



**Fannin County Board of Commissioners  
Regular Scheduled Meeting  
January 23rd, 2024 @ 5:30 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 Commissioner Patterson. The Pledge of Allegiance was led by Post One Commissioner Johnny Searce.

**UNFINISHED BUSINESS:**

Item #2: Board approval of the minutes from the January 9<sup>th</sup>, 2024 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of the January 9<sup>th</sup>, 2024 Regular Scheduled Meeting. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #3: Board Discussion/Action: Lease Agreement between Fannin County & Fannin County Health Department for leasing of one 2023 Ford Bronco Sport Base. Chairman Hensley made a motion first to approve entering into the lease agreement with the Fannin County Health Department. Mr. Hensley stated this is the same lease agreement as previously for the vehicles. Motion made second by Commissioner Searce. Motion passed unanimously.

**NEW BUSINESS:**

Item #4: Board Discussion/Action: Variance Request from Michael Miller to build a new home with garage 29 feet from the edge of Pine Cone Road. Chairman Hensley asked for a motion to approve the variance request from Michael Miller. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #5: Board Discussion/Action: Re-appointment of Larry Chapman to the Fannin County Water Authority Board for another three-year term being February 2024 through February 2027. This appointment is made by Post Two Commissioner Glenn Patterson. Chairman Hensley made a motion first to approve the re-appointment of Larry Chapman to the Fannin County Water Authority for another three-year term being February 2024 until February 2027. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #6: Board Discussion/Action: Fannin County Family Connection Executive Director Sherry Morris. Chairman Hensley stated Sherry Morris was unable to attend the meeting. Chairman Hensley made a motion first to table the item until the next regular scheduled meeting for February 13<sup>th</sup>. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #7: Board Discussion/Action: Lease Agreement between Fannin County & Blue Ridge Mountain Arts Association. Executive Director Kate DeLong approached the Board to explain the need for the early renewal of the lease agreement in order to apply for grants for the Arts Department. Chairman Hensley made a motion first to renew the lease agreement early with the Blue Ridge Mountain Arts Association with current terms so grants could be applied for. Motion made second by Commissioner Searce. Motion passed unanimously.

Item #8: Board Discussion/Action: Resolution on Closing Bank Account. Bank Account being the 2017 SPLOST Recreation account. Chairman Hensley stated the reasoning for closing the bank account was due to the funds being depleted and the use of the new 2023 SPLOST would now begin. Chairman Hensley made a motion first to adopt the Resolution. Motion made second by Commissioner Searce. Motion passed unanimously.

**PUBLIC COMMENTARY:**

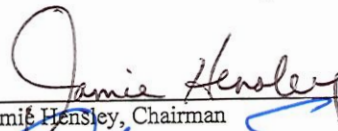
Public Commentary was made Holly Troxel & Michael Sherwood.  
Public Commentary closed at 6:05 p.m.

**EXECUTIVE SESSIONS:**

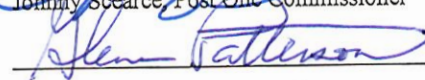
Chairman Hensley stated there was not a need for Executive Session.

**CLOSING:**

Chairman Hensley made a motion first to adjourn the meeting. Motion made second by Commissioner Searce. Motion passed unanimously. Adjourned at 6:06 p.m.

  
Jamie Hensley, Chairman

  
Johnny Searce, Post One Commissioner

  
Glenn Patterson, Post Two Commissioner

Attest:

  
Sherri L. Walker, County Clerk