



**Fannin County Board of Commissioners
Regular Scheduled Meeting
May 23rd, 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 Scarce, Post Two Commissioner Glenn Patterson, County Clerk Sherri L. Walker & County Attorney Lynn D. Doss.

Item #1: Invocation was led by Post Two Commissioner Glenn Patterson. Pledge was led by Commissioner Scarce.

UNFINISHED BUSINESS:

Item #2: Board Action on approval of the May 9th, 2023 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of the May 9th, 2023 Regular Scheduled Meeting. Motion made second by Commissioner Patterson. Motion passed unanimously.

Motion to Amend Agenda: Chairman Hensley made a motion first to amend the agenda to add the item being the construction of the new road, off Hancock Road, at the Fannin County Recreation Center. This item to be added as Item 3A. Motion made second by Commissioner Patterson. Motion passed unanimously.

NEW BUSINESS:

Item#3: Board Discussion/Action – Variance request from TS Family Homes, Inc. Chairman Hensley stated this variance request would need more information. Therefore, Chairman Hensley made a motion first to table the variance request until the next regular scheduled meeting being June 13th. Motion made second by Commissioner Patterson. Motion passed unanimously.

Amended Item #3A: Board Discussion/Action – New Recreation Park Road (off Hancock Road). Candace Newton with the Fannin County Building Department approached the Board to present three quotes for the construction of the Recreation Department Road. The quotes are as follows: Grading: Johnson Paving \$94,000, Hollowing Trenching \$89,500, Contracting Solutions \$29,300; Erosion Control Materials & Installation: Johnson Paving \$37,300, Holloway Trenching \$32,500, Contracting Solutions \$21,020; Paving: Johnson Paving \$88,700. After discussions regarding the construction of the road, Ms. Newton made the recommendation for the lower quote to be approved by the Board. The Board voted on each phase of the construction. First Phase being Grading, Chairman Hensley made a motion first to approve the quote for Contracting Solutions in the amount of \$29,300. Motion made second by Commissioner Scarce. Motion passed unanimously. Second Phase being Erosion Control Materials & Installation. Chairman Hensley made a motion first to approve the quote for Contracting Solutions, LLC in the amount of \$21,020. Motion made second by Commissioner Patterson. Motion passed unanimously. Phase Three being Paving. Chairman Hensley made a motion first to approve the only quote received which was Johnson Paving in the amount of \$88,700. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #4: Board Discussion/Action – Reappointment of Jim McKnight to the Fannin County Development Authority for another three-year term. Appointment is made by BOC. Chairman Hensley made a motion first to reappoint Jim McKnight to the Fannin County Development Authority. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #5: Clerk of Court Dana Chastain approached the Board to give a brief update on the Court E-Filing which is allocated in her Capital Outlay Budget for \$35,000. Ms. Chastain stated this had been allocated by the previous administration based on the need for the Court E-Filing that was required. Ms. Chastain stated she just wanted to make the Board aware of the cost which would be reflected in her budget this year as she explained cost sharing for the other courts also. Ms. Chastain also stated once the lump sum of \$22,500 was paid there would be an annual fee.

Items #6: County Extension 4-H Coordinator Kate Phillips approached the Board to give an update on the Fannin County 4-H Poultry Judging Team which won 3rd place at the annual competition in Calhoun, Georgia.

Item #7: Board Discussion/Action – Bid Proposal Opening for Fire Station #5. Only one bid was received for the Project. The bid received was from First Engineering Structures, Inc. in the amount of \$465,683.03. Chairman Hensley made a motion first to table the bid award until review had been made. This will be added to the June 13th Regular Scheduled Meeting. Motion made second by Commissioner Searce. Motion passed unanimously.

PUBLIC COMMENTARY:

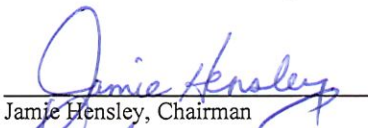
Public Commentary was made by Joe Webb & Leigh Maloney. Public Commentary closed at 7:15 p.m.

EXECUTIVE SESSIONS:

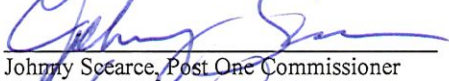
Chairman Hensley stated there was not a need for Executive Session.

CLOSING:

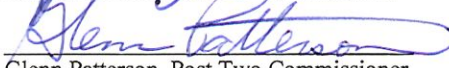
Chairman Hensley made a motion first to adjourn the meeting. Motion made second by Commissioner Searce. Motion passed unanimously. Adjourned at 7:16 p.m.



Jamie Hensley, Chairman




Johnny Searce, Post One Commissioner



Glenn Patterson, Post Two Commissioner

Attest:



Sherri L. Walker, County Clerk