

Fannin County Board of Commissioners Regular Scheduled Meeting February 28th, 2023 @ 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 Scearce, Post Two Commissioner Glenn Patterson, County Clerk Sherri L. Walker & County Attorney Lynn D. Doss.

Item #1: Invocation was led by Pastor Freddy Thomas. Pledge was led by Post One Commissioner Johnny Scearce.

UNFINISHED BUSINESS:

Item #2: Board approval of the minutes from the February 28th, 2023 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of the February 28th, 2023 meeting. Motion made second by Post Two Commissioner Scearce. Motion passed unanimously.

NEW BUSINESS:

Item #3: Board Discussion/Action on Variance Request from John F. & Karen A. Iampietro to build a carport 8 feet from the road. Ms. Iampietro was present for variance request. No parties were present to oppose variance. Chairman Hensley stated there was a letter from the neighbor not opposing the variance. Chairman Hensley asked for a motion to approve the variance request. Motion made firs by Commissioner Patterson. Motion made second by Commissioner Scearce. Motion passed unanimously.

Item#4: Board Discussion/Action on Variance Request from Calan Investments, LLC to build steps 22 feet from the road. No parties were present for the variance request. Chairman Hensley made a motion first to approve the variance request. Motion made second by Commissioner Scearce. Motion passed unanimously.

Item #5: Board Discussion/Action – Recreation Director Eddie O'Neal – Engineering Study on Dam at Tom Boyd. Mr. O'Neal approached the Board to recommend that Reid Dyer at Hussey A. Bell do an engineer study in the amount of \$10,500.00. Mr. O'Neal stated this has been an ongoing issued with the rain keeping the field saturated. Chairman Hensley made a motion first to approve the engineer study on the Tom Boyd Dam in the amount of \$10,500.00 to be paid from SPLOST. Motion made second by Commissioner Scearce. Motion passed unanimously.

Item #6: Board Discussion/Action – On Adoption of Resolution of Fannin County, Georgia Agreeing to Participate in the National Teva, Allergan, CVS, Walgreens, and Walmart Settlements and Agreeing to be Bound By an Anticipated Memorandum of Understanding Between The State of Georgia and Georgia Subdivisions Regarding the National Teva, Allergan, CVS, Walgreens, and Walmart Settlements. Chairman Hensley made a motion first to adopt the Resolution. Motion made second by Commissioner Scearce. Motion passed unanimously.

PUBLIC COMMENTARY:

Public Commentary was made by Dan Anderson.

Closed at 6:19 p.m.

EXECUTIVE SESSIONS:

Chairman Hensley stated there was a need for Executive Session. Chairman Hensley made a motion to enter into Executive Session. Motion made second by Commissioner Scearce. Motion passed unanimously. Entered into Executive Session at 6:20 p.m.

Chairman Hensley made a motion first to come out of Executive Session at 7:03 p.m. Motion made second by Commissioner Scearce. Motion passed unanimously.

Chairman Hensley stated real estate was discussed with no decision at the time.

CLOSING:

Chairman Hensley made a motion to adjourn the meeting. Motion made second by Commissioner Scearce. Motion passed unanimously. Adjourned at 7:03 p.m.

Jamie Hensley, Chairman

Glenn Patterson, Post Two Commissioner

Post One Commissioner

Attest:

Sherri L. Walker, County Clerk

Fannin County Variance Request
Name John F. and Karen A. Iampietro Date 2/20/2023
Mailing Address 7 East Magnolia Court
City Southern Fines State: NC zip 28381 Telephone 706-455-2345
Property Location 749 Daven Port MW Map Reference 0042-022-02
District 1 Section Z Land Lot Rd. 84 Deed Book 1187-792*
Directions to site ASKA ROAD, RIGHT ONTO SNAKE NATION ROAD, .
Variance Requested Corports FEET FROM PROPERTY LINE.
Details: Corpor + 26×30
Reason for Variance This is the only location for the courport to be built
Customer Signature Kather (Molling Big Dawy Builders
Borders US Forest Service:
Meeting Date: Board of Comm. in the Jury Assembly room at 6.00 PM
Received by County Clerk: hereigh who believed by County Clerk:
Agenda Confirmation Date: 3/14/2023
NOTE: FANNIN COUNTY SHALL NOT BE RESPONSIBLE FOR THE FAILURE TO DELIVER PUBLIC SAFETY TO
ANY PROPERTY ABOVE THIS EXCESSIVE SLOPE, ESPECIALLY, BUT NOT EXCLUSIVE OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES. THIS NOTICE SHALL BE PLACED BOTH ON THE FINAL PLAT AND
DEED.
FANNIN COUNTY SHALL NOT BE HELD RESPONSIBLE FOR EROSION AND SEDIMENTATION OR WATER DAMAGE DUE TO THIS VARIANCE.
Variance Accepted: Yes No
Conditions of Variance:
Jones V. Henslower
Signed 3/14/2023 Chairman Fannin County Board of Commissioners

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	Fannin County Variance Information Detail	ils
	requestor: John & Kurlen Iounpa	utroi
	requestor.	
<u> </u>	low many feet from the property line?	
YesLe	etter from adjoining property owner.	
N N H	How many feet from the edge of the present road	?
NA H	How many feet from the centerline of the present	road?
	Has construction begun? If it has then you will need on until the variance is approved.	ed to stop
Applicant s	signature: Katur Milliuf Date:	2 21 23
Road Nam	7e: Davenport Mtn Hoad	
Is the road	d a County / Private / Subdivision Road? (Please Circle)	
12' W	hat is the road Right of Way or Easement?	
NA Ga	ate Code?	
Yes Ha	as permit been applied for? or Permit Issued?	NO on
Notes:		
Unia bio	acement avaliable on property.	
Kattu	Meller Variance Prepared By / Date:	2/21/23





