



Fannin County Board of Commissioners
Regular Scheduled Meeting
March 22nd, 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 March 8th, 2022 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #3: Recreation Director Eddie O'Neal approached the Board regarding the bid proposals for the Security Cameras at the Recreation Department. Mr. O'Neal recommended the award of the Mountain Valley Systems, LLC in the amount of \$8,278.25 for the Alibi system. Chairman Hensley asked for a motion to approve the bid award to Mountain Valley Systems, LLC in the amount of \$8,278.25 to be paid for out of the Recreation Department Budget. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #4: Board Action/Discussion on the Fannin County Alarm Ordinance. Chairman Hensley recommended tabling this until further notice due to the ordinance still being in the drafting process. Chairman Hensley made the motion first to table the ordinance. Motion made second by Commissioner Patterson. Motion passed unanimously.

NEW BUSINESS:

Item #5: Update on the Hwy. 5 Project by the GDOT. Sondra Thompson, Robert Bell, Emory Harris, and Joel Shuman gave updates and information on the project listing and the time frame in which each project should be completed.

Item #6: Reappointment of Angelina Powell to the Fannin County Tax Assessors Board for another four-year term. This appointment is made by the Chairman. Chairman Hensley made a motion first. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #7: Reappointment of Anita Weaver to the Fannin County Water Authority Board for another four-year term. This appointment is made by the Chairman. Chairman Hensley made a motion first. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #8: Sheriff Dane Kirby – X-Ray Equipment for the Detention Center. Sheriff Kirby presented to the Board a quote from Romaine Companies for an amount of \$165,250.00 for the equipment which is an Adani product. Sheriff Kirby requested this to be paid for out of the Public Safety SPLOST. After review and discussion of the estimate, Sheriff Kirby stated he would check on the extended warranty of the product. Chairman Hensley made a motion first to approve the purchase of the X-Ray Equipment for the Detention Center in the amount of \$165,250.00 to be paid for out of the Public Safety SPLOST. Motion made second by Commissioner Searce. Motion passed unanimously.

PUBLIC COMMENTARY:

The following individual made public commentary: Donna Thompson
Public Commentary closed at 6:47 p.m.

EXECUTIVE SESSIONS:

Chairman Hensley stated there was a need for Executive Session. Chairman Hensley made a motion first to enter into Executive Session at 6:48 p.m. Motion made second by Commissioner Searce. Motion passed unanimously.

Chairman Hensley made a motion first to come out of Executive Session at 7:51 p.m. Motion made second by Commissioner Searce. Motion passed unanimously.

Chairman Hensley stated there was discussion regarding real estate with no action. Also, Chairman Hensley stated there was discussion on personnel. Chairman Hensley made a motion first to appoint Sherri L. Walker as the County Financial Officer. Motion made second by Commissioner Patterson. Motion passed unanimously.

CLOSING:

Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Searce. Motion passed unanimously. Adjourned at 7:53 p.m.


Jamie Hensley, Chairman


Jojiny Searce, Post One Commissioner


Glenn Patterson, Post Two Commissioner

Attest:


Sherri L. Walker, County Clerk