



**Fannin County Board of Commissioners
Regular Scheduled Meeting
September 12th, 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 Attorney Lynn D. Doss. County Clerk Sherri L. Walker was not present.

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

UNFINISHED BUSINESS:

Item #2: Board approval of the minutes from the August 22nd, 2023 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of the August 22nd, 2023 Regular Scheduled Meeting. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #3: Board approval of the minutes from the August 29th, 2023 Special Called Meeting. Chairman Hensley made a motion first to approve the minutes of the August 29th, 2023 Special Called Meeting. Motion made second by Post One Commissioner Johnny Scarce. Motion passed unanimously.

NEW BUSINESS:

Item #4: Board Discussion/Action on Variance Request from Luke M. & Ronna L. Rapach for addition of garage 10 feet from the edge of present road and 35 feet from the centerline. 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 on Variance Request from Travis Coleman for owners Kevin F. & Doris E. Casey for the porch roof overhang to be 28 feet from the edge of Brandon Road & 34 feet from the centerline of Brandon Road. No parties spoke in opposition of the variance request. The road location changed per Building Inspector Keith Nicholson. Chairman Hensley made a motion first to approve the variance request. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #6: Board Discussion/Action – Public Works Director Zack Ratcliff presented to the Board the contract with Compass Minerals in order to lock in the price for the salt used for county roads during the winter. Chairman Hensley made a motion to approve the contract with Compass Minerals. Motion made second by Commissioner Scarce. Motion passed unanimously.

Items #7: Board Discussion/Action – Deputy EMA Director Patrick Cooke presented to the Board a Hazard Mitigation Grant to be used to purchase 719 weather radios for the public. Mr. Cooke stated the county county's share would be 6% for a total of \$1,128.11 with \$1,500.00 to be invoiced by GEMA for admin cost but would be no cost to the county. This grant is a reimbursement grant for the weather radios. Chairman Hensley made a motion first to approve the expenditure for the weather radios. Motion made second by Commissioner Scarce. Motion passed unanimously.

PUBLIC COMMENTARY:

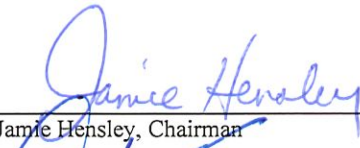
Public Commentary was made by Ken Dupuis & Nancy Thatcher. Public Commentary closed at 6:24 p.m.

EXECUTIVE SESSIONS:

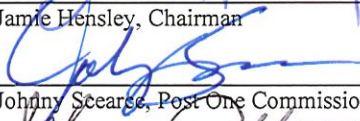
Chairman Hensley stated there was not a need for Executive Session.

CLOSING:

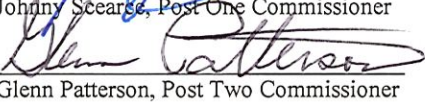
Chairman Hensley made a motion first to adjourn the meeting. Motion made second by Commissioner Scarse. Motion passed unanimously. Adjourned at 6:25 p.m.



Jamie Hensley, Chairman



Johnny Scarse, Post One Commissioner



Glenn Patterson, Post Two Commissioner

Attest: 

Sherri L. Walker, County Clerk