

Fannin County Board of Commissioners

Jamie Hensley, Chairman

Johnny Searce, Post One Commissioner

Glenn Patterson, Post Two Commissioner

AGENDA

AMENDED

June 13th, 2023

Regular Scheduled Meeting @ 6:00 p.m.
Jury Assembly Room - Third Floor

OPENING REGULAR MEETING:

1. Invocation and Pledge of Allegiance

UNFINISHED BUSINESS:

2. Approve minutes of the May 23rd, 2023 Regular Scheduled Board Meeting & May 25th, 2023 Special Called Meeting.
3. Board Discussion/Action – Variance Request from TS Family Homes, Inc. (Tabled from previous meeting)

NEW BUSINESS:

4. Board Discussion/Action – Variance Request from American Cowboy Construction, LLC.
5. Board Discussion/Action – Request from Fannin County Health Department Environmental Health County Manager Shannon Bradburn regarding purchasing of vehicle.
6. Board Discussion/Action – Appointment of the Fannin County Development Authority Director – Eric Youngberg.
7. Board Discussion/Action – Appointment of Rob Kaser to the Fannin County Water Authority for a three-year term. Appointed made by BOC Chair.
8. Board Discussion/Action – Fannin County Probate Judge R. Scott Kiker regarding appointment of Associate Probate Judge.
9. Board Discussion/Action – Request from Chief Superior Court Judge Brenda S. Weaver regarding AV Equipment Modernization for Court Rooms.
10. Board Discussion/Action – Request from Chief Superior Court Judge Brenda S. Weaver regarding the Fannin Opioid Settlement Funds.
11. Board Discussion/Action – Director of Recreation Department Eddie O’Neal regarding purchasing of equipment.
12. Board Discussion/Action – County Attorney Lynn Doss regarding Quit Claim Deed.
13. Board Discussion/Action – County Attorney Lynn Doss regarding MOU on Fannin County Library & Request for Bid Proposal for Fannin County Library.
14. Board Discussion/Action on STVR Additional Ordinance.
15. Board Discussion/Action – Resolution for the Purpose of Enacting a Temporary Emergency Moratorium on the Acceptance or Processing of Application For Development Approval For Certain Intensive Land Uses.
16. Board Discussion/Action - EMA Director Robert Graham & EMA Deputy Director & ITS Patrick Cooke – Regarding Mobile Command Unit.
17. Board Discussion/Action – EMA Deputy Director & ITS Patrick Cooke – Request for purchasing of Backup Software for Servers.
18. Board Discussion/Action - EMA Deputy Director & ITS Patrick Cooke – Bid Opening of Fannin County Fire Department Rescue Pumper
19. Board Discussion/Action: EMA Deputy Director & ITS Patrick Cooke – Bid Opening of Fannin County Fire Rescue Mini-Pumper/Quick Attack
20. Board Discussion/Action: DEMA Deputy Director & ITS Patrick Cooke – Bid Opening of Fannin County Fire Department Self-Contained Breathing Apparatus & All Associated Components.
21. Board Discussion/Action – EMA Deputy Director & ITS Patrick Cooke & Fire Chief Larry Thomas – Award of Bid on Fire Station #5.

PUBLIC COMMENTARY: 30-minute maximum

*Do not misconstrue this as a question and answer session with the board.
Limit 5 minutes per person. Please state name and address before comments. All comments should be addressed to the Chairman.*

EXECUTIVE SESSION: Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1); consultation with county attorney on entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. 50-14-3(b)(1)E; discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(b)(2).

CLOSING:

22. Adjournment

The Fannin County Board of Commissioners meetings are held every second and fourth Tuesday at 6:00 p.m. in the Jury Assembly Room – Third Floor of the Fannin County Courthouse.

Agendas are posted to the County website within 24 hours of the next scheduled meeting.

Video of the Board Meeting will be posted to the website for viewing.

This agenda has been approved by the Chairman and is subject to change at his discretion.

If you have questions or concerns, contact Chairman Hensley at jhensley@fannincountyga.org

Visit the Fannin County Website at www.fannincountyga.com