Doc ID: 002837660001 Type: EASE Recorded: 02/02/2023 at 09:00:00 AM Fee Amt: \$25.00 Page 1 of 1 Fannin Co. Clerk of Superior Court DANA CHASTAIN Clerk of Courts BK 1542 Pg 393

FANNIN COUNTY BUILDING DEVELOPMENT

400 WEST MAIN STREET, SUITE 101, BLUE RIDGE, GA 30513 OFFICE 706-632-8361, FAX 706-258-3695

To whom it may concern,

I, Joseph & Bonnie Hryalk owner of owner of parcel
number 10042 02201, recorded in Deed Book
QLH-540 of Fannin County, Georgia grant my
permission for the adjoining property owner,
John + Karen Iampietro at 749 Daven port Mtn R
to build proposed carport, 2 feet from the
property line.
Date: /- 23-2023
Property Owner: Joseph or Bonnie Hrynyk
Witness: JANSON M. TORES
Notary Public: Vich W Hugher expiration of Commi 01-10-2025

GEORGIA, FANNIN COUNTY:
I, Dana C. Chastain, Clerk of Superior Court of said County, do hereby certify that the foregoing is a true and correct copy of the original as appears of record in this office.
IN WITNESS WHEREOF, I have this day of FO 202 affix my seal and signature Dana C. Chastain, Clerk of Superior Court

5

Fannin County Building Permit Application

					Date:	2-20-2023
]	First Name:	Last Name		Phone #:	Alte	rnate Phone #
F	John Ft Karen A	Lampin	etro			
_	street:	1	City:		State	: Zip Code:
[TE Magnolia C	+	Southern	. Pines	N-C	28387
7	Type of Construction:					
. [Power Only Commerc	ial Kesidential	New Home S	hed Barn Gar	age 🗌	Camper/ Rv
[Addition Basement	Unfinished	Finished	Dimen	sions:	
	Manufactured Manufa	cturer	Year	Serial Number		
F	Builder Name			Builder Phone [
S	Site Directions:					
	THG Doveni	bort Wy	n. Road			
		•				
L						•
	Deed Rovd Deed Book	Pl	at Book	Map ID#	042-1	50-550
9	11 Address 749 Da	ven port M4	N.RD Subd	ivision		Lot #
L	nd Lt: Dst/Sct	Acre	s .S	treet Name		
P	revious Owner	LD Cl	erk SB	Building Permit I	ee 2	50.00
	In Protection District?					
100	☐ Instructed to go to Fa Notes:	immi County H	eaith Department	. Type of vvater:	-	
Ī	26 x 30 Carp	ort, Deto	ched			
L						
dev	As required by Section 3 veloper/Individual insta blic (i.e. development ro all be installed in a man	lling a drivewa ad) shall do so	y shall connect to in a manner that	a public road or a conforms to the sl	a road w	f the road and
for Far	I am applying for a pern r insuring that the const nnin County Ordinances unty. It is acknowledged arranties or guarantees l	nit to install a s ruction site and s, which govern that the issuar	tructure on the al d structure shall o construction with ace of this permit	oove referenced p conform to the re- in the unincorpo does not constiti	roperty quireme	. I am responsible ents of applicable reas of Fannin
tha	understand that the fai t the giving of false info alties. All Permits expir	rmation on thi	s application will	void any permit i		
<u>Appl</u>	icant Printed Name ar	nd Signature a	nd Date	TuMell	uf	
Build	ding Inspectors App	roval Date:	/ /	Inspecto	or	

Fannin County Building Permit Application

Date: 2-20-2023 Phone #: First Name: Last Name: Alternate Phone # Zip Code: Street: City: N-C 28387 7E Magnolia Southern Type of Construction: Power Only Commercial Residential New Home Shed Barn Garage Camper/ Rv Addition Basement Unfinished Finished Dimensions: Serial Number Year Manufactured Manufacturer Builder Name Builder Phone **Site Directions:** Mtn. Road DoneDoct Map ID# 5040,-622-02 Deed Rovd Deed Book Plat Book Subdivision Doven part Mtn Street Name Lnd Lt: Dst/Sct LD Clerk **Building Permit Fee** ☐ In Protection District? ☐ Floodplain ☐ Driveway Installed? ☐ Borders USFS ☐ Instructed to go to Fannin County Health Department Type of Water: 26 x 30 Carport, Detached

1. As required by Section 301 of the Fannin County ordinance, I understand that any developer/Individual installing a driveway shall connect to a public road or a road which may become public (i.e. development road) shall do so in a manner that conforms to the sloping of the road and shall be installed in a manner that any run-off from the driveway is angled away from the road.

2. I am applying for a permit to install a structure on the above referenced property. I am responsible for insuring that the construction site and structure shall conform to the requirements of applicable Fannin County Ordinances, which govern construction within the unincorporated areas of Fannin county. It is acknowledged that the issuance of this permit does not constitute the issuance of any warranties or guarantees by Fannin County, Georgia, as to my construction.

3. I understand that the failure to comply with the requirements of Fannin County Ordinances or that the giving of false information on this application will void any permit issued and may result in penalties. All Permits expire in 12 months from the date of issuance.

