



**Fannin County Board of Commissioners
Regular Scheduled Meeting
June 27th, 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 Shannon Bradburn. Pledge was led by Post Two Commissioner Scarce.

UNFINISHED BUSINESS:

Item #2: Board Action on approval of the June 13th, 2023 Regular Scheduled Meeting Minutes. Chairman Hensley made a motion first to approve the minutes of the June 13th Regular Scheduled Meeting. Motion made second by Commissioner Scarce. Motion passed unanimously.

Items #3: Board Discussion/Action on Variance Request from American Cowboy Construction, LLC tabled from previous meeting. Mr. Craig Flower was present for the variance request. After discussion regarding the amendment to the variance, Chairman Hensley made a motion first to approve the variance request. Motion made second by Commissioner Patterson. Motion passed unanimously.

NEW BUSINESS:

Item#4: Board Discussion/Action – Reappointment of Nick Wimberly to the Fannin County Library Board. Chairman Hensley made a motion first to approve the reappointment of Nick Wimberly for another three-year term. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #5: Board Discussion/Action – Reappointment of Debi Holcomb to the Fannin County Library Board. Chairman Hensley made a motion first to approve the reappointment of Debi Holcomb for a three-year term. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #6: Board Discussion/Action – Reappointment of Sherry Morris to the Fannin County DFCS Board. Chairman Hensley made a motion first to approve the reappointment of Sherry Morris for a five-year term. Motion made second by Commissioner Scarce.

Item #7: Board Discussion/Action – Reappointment of Tara Cantrell to the Fannin County DFCS Board. Chairman Hensley made a motion first to approve the reappointment of Tara Cantrell for a five-year term. Motion made second by Commissioner Patterson. Motion passed unanimously.

Items #8: Board Discussion/Action – Reappointment of Bob Welch to the Fannin County DFCS Board. Chairman Hensley made a motion first to approve the reappointment of Bob Welch for a five-year term. Motion made second by Commissioner Scarce. Motion passed unanimously.

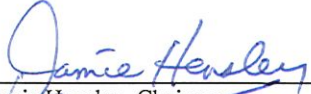
Item #9: Board Discussion/Action – Appointment of James Jones to the Fannin County DFCS Board. Chairman Hensley made a motion first to approve the appointment of James Jones for a five-year term. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #10: Board Discussion/Action – Appointment of Blue Ridge Mountain Arts Director. Chairman Hensley made a motion first to approve the appointment of Kathryn DeLong as the new Blue Ridge Mountain Arts Director. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #11: Board Discussion/Action – FY2022 Audit Draft & Budget Adjustments. Chairman Hensley stated the overall budget adjustments were mostly made up of salary increases and benefits along with purchased services and other purchased items during the year. Chairman Hensley stated he would like to have the approval once the auditors were completed with their additional work on the new implementation of the GASB 87 to approve the FY2022 Final Draft Financial Report if acceptable by the Post

CLOSING:

Chairman Hensley made a motion first to adjourn the meeting. Motion made second by Commissioner Scearce. Motion passed unanimously. Adjourned at 8:02 p.m.



Jamie Hensley, Chairman



Johnny Scearce, Post One Commissioner



Glenn Patterson, Post Two Commissioner

Attest:



Sherri L. Walker, County Clerk