



Fannin County Board of Commissioners
Regular Scheduled Meeting
September 27th, 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 Dawn Cochran. Pledge was led by Commissioner Searce.

UNFINISHED BUSINESS:

Item #2: Approval of the minutes from the September 13th, 2022 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of the September 13th Regular Scheduled Meeting. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #3: Board Discussion/Action on Variance Request from Fred Glennon & Helen Johnstone for a 14 feet variance from the edge of the road for one corner of the garage. (Tabled from previous Board meeting of September 13th, 2022). Chairman Hensley asked for a motion to approve the variance which was tabled due to safety concerns. The safety concerns were addressed and clarified after further discussion. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

NEW BUSINESS:

Item #4: Board Discussion/Action on Variance Request from Rick and Alexis Lovett to approve existing location of house 12 feet from property line and 13 feet from the edge of the present road and 23.7 from centerline of Lindsey Lane. Construction did not meet previous approval. (Letter attached from neighbor). Chairman Hensley asked for a motion to approve the variance. Motion made first by Commissioner Patterson. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #5: Board Discussion/Action on Variance Request from Bruce Wayne Mathews & Melinda Joan Mathews to build 40.6 feet from the edge of Twin Peaks Drive and 49.6 feet from the centerline of Twin Peaks Drive. Chairman Hensley asked for a motion to approve the variance. Motion made first by Commissioner Searce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #6: EMA Director Becky Huffman – Purchasing Equipment – Power Loads for the Med Units. Ms. Huffman presented to the Board a brief video displaying the usage of the power loads and how they were operated with the Med Units. Ms. Huffman stated the loads would cost \$134,229.93 for a quantity of four. Chairman Hensley made a motion first to approve the purchase of the Power Loads for the Med Units in the amount of \$134,229.93 for a quantity of four; the purchase would be made using the American Rescue Plan Act of 2021 Funds. Commissioner Searce made a motion second. Motion passed unanimously.

Item #7: Public Works Director Zack Ratcliff – Board Discussion/Action on paving of roads. Mr. Ratcliff presented to the Board the quote from Johnson Paving for Weaver Creek Road in the amount of \$98,845.50. Mr. Ratcliff stated the County would purchase the materials for Weaver Creek Road in the amount of \$220,000. Chairman Hensley asked for a motion to approve the quote from Johnson Paving for the Weaver Creek Road to be paid for out of Public Works SPLOST. Motion made first by Commissioner Searce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Mr. Ratcliff presented to the Board the quote from Johnson Paving for Stewart Camp Point in the amount of \$28,735.00. Mr. Ratcliff stated the County would purchase the materials for Stewart Camp Road in the amount of \$52,500. Chairman Hensley made a motion first to approve the quote from Johnson Paving in the amount of \$28,735.00 to be paid out of Public Works SPLOST. Motion made second by Commissioner Patterson. Motion passed unanimously.

Mr. Ratcliff presented to the Board the quote from Johnson Paving for Snake Nation Road in the amount of \$82,126.02. Mr. Ratcliff stated the County would purchase the materials for Snake Nation Road in the amount of \$175,000. Chairman Hensley asked for a motion to approve the quote from Johnson Paving to

be paid for out of Public Works SPLOST. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

Lastly, Mr. Ratcliff explained to the Board the savings to the County by purchasing the materials which would be a total of \$31,325.00. The total cost of materials for all roads would be \$447,500. Chairman Hensley made a motion first to approve the county purchasing the materials to be paid for out of the Public Works SPLOST. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #8: Fire Chief Larry Thomas approached the Board regarding the purchase of turn out gear for the Fire Department. The cost of the equipment would be the total amount of \$30,354.35 which would be for 13 sets of gear consisting of coats, pants, & suspenders. Chairman Hensley made a motion first to approve the purchase of the turn out gear for the Fire Department in the amount of \$30,354.35 out of the Public Safety SPLOST. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #9: Board Discussion/Action on the Adoption of the 2022 Millage Rate. Chairman Hensley stated the total County Millage Rate for 2022 would be 2.755 and the Board of Education Millage Rate would be 7.439 for a Total Millage Rate of 10.194. Chairman Hensley made a motion first to adopt the 2022 Millage Rate. Motion made second by Commissioner Searce. Motion passed unanimously. Therefore, Chairman Hensley proceeded to sign the Resolution Adopting the Fannin County Millage Rate for 2022.

PUBLIC COMMENTARY:

Public Commentary was made by Jan Eaton, Libby Young, & James Bond. Public Commentary closed at 7:04 p.m.

EXECUTIVE SESSIONS:

Chairman Hensley made a motion first to enter into Executive Session at 7:04 p.m. Motion made second by Commissioner Patterson. Motion passed unanimously.

Chairman Hensley made a motion first to come out of Executive Session at 7:41 p.m. Motion made second by Commissioner Patterson. Motion passed unanimously.

Chairman Hensley stated there was discussion regarding real estate with no decision made at the time.

CLOSING:

Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Searce. Motion passed unanimously. Adjourned at 7:42 p.m.

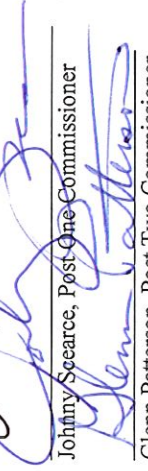
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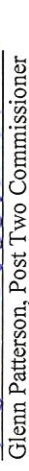
Sherri L. Walker, County Clerk



Jamie Hensley, Chairman



Johnny Searce, Post One Commissioner



Glenn Patterson, Post Two Commissioner