Applicant Printed Name and Signature and Date	Attu'	Melling
Building Inspectors Approval Date:/	/	Inspector

Summary

0042 02202

Parcel Number Account/Realkey Location Address

Legal Description

749 DAVENPORT MOUNTAIN ROAD
7-2 LL84 LT 3 DB1187-790* 1.0ACS PHA 344-4
(Note: Not to be used on legal documents)
R3-Residential

Class

Tax District

R3-Residential (Note: This is for tax purposes only. Not to be used for zoning.) COUNTY (District 01) 14,021 1 ZONE 4 RURAL (1578)

Millage Rate
Acres
Neighborhood
Account Number
Homestead Exemption

17230 No (SO) 84/07

Landlot/District

View Map

IAMPIETRO JOHN F & KAREN A IAMPIETRO

7 E MAGNOLIA CT SOUTHERN PINES, NC 28387

Rural Land

	Description	Calculation Method	Soil Productivity	Acres
Type	Description	Calculation Method		4
		D. and	5	1
2112	Small Parcels	Rural	-	

Residential Improvement Information

2nd Hm, Vac Hm, Rental etc 1989 Pine Log Masonry 221 - 100% Finished 884 - 100% Finished 1997 Metal Pine Central Heat/AC

Heated Square Feet Interior Walls Exterior Walls

Exterior Walls
Foundation
Attic Square Feet
Basement Square Feet
Year Built
Roof Type
Flooring Type
Heating Type
Number Of Rooms
Number Of Bedrooms
Number Of Half Bathrooms
Number Of Half Bathrooms
Number Of Plumbing Extras

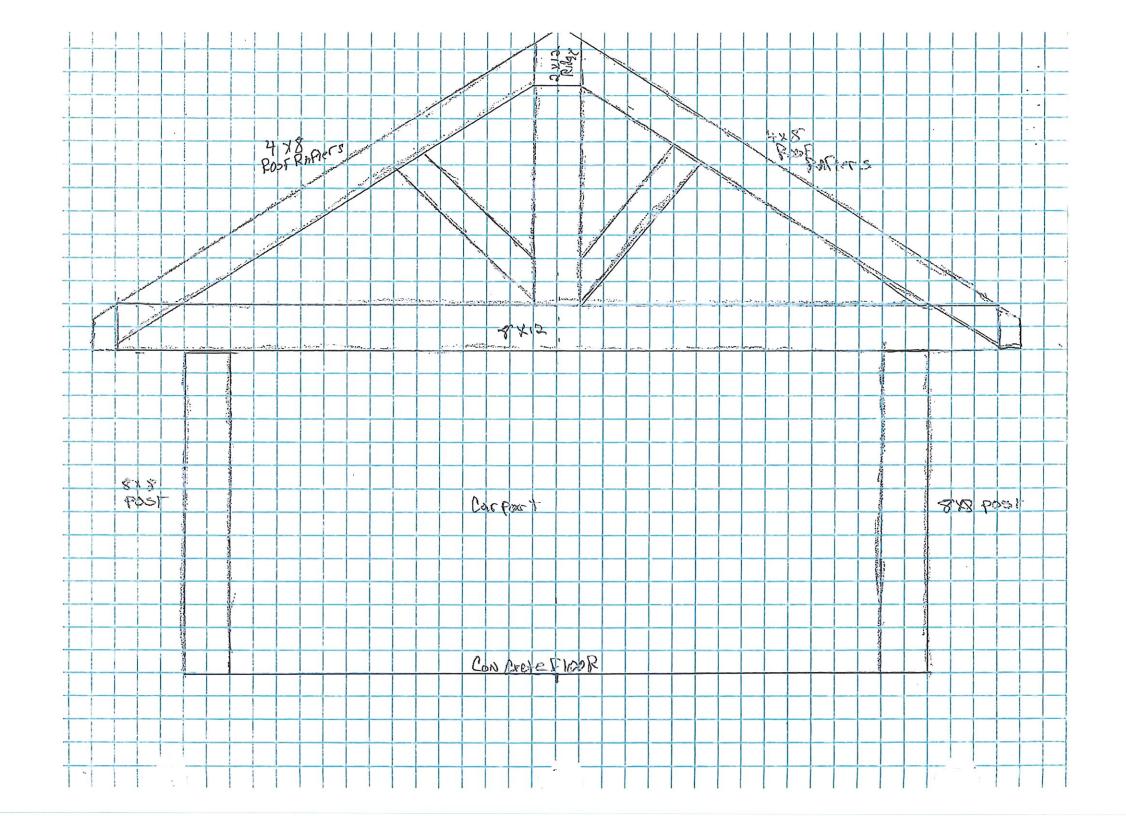
Number Of Plumbing Extras
Value \$111,072
Condition Average

Accessory Information

Description Home Site Improvement (Avg)	Year Built 2017	Dimensions/Units 0x0/1	Identical Units 1	\$5,000

Sales

Sale Date	Deed Book / Page	Plat Book / Page	Sale Price	Reason	Grantor	Grantee
11/15/2016	1187 790*	A3444	\$312,000	Inven Incl in Sale	KLEIBL MARK & JANICE	IAMPIETRO JOHN F & KAREN A IAMPIETRO
2/11/2015	1118570	A3444	\$205,000	Suspicious Sale	HENSON DIRKS	KLEIBL MARK & JANICE
6/25/2007	797 42	A3444	\$0	Quit Claim	HENSON DIRKS & DEBORAH E	HENSON DIRK'S
2/23/2004	557 430		\$0	Quit Claim	HENSON DIRKS	HENSON DIRKS & DEBORAH E
2/23/2004	557 429			A STATE OF THE PARTY OF A CONTRACTOR OF	HENSON DIRKS & DEBO	HENSON DIRK'S
	310 670	A3444		Survivorship Deed	HENSON DIRKS	HENSON DIRKS & DEBO
11/30/1998		A3444		Quit Claim	FANNIN COUNTY BANK	GOLDEN RAY & REGINA
8/14/1997	282 363			Fair Market Value	GOLDEN RAY L & REGIN	HENSON DIRKS
8/14/1997	273 59	A3444	\$113,000	Lati Islai vet Aurec	COLDENTIAL EXPLESIO	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,



