



Fannin County Board of Commissioners

Regular Scheduled Meeting

June 14th, 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, Post One Commissioner Johnny Searce, 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 May 23rd, 2022 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes. Motion made second by Commissioner Searce. Motion passed unanimously.

NEW BUSINESS:

Item #3: Variance Request from Bradley Burcham to build a new home with porch 17 feet from the edge and 25 feet from the centerline of Cohutta Overlook Trail & to build 5 feet from property line which is Lot #30 in Cohutta Overlook. Property owner owns adjoining property. The Board recommended the footage be changed from 5 feet to 8 feet. No party was present to oppose the variance. Chairman Hensley asked for a motion to approve the variance. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #4: Variance Request from Ted E. & Ginger M. Williams to build a garage 18 feet from edge and 27 feet from the centerline of Whipoorwill Walk Road. Mr. & Mrs. Williams was present for variance request. No party was present to oppose. Chairman Hensley made a motion first to approve the variance. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #5: Appointment of Dustin Smisson to the Fannin County Library Board for a three-year term. Appointment made by the Board of Commissioners. Chairman Hensley made a motion first to approve the appointment of Dustin Smisson. Motion made second by Commissioner Searce. Motion passed unanimously.

Item # 6: Chairman Hensley elaborated on the previous appointment of Rhonda Patterson and stated she would not be available to serve the position. Chairman Hensley made a motion first to rescind the appointment of Rhonda Patterson to the Fannin County Water Authority Board. Motion made second by Commissioner Patterson. Motion passed unanimously.

Appointment of Andy Rhodes to the Fannin County Water Authority Board for a three-year term. Appointment made by Post One Commissioner Johnny Searce. Chairman Hensley asked for a motion to approve the appointment of Andy Rhodes to the Fannin County Water Authority. Motion made first by Commissioner Searce. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #7: Public Works Director Zack Ratcliff presented to the Board a used L4610GST Kubota Tractor. The amount of the tractor was \$12,500.00 from Mason Tractor Company. The purchase would be made with SPLOST funds. Chairman Hensley asked for a motion to approve the purchase. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

Also, Mr. Ratcliff presented to the Board a quote for a 2018 Ford F550 Dump Truck from John Megeel Ford in the amount of \$67,900.00. Mr. Ratcliff stated it has 51,000 miles on it. The purchase would be made with SPLOST funds. Chairman Hensley asked for a motion to approve the purchase. Motion made first by Commissioner Searce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Lastly, Mr. Ratcliff presented to the Board the Compass Minerals contractual agreement on the pricing for the tonnage of salt in which the county purchases for the winter months. Chairman Hensley made a motion first to approve the agreement. Motion made second by Commissioner Searce. Motion passed unanimously.

PUBLIC COMMENTARY:

The following individual made Public Commentary: Joe Webb, Danny Mellman, Michelle Moran & James Bond
Public Commentary closed at 6:47 p.m.

EXECUTIVE SESSION:


Chairman Hensley asked if there was a need for Executive Session. Post Two Commissioner Glenn Patterson asked for Executive Session. Chairman Hensley made a motion first to enter into Executive Session. Motion made second by Commissioner Patterson. Motion passed unanimously.

Chairman Hensley made a motion first to come out of Executive Session. Motion made second by Commissioner Patterson. Motion passed unanimously.

Chairman Hensley stated there was discussion regarding property and personnel with no decisions made.

CLOSING:

Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Patterson. Motion passed unanimously. Adjourned at 7:47 p.m.



Jamie Hensley, Chairman



Johnny Searce, Post One Commissioner



Glenn Patterson, Post Two Commissioner

Attest:



Sherri L. Walker, County Clerk