

Fannin County Board of Commissioners Regular Scheduled Meeting May 9th, 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 Robert Flowers. Pledge was led by Commissioner Scearce.

### **UNFINISHED BUSINESS:**

Item #2: Board approval of the minutes from the April 25th, 2023 Regular Scheduled Meeting. Chairman Hensley asked for a motion to approve the minutes of the April 25th, 2023 meeting. Motion made first by Commissioner Patterson. Motion made second by Commissioner Scearce. Motion passed unanimously.

Item #3: Board Discussion/Action on Variance Request from Martha Hernandez & Rachel Parianous to build a small home 15 feet from the edge of the road. This Item was tabled from the previous meeting of April 25<sup>th</sup>. Chairman Hensley stated the parties had submitted a new survey which meets the requirements so therefore, the variance request was no longer needed. Chairman Hensley made a motion to withdraw the variance request. Motion made second by Commissioner Scearce. Motion passed unanimously.

## **NEW BUSINESS:**

Item#4: Board Discussion/Action on Variance Request from James & Martha Derespion to place a garage 8 feet from the property line. 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: Public Works Director Zack Ratcliff – Board Discussion/Action on RFP for Fueling Station, LMIG Contract for Aska Road, Recommendation of Road Maintenance & Renewal of Work Detail Agreement by and Between Georgia Department of Corrections and Fannin County. Mr. Ratcliff participated via telephone conference and recommended to the Board as to the RFP for the Fueling Station be put out for bid. Chairman Hensley made a motion first to approve putting the bid out for the Fueling Station. Motion made second by Commissioner Scearce. Motion passed unanimously. Mr. Ratcliff also recommended to the Board, the LMIG Contract for Aska Road be put out for bid also. Chairman Hensley made a motion first to approve the LMIG Contract for bid. Motion made second by Commissioner Patterson. Motion passed unanimously. Mr. Ratcliff also reviewed the road maintenance list for Chip Seal, Shoulder Widening with Aspalt & Striping. Lastly, Mr. Ratcliff presented to the Board the renewal of Contract for Work Detail Agreement By and Between Georgia Department of Corrections and Fannin County. Chairman Hensley made a motion first to renew the contract. Motion made second by Commissioner Scearce. Motion passed unanimously.

Item #6: EMA Deputy Director Patrick Cooke presented to the Board the ACCG Safety Grant. The Grant amount was \$6,000.00. Mr. Cooke stated he had a quote from Municipal Emergency Services for \$6,159.82 to use the \$6,000.00 amount of grant toward equipment being Attack PRO with truck mount charger & SEEK TIC Attack Pro Gearkeeper with Aluminum Carabiner. Mr. Cooke stated after the grant amount, the county would only owe the cost of \$159.82. Chairman Hensley made a motion first to approve the purchase. Motion made second by Commissioner Scearce. Motion passed unanimously.

# PUBLIC COMMENTARY:

No Public Commentary was made. Closed at 6:25 p.m.

## **EXECUTIVE SESSIONS:**

Chairman Hensley stated there was not a need for Executive Session.

CLOSING:

Chairman Hensley made a motion first to adjourn the meeting. Motion made second by Commissioner Scearce. Motion passed unanimously. Adjourned at 6:26 p.m.

coarce, Post One Commissioner

Glenn Patterson, Post Two Commissioner