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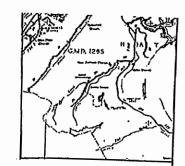
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RAY GOLDEN

REASED LAT & OF C.L. ? P.L. SISSON PROPERTY

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500 SECTION

COPILAR WINESA

Seale: 1760' **500000**

PREPARED EN : Laure 4. Degres I Acres.

GA WLIS. W. 1875

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SURVEY REE! PLAT BY LAUR S. BISHLE FOR MAN GROWN DATED 11-16-96.

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LAVE S. BISHOT AND ASSOCIATES
Law AND ENGINEER DINNING
P.C. Res [Green City Press, Ch. 1961]
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THIS SUNYEY PERFORMED USING A COMPUTER USED FOR ALL CALCULATIONS.

Fannin County Variance Request

Name CALAN INVESTMENTS LLC (CHAD Luke)	Date 3/2/2023
Mailing Address 203 RICHMOND HILL ROAD	<u> </u>
City MONROE State: GA Zip 30655- Telephone	(770) 364-7939
Property Location 287 LAKEVIEW CIRCLE Map Reference 0031-C-081	
District 8 Section 2 Land Lot 270 Deed Book 1394-	-43
Directions to site MORGANTON HWY TO LAKEVIEW CIRCLE GO ABOUT A MILE ON LE	EFT RO 287 LAKEVIEW CIRCLE
Variance Requested REQUESTING TO BUILD 22 FEET FROM THE ROAD	
	•
. ,	
Details: THE FRONT STEPS WOULD ACTUALLY BE THE FIRST CONSTRUCTION	ION 22 FEET FROM THE ROAD .
	•
<u> </u>	
Reason for Variance WANTING TO PLACE THE HOUSE EXACTLY WHERE THE PREVIO	OUS HOUSE WAS LOCATED ANE THE LOT
IS STEEP TOWARD THE BACK.	
Customer Signature That Table	
Borders US Forest Service:	
Meeting Date: Board of Comm. in the Jury Assembly room at 6.00 PM	
Received by County Clerk: Show In Walling	
Agenda Confirmation Date: 3/14/2023	
NOTE: FANNIN COUNTY SHALL NOT BE RESPONSIBLE FOR THE FAILURE TO DE ANY PROPERTY ABOVE THIS EXCESSIVE SLOPE, ESPECIALLY, BUT NOT EXCLU	ELIVER PUBLIC SAFETY TO ISIVE OF TIRE PROTECTION
AND EMERGENCY MEDICAL SERVICES. THIS NOTICE SHALL BE PLACED BOTH	ON THE FINAL PLAT AND
DEED.	•
FANNIN COUNTY SHALL NOT BE HELD RESPONSIBLE FOR EROSION AND SEDIM DAMAGE DUE TO THIS VARIANCE.	MENTATION OR WATER
Variance Accepted: YesNo	
Conditions of Variance:	
Signed Signed Chairman, Fannin County Board of Commissioners Date	3

Fan	nin County Variance In	formation Details
Variance Reque	estor: Chad Luke	- Calan Investments LLC
	nany feet from the proper	
NA Letter	from adjoining property o	owner.
_22' How r	many feet from the edge o	f the present road?
_32' How I	many feet from the center	line of the present road?
	onstruction begun? If it hantil the variance is approve	is then you will need to stop ed. <u>Has not</u>
Applicant signo	ature: Chal The	Date: <u>3/2/23</u>
Road Name: _ 4	Lakeview Cir	
Is the road a Co	ounty / Private / Subdivisio	on Road? (Please Circle)
32′_ What i	s the road Right of Way or	Easement?
None Gate C	ode?	
<u>No</u> Has pe	rmit been applied for? or I	Permit Issued?
Notes:		•
-		
- Administration of the second		

Anance Prepared By / Date: 3-2-2023

Type: WD Kind: WARRANTY DEED Recorded: 12/22/2020 12:59:00 PM Fee Amt: \$53.00 Page 1 of 1 Transfer Tax: \$28.00 Fannin Co. Clerk of Superior Court DANA CHASTAIN Clerk of Courts

Participant ID(s): 5326585109, 7067927936

BK 1394 PG 43

Return Recorded Document to: CHALKER AND CHALKER, P.C. 3550 GEORGE BUSBEE PARKWAY, SUITE 100 KENNESAW, GA 30144

WARRANTY DEED

STATE OF GEORGIA COUNTY OF COBB

File#: 20-12064

This Indenture made this 21st day of December, 2020 between DONALD S. REYNOLDS and BRENDA I. REYNOLDS, of the County of COBB, State of Georgia, as party or parties of the first part, hereinafter called Grantor, and CALAN INVESTMENTS LLC, a Georgia Limited Liability Company, parties of the second part, hereinafter called Grantees (the words "Grantor" and "Grantees" to include their respective heirs, successors and assigns where the context requires or permits).

