



Fannin County Board of Commissioners

Regular Scheduled Meeting

April 26th, 2022 @ 6:00 p.m.

Jury Assembly Room

Third Floor

**OPENING OF REGULAR SCHEDULED MEETING:**

Present in meeting were Chairman Jamie Hensley, Post Two Commissioner Glenn Patterson, County Attorney Lynn D. Doss, & County Clerk Sherri L. Walker. Post One Commissioner Johnny Seacree was absent from meeting.

Item #1: Invocation was led by Post Two Commissioner Glenn Patterson. Pledge was led by Chairman Hensley.

**UNFINISHED BUSINESS:**

Item #2: Approve minutes of the April 12th, 2022 Regular Scheduled Meeting & April 22<sup>nd</sup>, 2022 Special Called Meeting. Chairman Hensley made a motion first to approve the minutes of the April 12<sup>th</sup>, 2022 regular scheduled meeting. Motion made second by Commissioner Patterson. Motion passed unanimously. Chairman Hensley made a motion first to approve the minutes of the April 22<sup>nd</sup>, 2022 Special Called Meeting. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #3: Board Action/Discussion on Appointment of Steve Grable to the Fannin County Development Authority Board. Chairman Hensley asked for a motion to approve the appointment. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed unanimously.

**NEW BUSINESS:**

Item #4: Board Discussion/Action on Resolution to close bank account. Finance Director Sherri Walker stated the bank account had been inactive for several years and based upon the recommendation of auditors; the account could be closed due inactivity. Chairman Hensley made a motion first to approve the Resolution to Close Bank Account due to inactivity. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #5: Board Discussion/Action on Resolution to Adopt Amended & Restated ACCG 401(a) Defined Contribution Plan for Fannin County Employees. Chairman Hensley made a motion first to approve the Resolution. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #6: Fannin County Fire Chief Larry Thomas approached the Board to elaborate on the Letter of Acceptance from the Georgia Firefighter Standards and Training Council. Chief Thomas stated the department was to receive a Fireworks Tax Grant from the Council in the amount of \$19,017.00 with a matching portion of \$2,113.00. The purpose of the grant is for Turn Out Gear. The Turn Out Gear would be paid by the amount received from the council with the matching portion being paid for out of Public Safety SPLOST. Chairman Hensley made a motion first to accept the grant. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #7: Public Works Director Zack Ratcliff approached the Board regarding the paving of Fannin County Roads. Mr. Ratcliff stated the roads to be Chip Seal were as follows: Tower Road .2 miles, End of Daves Road .2 miles, Pickelsimer Rd. .5 miles, N. Burgess Gap .5 miles, Fighting Town Creek Rd. .8 miles, Peters Knob 1.7 miles. Asphalt-Paving to be contracted: Cut Cane Rd. 8.0 miles and Friendship Rd. .6 miles. Asphalt-County will pave would be Snake Nation Rd. 1.5 miles and Weaver Creek Rd. 3.7 miles. Mr. Ratcliff stated all roads would be paid for out of the Public Works SPLOST except the Cut Cane Road and it would be paid by LMIG.

Mr. Ratcliff also stated to the Board there was a need to build a Salt Shed to keep the salt stored in. Mr. Ratcliff stated the shed that was presently there was in need of roof repairs and he didn't want to take a chance on loosing the salt that was stored there. Mr. Ratcliff stated the cost for the shed would be in the amount of \$20,990.00 from Clarence M. Brown TimberRidge Construction. Mr. Ratcliff stated this shed would hold double the capacity. This would be paid from the Public Works SPLOST. Chairman Hensley asked for a motion to approve the Salt Shed. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed unanimously.

Also, Mr. Ratcliff presented to the Board a quote for a new Kabota mower 50 HP with a three-year warranty from Mason Tractor Company in the amount of \$36,067.72. This would be paid for out of Public Works SPLOST. Chairman Hensley made a motion first to approve the purchase. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #8: Board Discussion/Action on the City of Blue Ridge Park. Chairman Hensley stated there would be further discussion on this topic at the Special Called Meeting on May 2<sup>nd</sup> with the Blue Ridge City Council.

Item #9: Board Discussion/Action on the Whitepath Building. Chairman Hensley stated there would be more information on this topic at the next Board Meeting of May 10<sup>th</sup>, 2022.

**PUBLIC COMMENTARY:**

No Public Commentary. Public Commentary closed at 6:26 p.m.

**EXECUTIVE SESSIONS:**

Chairman Hensley stated there was no need for Executive Session at this time.

**CLOSING:**

Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Patterson. Motion passed unanimously. Adjourned at 6:29 p.m.

  
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Jamie Hensley, Chairman

  
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Johnny Seacree, Post One Commissioner

  
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Glenn Patterson, Post Two Commissioner

Attest:

  
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Sherri L. Walker, County Clerk