



Fannin County Board of Commissioners  
Regular Scheduled Meeting  
March 8th, 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 Searce, Post Two Commissioner Glenn Patterson, County Attorney Lynn D. Doss, & County Clerk Sherri L. Walker.

Item #1: Invocation was led by Post Two Commissioner Glenn Patterson Pledge was led by Post One Commissioner Johnny Searce.

**UNFINISHED BUSINESS:**

Item #2: Approve minutes of the February 22nd, 2022 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #3: Alarm Ordinance tabled from previous meeting of February 22<sup>nd</sup>, 2022. Chairman Hensley stated this ordinance was in the drafting process. Therefore, Chairman Hensley made a motion first to table until the next regular scheduled meeting being March 22<sup>nd</sup>, 2022. Motion made second by Commissioner Searce. Motion passed unanimously.

**NEW BUSINESS:**

Chairman Hensley moved Item #8 being the signing of the Proclamation declaring the month of March as American Redcross Month due to the commute time for the parties participating in the Proclamation signing.

Item #4: Variance Request from Jimmy Underwood to build a garage 10 feet from the edge and 20 feet from the centerline of Ross Drive. No party was present for the variance. Chairman Hensley asked for a motion to approve the variance. Motion made first by Commissioner Searce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #5: Variance Request from Ernest & Nancy Adcock to build a carport 8 feet from the property line. No party was present for 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 #6: Board Appointment of Charles Donaldson to the Northwest Georgia Regional Commission as non-public member. Chairman Hensley elaborated on the purpose and function of the Northwest Georgia Regional Commission. Chairman Hensley asked for a motion to approve the appointment of Mr. Donaldson to the Northwest Georgia Regional Commission. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #7: Resolution for the Fannin County Water Authority. County Attorney Lynn Doss elaborated on the Resolution for the Fannin County Water Authority as to refinancing the two loans in which they presently have and combining the two loans as one for a lower interest rate and for 20 years verses 40 years. Chairman Hensley made a motion first to adopt the Resolution. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #8: Signing of Proclamation declaring the month of March 2022 American Red Cross Month. This Item was moved to Item #4.

Item #9: EMA Director Robert Graham presented to the Board the Tri-State Mutual Aid Agreement. EMA Director Robert Graham was not present, therefore, Deputy EMA Director Patrick Cook presented to the Board the Tri-State Mutual Aid Agreement. This agreement will provide shared emergency assistance with the surrounding counties and will consist of an annual fee of \$100. Chairman Hensley made a motion first