WITNESSETH that: Grantor, for and in consideration of the sum of TEN AND 00/100'S (\$10.00) Dollars and other good and valuable considerations in hand paid at and before the sealing and delivery of these presents, the receipts whereof is hereby acknowledged, has granted, bargained, sold, aliened, conveyed and confirmed, and by these presents does grant, bargain, sell, alien, convey and confirm unto the said Grantees, the following described property:

ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN LAND LOT 270 OF THE 8TH DISTRICT, 2ND SECTION, FANNIN COUNTY, GEORGIA, BEING LOT 81 OF THE CLAUDE W. MERRITT LAKEVIEW SUBDIVISION, AS PER PLAT RECORDED IN PLAT BOOK 3, PAGE 287, FANNIN COUNTY RECORDS, WHICH PLAT IS INCORPORATED HEREIN AND MADE A PART HEREOF BY REFERENCE.

PROPERTY ADDRESS: 287 LAKEVIEW CIRCLE, MORGANTON, GEORGIA 30560

PARCEL ID: 0031 C 081

THIS CONVEYANCE is made subject to all zoning ordinances, easements and restrictions of record affecting said bargained premises.

TO HAVE AND TO HOLD the said tract or parcel of land, with all and singular the rights, members and appurtenances thereof, to the same being, belonging, or in anywise appertaining, to the only proper use, benefit and behoove of the said Grantees, in FEE SIMPLE, together with every contingent remainder and right of reversion, and to the heirs and assigns of said survivor.

AND THE SAID Grantor will warrant and forever defend the right and title to the above described property unto the said Grantee against the claims of all persons whomsoever.

IN WITNESS WHEREOF, the Grantor has hereunto set grantor's hand and seal this day and year first above written.

Signed, sealed and delivered in the presence of:

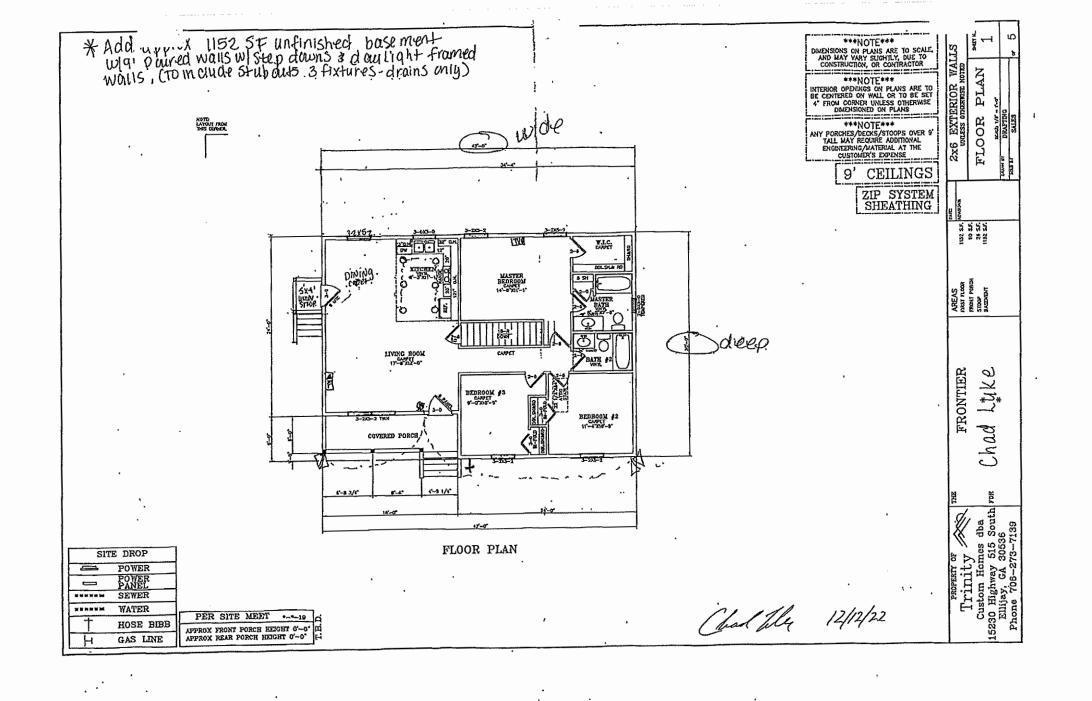
COUNTY

7/11/20/20

Littos

BRENDA I REVNOLD

_(SEAL)



Parcel Number

0031 C 081

Account/Realkey Location Address

5374 287 LAKEVIEW CIRCLE

Legal Description

8-2 LL270 LT81 DB1394-43.48ACS (Note: Not to be used on legal documents) R3-Residential

Tax District

(Note: This is for tax purposes only. Not to be used for zoning.)
COUNTY (District 01)

Millage Rate

14.021 0.48

Acres Neighborhood . Account Number

LAKEVIEW S/D (00352) 5374 No (S0) 270 / 08

Homestead Exemption

Landlot/District

Vlew Map

Owner

CALAN INVESTMENTS LLC 203 RICHMOND HILL ROAD MONROE, GA 30655

Туре	Description	Calculation Method	Square Footage	Frontage	Depth	Acres	Lots	
		11. 1. Ca 1 1 1 1 1 1 1 -	the series of the later of the property of the later of t	*****************				-
Residential	LAKEVIEW S/D	Lot	20,800	104	200	0.48	1	

Accessory Information

Description	Year Built	Dimensions/Units	identical Units	Value
Home Site Improvement (Ave)	2017	0x0/1	1	\$5,000

