



Fannin County Board of Commissioners

Regular Scheduled Meeting

April 12th, 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, 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 Scearce.

UNFINISHED BUSINESS:

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

NEW BUSINESS:

Item #3: Variance Request from Thaw, Inc. to build eight apartment units on .51 acres instead of twelve units per acre. Chairman Hensley asked for a motion to approve the variance request. Motion made first by Commissioner Patterson. Motion made second by Commissioner Scearce. Motion passed unanimously.

Item #4: Reappointment of Jackie Self to the Fannin County Development Authority for another three-year term. Appointment made by the BOC. Chairman Hensley asked for a motion to approve the reappointment. Motion made first by Commissioner Scearce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #5: Appointment of Steve Grable to the Fannin County Development Authority for a three-year term. Appointment made by the BOC. Chairman Hensley stated he would like to table this appointment until the next regular scheduled meeting being April 26th, 2022. The Board would like the opportunity to meet with Mr. Grable. Motion made first by Chairman Hensley to table. Motion made second by Commissioner Scearce. Motion passed unanimously.

Item #6: Financial Report for First Quarter of FY2022. Overall average into budget is 21.80% with no departments over budget. Total Fund Revenues received were \$7,573,133.65. Total Fund Expenditures were \$4,843,133.33. Net Revenues over Expenditures were \$2,730,000.00 with overall percentage into budget at 21.7%.

PUBLIC COMMENTARY:

The following individual made public commentary: Chuck Rhodes
Public Commentary closed at 6:14 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 6:14 p.m. Motion made second by Commissioner Scearce. Motion passed unanimously.

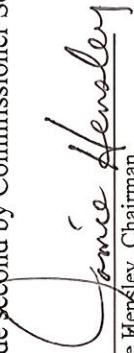

Chairman Hensley made a motion first to come out of Executive Session at 7:13 p.m. Motion made second by Commissioner Scearce. Motion passed unanimously.

Chairman Hensley stated there was an appropriation for declaration of emergency to repair the leak in the foyer area of the entrance of courthouse. Chairman Hensley made a motion first to authorize the repairs. Motion made second by Commissioner Scearce. Motion passed unanimously.

Chairman Hensley also stated there was a need to replace the HVAC System of the Courthouse and the Detention Center. This would be a complete redo of the whole system which would include the filtration system. This would be paid for out of the American Rescue Funds. The estimate provided was from Trane Systems in the amount of \$799,847.00 with a five-year warranty and a turnaround of approximately six months. Chairman Hensley made a motion first to approve the replacement of the HVAC System with Trane. Motion made second by Commissioner Searce. Motion passed unanimously.

CLOSING:

Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Searce. Motion passed unanimously. Adjourned at 7:17 p.m.


Jamie Hensley, Chairman
absent on 4/26/2022
Joanny Searce, Post One Commissioner

Glenn Patterson, Post Two Commissioner

Attest:

Sherri L. Walker, County Clerk