

Item #8: Public Works Director Zack Ratcliff approached the Board with the bid proposals for the repair of the Newport Bridge. The bids were as follows: North Georgia Concrete, Inc. in the amount of \$184,990.00 & Talley Construction Company in the amount of \$221,475.62. Mr. Ratcliff recommended

the bid of North Georgia Concrete, Inc.. This amount would be paid out of SPLOST. Chairman Hensley asked for a motion to approve the bid of North Georgia Concrete, Inc. in the amount of \$184,990.00. Motion made first by Commissioner Scarce. Motion made second by Commissioner Patterson. Motion passed unanimously.

PUBLIC COMMENTARY:

Public Commentary was made by the following individuals: Joe Webb & Ginger Rogers. Public Commentary closed at 6:52 p.m.



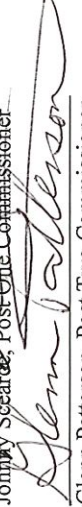
Chairman Hensley made a motion first to enter into Executive Session. Motion made second by Commissioner Scarce. Motion passed unanimously.

Chairman Hensley made a motion first at 7:21 p.m. to come out of Executive Session. Motion made second by Commissioner Scarce. Motion passed unanimously.

Chairman Hensley stated there was discussion regarding real estate with no decision made.

CLOSING

Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Patterson. Motion passed unanimously. Adjourned at 7:25 p.m.


Jamie Hensley, Chairman

Johnny Scarce, Post-One Commissioner

Glenn Patterson, Post Two Commissioner

Attest:


Sherri L. Walker, County Clerk