Sales

Sale Date	-Deed Book/Page	Plat Book / Page	Sale Price	Reason	Grantor	Grantee
12/21/2020	1394 43	B75 287	\$28,000	Not Market Value	REYNOLDS DONALD & BRENDA L	CALAN INVESTMENTS LLC
8/14/1998	300 595	B75 287	\$0	Survivorship Deed	REYNOLDS DONALD	REYNOLDS DONALD & BRENDA L
8/14/1998	300 585	3 287	\$35,000	Fair Market Value	FOSTER JOHN E	REYNOLDS DONALD
1/20/1998	282 189	3 287	\$20,000	1/2,1/9,1/4,2/3 Int	FOSTER JOHN E & ETAL	FOSTER JOHN E
8/31/1992	188791	3 287	\$0	Gift	CYPHERS ROBERT ALLEN	FOSTER JOHN E & ETAL
7/9/1990	162 43B	3 287	\$21,000	Fair Market Value		CYPHERS ROBERT ALLEN

Valuation

	2022	2021	2020	2019	2018
Previous Value	\$71,236	\$93,735	\$92,535	\$92,535	\$75,154
Land Value	\$29,000	\$29,000	\$29,000	\$27,800	\$27,800
+ Improvement Value	\$0	\$37,235	\$59,735	\$59,735	\$59,735
+ Accessory Value	\$5,000	\$5,001	\$5,000	\$5,000	\$5,000
- Current Value	\$34,000	\$71,236	\$93,735	\$92,535	\$92,535

No data available for the following modules: Rural Land, Conservation Use Rural Land, Residential Improvement Information, Commercial Improvement Information, Mobile Homes, Preblil Mobile Homes, Permits, Sketches.

The Fannin County Assessor makes every effort to produce the most accurate information possible. No warranties, expressed or implied are

provided for the data herein, its use or interpretation. The assessment information is from the last certified tax roll. All other data is subject to change.

<u>User Privacy Policy</u>

<u>GDPR Privacy Notice</u>

Developed by Schneider SEOSPATIAL

Last Data Upload: 3/1/2023, 7:19:32 PM

Version 2.3.250

A RESOLUTION OF FANNIN COUNTY, GEORGIA ("COUNTY") AGREEING TO PARTICIPATE IN THE NATIONAL TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART SETTLEMENTS AND AGREEING TO BE BOUND BY AN ANTICIPATED MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF GEORGIA AND GEORGIA SUBDIVISIONS REGARDING THE NATIONAL TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART SETTLEMENTS.

WHEREAS, the County initiated litigation against certain manufacturers and distributors of prescription opioids in *In re: National Prescription Opiate Litigation*, MDL 2804, to hold them accountable for the opioid epidemic and to seek equitable and monetary relief;

WHEREAS, Defendants Teva, Allergan, CVS, Walgreens, and Walmart have reached national settlement frameworks (collectively referred to as the "New Opioid Settlements") with certain states, including the State of Georgia, and subdivisions, and Georgia subdivisions now have the option to join;

WHEREAS, the State of Georgia and certain Georgia subdivisions anticipate reaching a Memorandum of Understanding regarding the New Opioid Settlements, the purpose of which is to maximize funds available under the New Opioid Settlements and control how funds from the New Opioid Settlements are allocated between the State of Georgia and Georgia subdivisions, and the form of which is expected to be identical in all material respects to the "State of Georgia and Local Governments: Memorandum of Understanding Concerning National Distributor and Johnson & Johnson Opioid Settlements" previously agreed to by the County; and

WHEREAS, the County desires to participate in the New Opioid Settlements and intends to agree to be bound by the anticipated Memorandum of Understanding with the State of Georgia regarding the New Opioid Settlements;

NOW, THEREFORE, BE IT RESOLVED BY THE FANNIN COUNTY BOARD OF COMMISSIONERS, AS FOLLOWS:

- Section 1. The County Board of Commissioners, as the governing body of the County, hereby agrees to participate in the New Opioid Settlements.
- Section 2. The County Board of Commissioners, as the governing body of the County, hereby agrees to be bound by the anticipated Memorandum of Understanding with the State of Georgia regarding the New Opioid Settlements.
- Section 3. The County Board of Commissioners hereby appoints James V. Hensley, II as the duly-appointed representative of the County for the purposes of participating in the New Opioid Settlements and agreeing to be bound by the anticipated Memorandum of Understanding with the State of Georgia regarding the New Opioid Settlements.

- Section 4. Once a Memorandum of Understanding with the State of Georgia has been reached regarding the New Opioid Settlements, the County Board of Commissioners directs the duly-appointed representative of the County to execute any document necessary to demonstrate the County's agreement to be bound by the Memorandum of Understanding.
- Section 5. Once a Memorandum of Understanding with the State of Georgia has been reached regarding the New Opioid Settlements, the County Board of Commissioners directs the duly-appointed representative of the County to execute the requisite Participation Forms for the New Opioid Settlements, which can be executed via DocuSign (the preferred method). Blank versions of the Participation Forms for the New Opioid Settlements are attached hereto as **Exhibit** A.
- Section 6. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. This Resolution shall be in full force and effect from and after its adoption as provided by law.

This Resolution was introduced, seconded and adopted at a duly convened meeting of the County Board of Commissioners, held on March 14-th, 2023.

Chairman, Board of Commissioners

ATTEST:

County of Fannin

EXHIBIT A

Participation Forms for the New Opioid Settlements

EXHIBIT K Subdivision and Special District Settlement Participation Form

Will your subdivision or special district be signing the settlement participation forms for the Allergan and Teva Settlements at this time?

