



**Fannin County Board of Commissioners
Regular Scheduled Meeting
March 12th, 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 Scarce, Post Two Commissioner Glenn Patterson, County Clerk Sherri L. Walker & County Attorney Lynn D. Doss.

Item #1: Invocation was led by Public Works Director Zack Ratcliff. The Pledge of Allegiance was led by Post One Commissioner Johnny Scarce.

UNFINISHED BUSINESS:

Item #2: Board approval of the minutes from the February 27th, 2024 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of the February 27th, 2024 Regular Scheduled Meeting. Motion made second by Commissioner Scarce. Motion passed unanimously.

Chairman Hensley made a motion first to approve the minutes of the March 7th, 2024 Work Session. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #3: Board Discussion/Action: Variance Request from Anclar Holdings, LLC to build UTV garage 10 feet from the edge of River Bend Lane. UTV Garage 28 x 20. No party was present for variance request. This variance was amended to 14 feet from the edge of River Bend Lane. Chairman Hensley made a motion first to approve the variance request. Motion made second by Commissioner Scarce. Motion passed unanimously.

NEW BUSINESS:

Item #4: Board Discussion/Action – Fire Chief Larry Thomas & Deputy EMA Director Patrick Cooke – Bid Opening for Two 2000 Gallon Tanker/Tender Apparatus and One 4000 Gallon Tanker/Tender Apparatus. The Bid Proposal amounts are as follows:

Trademark Truck Sales, LLC	Ledwell 2000 Gallon Mounted on 2025 IHC MV	\$149,462.00 ea.
	Ledwell 4000 Gallon Mounted on 2025 IHC HV	\$195,994.00
	Total Bid Proposal	\$494,918.00

Bid Received 2/20/2024 at 3:59 p.m.

Acela Truck Company	2000 Gallon Pumpers	\$304,235.00 ea.
	4000 Gallon Pumper (No amount submitted)	-
	Total Bid Proposal	\$608,470.00

Bid Received 3/8/2024 at 1:30 p.m.

Fouts Bros	2000 Gallon Pumpers	\$358,000.00 ea.
	4000 Gallon Pumper	\$490,000.00
	Total Bid Proposal	\$1,206,000.00

Bid Received 3/8/2024 at 1:32 p.m.

After review of the Bid Proposals, Fire Chief Larry Thomas & Deputy EMA Director Patrick Cooke recommended to the Board, the proposal from Trademark Truck Sales, LLC in the total amount of \$494,918.00. Chairman Hensley made a motion first to approve the award of the bid proposal to Trademark Truck Sales, LLC in the total amount of \$494,918.00 to be paid for out of ARPA funds. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #5: Board Discussion/Action: Summer Feeding Memorandum & Intergovernmental Agreement with Fannin County Board of Education. Martha Williams with the Fannin County Board of Education approached the Board with the Summer Feeding Memorandum & Intergovernmental Agreement to be approved by the Board. Chairman Hensley made a motion first to approve the Summer Feeding Memorandum and the IGA with the Board of Education for the effective date of 6/3/2024 through 7/19/2024. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #6: Board Discussion/Action: Fannin County Website. Chairman Hensley asked for a motion to approve the agreement with Lisa Jacobi for the website design in order to get the website updated and to be in compliance with the ADA guidelines in the amount of \$15,000 to be paid for out of the General Fund. Motion made first by Commissioner Patterson. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #7: Board Discussion/Action: EMS Director Becky Huffman regarding purchasing of equipment. Fire Chief Larry Thomas approached the Board in place of Becky Huffman. Chief Thomas asked for the Board to approve six (6) sets of turnout gear in the amount of \$14,232.96 to be paid for out of Public Safety SPLOST. Chairman Hensley made a motion first to approve the purchase in the amount of \$14,232.96 to be paid for out of Public Safety SPLOST. Motion made second by Commissioner Patterson. Motion passed unanimously.

PUBLIC COMMENTARY:

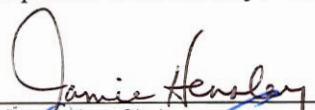
Public Commentary was made by Richard Massey from Cherry Log, Georgia & Christopher Francisco of Union County, Georgia.
Public Commentary closed at 6:15 p.m.

EXECUTIVE SESSIONS:

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

CLOSING:

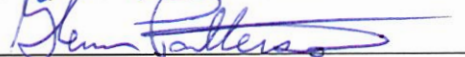
Chairman Hensley asked for a motion to adjourn the meeting. Motion made first by Commissioner Patterson. Motion made second by Commissioner Scarce. Motion passed unanimously. Adjourned at 6:15 p.m.



Jamie Hensley, Chairman



Johnny Scarce, Post One Commissioner



Glenn Patterson, Post Two Commissioner

Attest:



Sherri L. Walker, County Clerk