



Fannin County Board of Commissioners
Regular Scheduled Meeting
August 23, 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 Clerk of Court Dana Chastrain. Pledge was led by Commissioner Searce.

UNFINISHED BUSINESS:

Item #2: Approve minutes of the August 9th, 2022 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of August 9th, 2022. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #3: Board Action/Discussion on Award of LMG 2022 Paving Bid tabled from previous meeting of August 9th, 2022. Chairman Hensley asked County Clerk & Finance Director Sherri Walker to restate the amounts for bids. Total amount of LMG bids received were Johnson Paving, LLC in the amount of \$1,387,937.50, C.W. Matthews Contracting Co., Inc. \$1,683,465.50 & Colwell Construction Co., Inc in the amount of \$1,852,503.75. Chairman Hensley stated Mr. Rarcliff had reviewed all bids and made the recommendation to award the bid to Johnson Paving. Chairman Hensley asked for a motion to award the bid to Johnson Paving, LLC. Motion made first by Commissioner Searce. Motion made second by Chairman Hensley. Motion passed unanimously.

NEW BUSINESS:

Item #4: Board Discussion/Action on the purchase of new equipment for the Fannin County Road Department. Chairman Hensley presented the equipment in the absence of Public Works Director Zack Rarcliff. Chairman Hensley stated the equipment would be for two Salt & Sand Spreaders in the amount of \$14,708.24 to be paid for out of SPLOST. 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.

Item #5: Board Discussion/Action on Resolution to appoint Rob Kaser to the Fannin County Water Authority Board. Mr. Kaser will replace Clay Bell which retired from the Board. Chairman Hensley made a motion to approve the appointment of Mr. Rob Kaser to the Fannin County Water Authority Board. Motion made second by Commissioner Searce. Motion passed unanimously.

PUBLIC COMMENTARY:

No Public Commentary was made. Public Commentary closed at 6:13 p.m.

EXECUTIVE SESSIONS:

Chairman Hensley stated there was a need for Executive Session at this time. Motion made first by Chairman Hensley. Motion made second by Commissioner Patterson. Motion passed unanimously. Entered into Executive Session at 6:14 p.m.

Chairman Hensley made a motion to come out of Executive Session at 7:17 p.m. Motion made second by Commissioner Patterson. Motion passed unanimously.

Chairman Hensley stated real estate and personnel were discussed with no decision made.

CLOSING:

Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Searce. Motion passed unanimously. Adjourned at 7:18 p.m.


Jamie Hensley, Chairman


Johnny Searce, Post One Commissioner


Glenn Patterson, Post Two Commissioner

Attest:


Sherri L. Walker, County Clerk