/	
[√] Yes	[]No

Governmental Entity: Fannin County Government	State: Ga.
Authorized Signatory: James V. Hensley To	
Address 1: 400 West main St. Suite 100:	
Address 2:	
City, State, Zip: Blue Ridge, Ga. 30513	
Phone: 706-632-2203	
Email: hensley a fannin county gar. org	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Agreement dated November 22, 2022 ("Allergan Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Allergan Settlement, release all Released Claims against all Released Entities, and agrees as follows.

- 1. The Governmental Entity is aware of and has reviewed the Allergan Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Allergan Settlement as provided therein.
- Following the execution of this Settlement Participation Form, the Governmental Entity shall comply with Section III.B of the Allergan Settlement regarding Cessation of Litigation Activities.
- 3. The Governmental Entity shall, within fourteen (14) days of the Reference Date and prior to the filing of the Consent Judgment, file a request to dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in *In re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the MDL Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at https://nationalopioidsettlement.com.
- 4. The Governmental Entity agrees to the terms of the Allergan Settlement pertaining to Subdivisions and Special Districts as defined therein.
- By agreeing to the terms of the Allergan Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
- 6. The Governmental Entity agrees to use any monies it receives through the Allergan Settlement solely for the purposes provided therein.

- 7. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Allergan Settlement.
- 8. The Governmental Entity has the right to enforce the Allergan Settlement as provided therein.
- 9. The Governmental Entity, as a Participating Subdivision or Participating Special District, hereby becomes a Releasor for all purposes in the Allergan Settlement, including, but not limited to, all provisions of Section V (Release), and along with all departments, agencies, divisions, boards, commissions, Subdivisions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity whether elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist in bringing, or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Allergan Settlement are intended to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Allergan Settlement shall be a complete bar to any Released Claim.
- 10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision or Participating Special District as set forth in the Allergan Settlement.
- 11. In connection with the releases provided for in the Allergan Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Allergan Settlement.

12. Nothing herein is intended to modify in any way the terms of the Allergan Settlement, to which the Governmental Entity hereby agrees. To the extent this Settlement Participation Form is interpreted differently from the Allergan Settlement in any respect, the Allergan Settlement controls.

I have all necessary power and author of the Governmental Entity.	rization to exe	ecute this Settlement Participation Form on behalf
	Signature:	James V. Hensley I
	Name:	Samos V. Hensley, II
	Title:	Chairman
	Date:	3/14/23

Exhibit K Subdivision and Special District Settlement Participation Form

Governmental Entity: Fannin County Covernment	State: (Ga.
Authorized Signatory: James V. Hensley 1	
Address 1: 400 West Main St. Suite 100	
Address 2:	
City, State, Zip: Blue Ridge, GA. 30513	
Phone: 706-632-2203	
Email: ihonsley @ fannin county ga, org	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Agreement dated November 22, 2022 ("Teva Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Teva Settlement, release all Released Claims against all Released Entities, and agrees as follows.

- The Governmental Entity is aware of and has reviewed the Teva Settlement, understands that
 all terms in this Election and Release have the meanings defined therein, and agrees that by
 this Election, the Governmental Entity elects to participate in the Teva Settlement as provided
 therein.
- 2. Following the execution of this Settlement Participation Form, the Governmental Entity shall comply with Section III.B of the Teva Settlement regarding Cessation of Litigation Activities.
- 3. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, file a request to dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at https://nationalopioidsettlement.com.
- 4. The Governmental Entity agrees to the terms of the Teva Settlement pertaining to Subdivisions as defined therein.
- 5. By agreeing to the terms of the Teva Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
- 6. The Governmental Entity agrees to use any monies it receives through the Teva Settlement solely for the purposes provided therein.
- 7. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Teva Settlement.

- 8. The Governmental Entity has the right to enforce the Teva Settlement as provided therein.
- 9. The Governmental Entity, as a Participating Subdivision or Participating Special District, hereby becomes a Releasor for all purposes in the Teva Settlement, including but not limited to all provisions of Section V (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Teva Settlement are intended by Released Entitles and the Governmental Entity to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Teva Settlement shall be a complete bar to any Released Claim.
- 10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision or Participating Special District as set forth in the Teva Settlement.
- 11. In connection with the releases provided for in the Teva Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Teva Settlement.

12. Nothing herein is intended to modify in any way the terms of the Teva Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Teva Settlement in any respect, the Teva Settlement controls.

I have all necessary power and authori Governmental Entity.	zation to execut	e this Election and Release on behalf of the
	Signature:	James V. Hensley II
	Name:	James V. Hensley, II
	Title:	Chairman
	Date:	3/14/2023

EXHIBIT K

Subdivision Participation and Release Form

Will your subdivision or special district be signing the settlement participation form for the CVS Settlement at this time?

[V] Yes	[]No

Governmental Entity: Francia County Government	State: (9-0)
Authorized Signatory: James V. Hensley	000
Address 1: 400 West Main Dt. Duite 100	
Address 2:	
City, State, Zip: Blue Kidge, GA, 30513	
Phone: 706-632-2203	-
Email: hensley a fannin County gar org	
grand grand a facility courted day of	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated December 9, 2022 ("CVS Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the CVS Settlement, release all Released Claims against all Released Entities, and agrees as follows.

