



Fannin County Board of Commissioners
Regular Scheduled Meeting
July 26th, 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 Denny Hawkins. Pledge was led by Commissioner Searce.

UNFINISHED BUSINESS:

Chairman Hensley asked for a motion first to amend the agenda to add Item #10 being Board Action on adoption of Resolution to Change Signatures on Banking Account. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #2: Approve minutes of the July 12th, 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: Board Discussion/Action on the Fannin County Alarm Ordinance. Chairman Hensley stated the last draft approved was the incorrect draft; therefore, this latest draft would be the correct version. Chairman Hensley asked for a motion to approve the amended Fannin County Alarm Ordinance. Motion made first by Commissioner Searce. Motion made second by Commissioner Patterson. Motion passed unanimously.

NEW BUSINESS:

Item #4: Variance Request from Nathan Berger to build a new home with a porch 25 feet from the edge and 31 feet from the centerline of Deer Crest Road. No party was present in favor of the variance and no party was present to oppose variance. Chairman Hensley made a motion first to approve the variance. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #5: Board Action on Fannin County Library. Chairman Hensley elaborated on the State Grant for the Fannin County Library being \$1.3 previously and another \$1.3 additional funding to make the total from the State being \$2.6. Chairman Hensley stated the County would commit the funds of \$1.3 to match the State's portion for the library. Therefore, Chairman Hensley made a motion first to commit the funds of \$1.3 to match the State Grant of \$2.6 for the Fannin County Library. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #6: EMA Director Robert Graham – New Squad Vehicle. Mr. Graham approached the Board regarding a new squad vehicle. Mr. Graham stated this had previously been approved on June 22nd, 2022 for a 2022 Ford F-250 in the amount of \$32,789.64 to be purchased out of SPLOST. Mr. Graham explained this vehicle was still unavailable and didn't know when it would become available. Mr. Graham presented to the Board another quote from First Class Emergency Vehicles for a 2022 Chevrolet Silverado 2500 HD Crew Cab 4dr. in the amount of \$54,000. Mr. Graham stated this vehicle was ready to be picked up in one to two weeks. Chairman Hensley made a motion first to approve the purchase of the vehicle to be paid for out of Public Safety SPLOST. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #7: Board Discussion/Action on Whitepath Building. Chairman Hensley stated "The property designated as the "Whitepath Property" was purchased to serve as an administrative office building for the County. However, the needs and opportunities of the County have changed. This administration made the decision not to move forward with an administrative building on this site. We then asked the Fannin County Development Authority to market the property for us, which it did."

“Mineral Springs Industrial, LLC will be doing a lease purchase on the property for \$1.8 million. This will be a three-year lease with an option to purchase for a dollar at the end of the lease.”

“Because the County is not in the property management business, the Development Authority will serve as the Landlord/Lessor for the transaction with all proceeds going to the County.”

Chairman Hensley made a motion that the County transfer title to the “Whitepath Property” to the Fannin County Development Authority to complete the lease purchase with Mineral Springs Industrial, LLC. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #8: Board Discussion/Action on HVAC System at the Fannin County Health Department. Chairman Hensley stated both AC units have gone out at the Fannin County Health Department. Chairman Hensley stated there were two estimates on replacing both units. One estimate was from Roper’s Heating and Air in the amount of \$11,600 for both units with a five-year warranty. The other estimate was from Trane in the amount of \$15,944.00 for both units with a five-year warranty. Chairman Hensley made a motion to approve the estimate from Roper’s in the amount of \$11,600. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #9: Board Action on adoption of Resolution on the Service Delivery Strategy. Chairman Hensley made a motion first to adopt the Resolution. Motion made second by Commissioner Searce. Motion passed unanimously.

Amended Item #10: Board Action on adoption of Resolution to Change Signatures on Banking Account. Chairman Hensley made a motion to adopt the Resolution. Motion made second by Commissioner Patterson. Motion passed unanimously.

PUBLIC COMMENTARY:

The following individual made Public Commentary: Joe Webb
Public Commentary closed at 6:51 p.m.

EXECUTIVE SESSION:

Chairman Hensley stated there was a need for Executive Session.

Chairman Hensley made a motion first to enter into Executive Session at 6:52 p.m. Motion made second by Commissioner Patterson. Motion passed unanimously.

Chairman Hensley made a motion to come out of Executive Session at 7:48 p.m. Motion made second by Commissioner Patterson. Motion passed unanimously.

Chairman Hensley stated there was discussion of personnel with no decision made at this time.

CLOSING:

Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Patterson. Motion passed unanimously. Adjourned at 7:49 p.m.


Jamie Hensley, Chairman

Jimmy Searce, Post One Commissioner

Glenn Patterson, Post Two Commissioner

Attest:


Sherri L. Walker, County Clerk