



**Fannin County Board of Commissioners
Regular Scheduled Meeting
November 14th, 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 Searce, Post Two Commissioner Glenn Patterson, County Clerk Sherri L. Walker & County Attorney Lynn D. Doss.

Item #1: Invocation was led by Post Two Commissioner Glenn Patterson. The Pledge of Allegiance was led by Post One Commissioner Johnny Searce.

UNFINISHED BUSINESS:

Item #2: Board approval of the minutes from the October 24th, 2023 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of the October 24th, 2023 Regular Scheduled Meeting. Motion made second by Post One Commissioner Johnny Searce. Motion passed unanimously.

NEW BUSINESS:

Item #3: Board Discussion/Action on Variance Request from Gerald S. Hayman & Dorothy J. Gray requesting to place a home 16 feet from the edge of road. Environmental office will not allow movement of septic system due to space. No party was present to oppose the variance, Mr. Jimmy Underwood was present in favor of the variance request. Chairman Hensley made a motion first to approve the variance request. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #4: Board Discussion/Action – Recreation Property. County Attorney Lynn Doss elaborated this was a land swap between Fannin County & the McGills in order to square up the land lines and for access regarding the new recreation access road. Chairman Hensley made a motion first to approve the land swap. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #5: Board Discussion/Action – Public Works Director Zack Ratcliff approached the Board regarding the purchase of a 2020 Ford F250 4x4 Supercab Truck in the amount of \$40,597.00. Mr. Ratcliff stated it would be paid for from SPLOST funds. Chairman Hensley made a motion first to approve the purchase of the vehicle with SPLOST funds in the amount of \$40,597.00. Motion made second by Commissioner Searce. Motion passed unanimously.

Public Works Director Zack Ratcliff regarding addition of roads into County Road System. Mr. Ratcliff approached the Board to request the new recreation road be voted on in order to get it added to the county road list. Chairman Hensley made a motion first to accept Winding Connector which consists of .32 miles into the county road system. Motion made second by Commissioner Patterson. Motion passed unanimously.

Mr. Ratcliff also requested the Board approve the following roads as being chip sealed (change in surface) which would need to be turned into the GDOT. The 2023 roads chip sealed are as follows: Spruce St. 469 ft., Pond Road 700 ft., Grady Hunt 1.2 miles, Moss Lane .4 miles, Peters Knob Rd. 1.7 miles, Pickelsimer Rd. .5 miles, Daves Rd. .5 miles, North Burgess Gap .5 miles, Evergreen Lane .8 miles. Chairman Hensley made a motion first to accept the 2023 Chip Seal list. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #6: Board Discussion/Action – Resolution on Barnes Chapel & Galloway Bridge. Chairman Hensley made a motion first to table this item until the next regular scheduled meeting of November 28th, 2023. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #7: Board Discussion/Action – End of Year Employee Deferred Compensation. Chairman Hensley made a motion first to approve the deferred compensation for each employee in the amount of \$200.00. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #8: Board Discussion/Action – Award of the Fannin County Library Bid. Chairman Hensley made a motion first to approve the bid award to TSW for the architect & design of the Fannin County Library. This will be based upon the terms of the AIA contract. Motion made second by Commissioner Searce. Motion passed unanimously.

PUBLIC COMMENTARY:

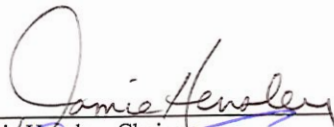
Public Commentary was made by Jimmy Underwood.
Public Commentary closed at 6:56 p.m.

EXECUTIVE SESSIONS:

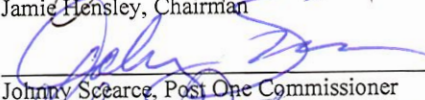
Chairman Hensley stated there was not a need for Executive Session.

CLOSING:

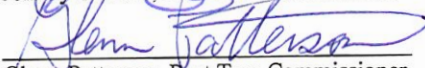
Chairman Hensley made a motion first to adjourn the meeting. Motion made second by Commissioner Patterson. Motion passed unanimously. Adjourned at 6:56 p.m.



Jamie Hensley, Chairman



Johnny Searce, Post One Commissioner



Glenn Patterson, Post Two Commissioner

Attest:



Sherri L. Walker, County Clerk