



**Fannin County Board of Commissioners  
Regular Scheduled Meeting  
October 10th, 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 Pastor Eric Kincaid of Morganton Baptist Church. The Pledge of Allegiance was led by Post One Commissioner Johnny Scarce.

**UNFINISHED BUSINESS:**

Item #2: Board approval of the minutes from the September 26th, 2023 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of the September 26th, 2023 Regular Scheduled Meeting. Motion made second by Commissioner Scarce. Motion passed unanimously.

**NEW BUSINESS:**

Item #3: Board Discussion/Action on the Contract & Agreement with Fannin County and the Fannin County Chamber of Commerce, Inc. Chairman Hensley elaborated on the terms of the renewal agreement with the Fannin County Chamber of Commerce. The county has determined that it is in the best interest of its citizens to continue its contractual relationship with the Fannin County Chamber whereas the 3% shall be designated to the Chamber and 3% shall be designated to the County in a manner determined by the Board of Commissioners, for a total tax rate levied at 6%. The Commission has designated the Chamber as the Fiscal Agent for administration, distribution, and accounting of tourism project development. This agreement is effective January 1<sup>st</sup>, 2024 until December 31, 2026. Chairman Hensley asked for a motion to approve the renewal agreement with the Fannin County Chamber of Commerce. Motion made first by Commissioner Glenn Patterson. Motion made second by Commissioner Johnny Scarce. Motion passed unanimously.

Item #4: Board Discussion/Action – Bid Opening on the Fannin County Library Architectural Design & Professional Services. County Clerk Sherri Walker stated all bid proposals were received by the requested date being October 6<sup>th</sup>, 2023 by 3:00 p.m. which was specified in the advertised proposal.

Bids as follows:

- Tinker MA, LLC – Location Chattanooga, Tennessee – Received Oct. 5<sup>th</sup>, 2023 at 12:01 p.m. Amount: \$237,200 -5.93% of Construction cost based on \$4,000,000
- McMillian Pazdan Smith, LLC – Location Greenville, SC – Proposal received Oct. 6<sup>th</sup>, 2023 at 9:43 a.m. Amount: \$8.5% \$339,540 based on \$4,000,000 project budget
- Matthew Cash with AIA NCARB Place Services, Inc. – Location Canton, Ga. – Proposal received October 6<sup>th</sup>, 2023 at 12:10 p.m. Amount: 10.9% \$435,512 on \$4,000,000 project budget
- Architectural Collaborative – Location Athens, Ga. – Proposal received October 6<sup>th</sup>, 2023 at 10:32 a.m. Amount: \$283,500 7.662% of \$4,000,000 budget with 10 months construction schedule with \$6,750 more per mo. over 10 months.
- CAS Architecture – Location Lawrenceville, Ga. – Proposal received October 5<sup>th</sup>, 2023 at 10:45 a.m. Amount: \$282,000 based on project amount of \$6,489,275
- CPL – Location Woodstock, Ga. – Proposal received October 6<sup>th</sup>, 2023 at 12:50 p.m. Amount: 6.6% being \$198,000 on \$4,000,000 budget project
- TSW – Location Atlanta, Ga. - Proposal received October 6<sup>th</sup>, 2023 at 8:00 a.m. Amount: \$340,000 8.5% based on \$4,000,000 project budget

Chairman Hensley stated the proposal bids would be reviewed. Chairman Hensley made a motion first to place the award of the library project on the Regular Scheduled Meeting of November 14<sup>th</sup>, 2023 in order to allow the full 30 days to review the proposals. Motion made second by Commissioner Glenn Patterson. Motion passed unanimously.