



**Fannin County Board of Commissioners
Regular Scheduled Meeting
July 11th, 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 was not present for the meeting.

Item #1: Invocation was led by Will Davis, Pastor of Hot House Church. Pledge was led by Post Two Commissioner Scarce.

UNFINISHED BUSINESS:

Item #2: Board Action on approval of the June 27th, 2023 Regular Scheduled Meeting Minutes. Chairman Hensley made a motion first to approve the minutes of the June 27th Regular Scheduled Meeting. Motion made second by Commissioner Patterson. Motion passed unanimously.

Items #3: Board Discussion/Action on Bid Award for the Fueling Station at Public Works. Mr. Ratcliff stated after he had reviewed the Bids, his recommendation to the Board would be for Petroleum Group, LLC to do the project. The bid amount was \$617,050.70. Chairman Hensley made a motion first to approve the bid award to Petroleum Group, LLC in the amount of \$617,050.70 to be paid from SPLOST. Motion made second by Commissioner Scarce. Motion passed unanimously.

NEW BUSINESS:

Item #4: Board Discussion/Action – on Variance Request from Kerry Dodd to place a garage 36 feet from road and 42 feet from the center of the road. No party was present for the variance request. Chairman Hensley asked for a motion to approve the variance request. Motion made first by Commissioner Patterson. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #5: Board Discussion/Action – Appointment of Cory Callihan to the Fannin County Development Authority. Chairman Hensley made a motion first to appoint Cory Callihan to the Development Authority. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #6: Board Discussion/Action – MOU Between the Fannin County Board of Commissioners and the North Georgia Community Action, Inc. (DBA as MATs). Chairman Hensley asked for a motion to enter into the agreement with the North Georgia Community Action, Inc. Motion made first by Commissioner Scarce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #7: Board Discussion/Action – Fannin County Water Authority Chairman Anita Weaver regarding Water Authority Project. Chairman Anita Weaver approached the Board to present the Campbell Camp Water Line Extension Project for the Fannin County Water Authority. Ms. Weaver stated the project would consist of approximately 50 homes within the community and it may be possible to include others at a later time. Ms. Weaver stated the cost of the project was \$1,450,796.00. Ms. Weaver stated she would ask for help with the expenditure from the County if possible. After discussions, Chairman Hensley asked for a motion to approve the amount of \$750,000 from the ARPA Funds to be used to help fund the water project being the Campbell Camp Project through the Fannin County Water Authority. Motion made first by Commissioner Scarce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Items #8: Board Discussion/Action – Bid Opening on the 2023 LMIG for Aska Road. Ms. Walker opened the first bid being from Bartow Paving out of Cartersville, Georgia in the amount of \$3,365,400.00. The second bid being from Johnson Paving, LLC in the amount of \$1,881,500.00. Public Works Director Zack Ratcliff recommended to the Board to go with the lower bid being Johnson Paving, LLC. Chairman Hensley made a motion first to approve the bid in the amount of \$1,881,500.00 from Johnson Paving, LLC. Motion made second by Commissioner Scarce. Motion passed unanimously.

Public Works Director Zack Ratcliff also presented to the Board a vehicle being a 2018 Ford F250 with 68,000 miles at a cost of \$40,000 to be used at the Road Department. Chairman Hensley asked for a motion to approve the purchase of the vehicle being paid for out of SPLOST Funds. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #9: Board Discussion/Action – Fannin County Library MOU & Request for Proposal. Chairman Hensley stated the MOU with the Board of Trustees of the Mountain Regional Library System had been signed on July 10th, 2023 at a Special Called Meeting. Chairman Hensley stated at this time he would like to move forward with the Request for Proposal on the new library. Chairman Hensley asked for a motion to approve moving forward with the RFP. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

PUBLIC COMMENTARY:

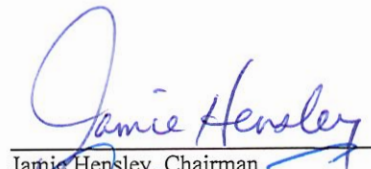
Public Commentary was made by Jeremy Rice. Public Commentary closed at 6:57 p.m.

EXECUTIVE SESSIONS:

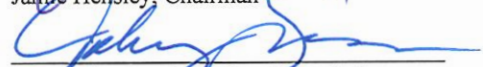
Chairman Hensley stated there was not a need for Executive Session.

CLOSING:

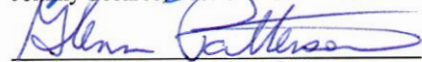
Chairman Hensley made a motion first to adjourn the meeting. Motion made second by Commissioner Searce. Motion passed unanimously. Adjourned at 6:57 p.m.



Jamie Hensley, Chairman

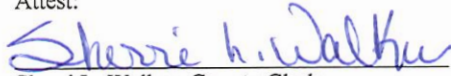


Johnny Searce, Post One Commissioner



Glenn Patterson, Post Two Commissioner

Attest:



Sherri L. Walker, County Clerk