- 1. The Governmental Entity is aware of and has reviewed the CVS Settlement, understands that all terms in this Participation and Release Form have the meanings defined therein, and agrees that by executing this Participation and Release Form, the Governmental Entity elects to participate in the CVS Settlement and become a Participating Subdivision as provided therein.
- 2. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice substantially in the form found at https://nationalopioidsettlement.com.
- 3. The Governmental Entity agrees to the terms of the CVS Settlement pertaining to Participating Subdivisions as defined therein.
- 4. By agreeing to the terms of the CVS Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
- 5. The Governmental Entity agrees to use any monies it receives through the CVS Settlement solely for the purposes provided therein.

- 6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the CVS Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the CVS Settlement.
- 7. The Governmental Entity has the right to enforce the CVS Settlement as provided therein.
- 8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the CVS Settlement, including without limitation all provisions of Section XI (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the CVS Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The CVS Settlement shall be a complete bar to any Released Claim.
- 9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the CVS Settlement.
- 10. In connection with the releases provided for in the CVS Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the CVS Settlement.

11. Nothing herein is intended to modify in any way the terms of the CVS Settlement, to which Governmental Entity hereby agrees. To the extent this Participation and Release Form is interpreted differently from the CVS Settlement in any respect, the CVS Settlement controls.

I have all necessary power and behalf of the Governmental Entity.	d authorization	to execute this Participation and Release Form on
	Signature:	James V. Hensley
	Name:	Sames V. Hensley, II
	Title:	Chairman
	Date:	3/14/2023

EXHIBIT K

Subdivision Participation and Release Form

Will your subdivision or special district be signing the settlement participation form for the Walgreens Settlement at this time?

1	
[√] Yes	[]No

Governmental Entity: Fannin County Government	State: Ga.
Authorized Signatory: James V. Hensley II	
Address 1: 400 West Man St. Suite 100	
Address 2:	
City, State, Zip: Blue Ridge CA. 30513	
Phone: 7010-1832-2203	
Email: spansley a fannin (ounty ga. vra	
3,611	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated December 9, 2022 ("Walgreens Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Walgreens Settlement, release all Released Claims against all Released Entities, and agrees as follows.

- 1. The Governmental Entity is aware of and has reviewed the Walgreens Settlement, understands that all terms in this Participation and Release Form have the meanings defined therein, and agrees that by executing this Participation and Release Form, the Governmental Entity elects to participate in the Walgreens Settlement and become a Participating Subdivision as provided therein.
- 2. The Governmental Entity shall promptly, and in any event no later than 14 days after the Reference Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal with Prejudice substantially in the form found at https://nationalopioidsettlement.com.
- 3. The Governmental Entity agrees to the terms of the Walgreens Settlement pertaining to Participating Subdivisions as defined therein.
- 4. By agreeing to the terms of the Walgreens Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
- 5. The Governmental Entity agrees to use any monies it receives through the Walgreens Settlement solely for the purposes provided therein.

- 6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Walgreens Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the Walgreens Settlement.
- 7. The Governmental Entity has the right to enforce the Walgreens Settlement as provided therein.
- 8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Walgreens Settlement, including without limitation all provisions of Section XI (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Walgreens Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Walgreens Settlement shall be a complete bar to any Released Claim.
- 9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Walgreens Settlement.
- 10. In connection with the releases provided for in the Walgreens Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Walgreens Settlement.

11. Nothing herein is intended to modify in any way the terms of the Walgreens Settlement, to which Governmental Entity hereby agrees. To the extent this Participation and Release Form is interpreted differently from the Walgreens Settlement in any respect, the Walgreens Settlement controls.

I have all necessary power and authorization to execute this Participation and Release Form on behalf of the Governmental Entity.

Date:

Signature: James V. Kensleys

Name: James V. Hensley, II

Title: Chairman

EXHIBIT K

Subdivision Participation Form

Will your subdivision or special district be signing the settlement participation form for the Walmart Settlement at this time?

/	
[Y Yes	[]No

Governmental Entity: Fannio (punty Government	State: GC.
Authorized Official: James 1/	Hensley	
Address 1: 400 W. Main	5t. Suite 100	
Address 2:)	
City, State, Zip: Blue Ridge	e. GA. 30513	
Phone: 1010-432-226		
Email: hensley afor	innincounty ag org	
9		

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated November 14, 2022 ("Walmart Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Walmart Settlement, release all Released Claims against all Released Entities, and agrees as follows.

- The Governmental Entity is aware of and has reviewed the Walmart Settlement, understands
 that all terms in this Election and Release have the meanings defined therein, and agrees that
 by this Election, the Governmental Entity elects to participate in the Walmart Settlement and
 become a Participating Subdivision as provided therein.
- 2. The Governmental Entity shall promptly, and in any event within 14 days of the Effective Date and prior to the filing of the Consent Judgment, dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at https://nationalopioidsettlement.com/.
- 3. The Governmental Entity agrees to the terms of the Walmart Settlement pertaining to Subdivisions as defined therein.
- 4. By agreeing to the terms of the Walmart Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
- The Governmental Entity agrees to use any monies it receives through the Walmart Settlement solely for the purposes provided therein.

- 6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Walmart Settlement.
- 7. The Governmental Entity has the right to enforce the Walmart Settlement as provided therein.
- 8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Walmart Settlement, including but not limited to all provisions of Section X (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Walmart Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Walmart Settlement shall be a complete bar to any Released Claim.
- 9. In connection with the releases provided for in the Walmart Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Walmart Settlement.

10. Nothing herein is intended to modify in any way the terms of the Walmart Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Walmart Settlement in any respect, the Walmart Settlement controls.

Governmental Entity.	uthorization to execu	te this Election and Release on behalf of the
	Signature:	James V. Hensley &
	Name:	James V, Hensley, II
	Title:	Chairman
	Date	2/11/2023

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