

Fannin County Board of Commissioners
Regular Scheduled Meeting
March 26th, 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 Post One Commissioner Glenn Patterson. The Pledge of Allegiance was led by Post One Commissioner Johnny Scarce.

UNFINISHED BUSINESS:

Item #2: Approval of the minutes of the March 12th, 2024 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of the March 12th, 2024 Regular Scheduled Meeting. Motion made second by Commissioner Patterson. Motion passed unanimously. Approval of the minutes from the March 19th, 2024 Second Public Hearing. Chairman Hensley made a motion first to approve the minutes of the March 19th, 2024 Second Public Hearing. Motion made second by Commissioner Scarce. Motion passed unanimously.

NEW BUSINESS:

Item #3: Board Discussion/Action on Variance Request from Joshua & Marnie Hennessey on primitive camping on 8.56 acres to provide option for outdoor post with bike shop. Chairman Hensley made a motion first to approve the variance request. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #4: Board Discussion/Action on Variance Request from Mark & Michelle Lee to place garage corner 8 feet from the property line; best place for garage. Chairman Hensley asked for a motion to approve the variance. Motion made first by Commissioner Patterson. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #5: Board Discussion/Action on Variance Request from Tech Lim to place more than 24 apartments on property. Party present to object to the variance request was Chad McClure. Party present in favor of the variance request was Adam Walker. After discussions, Chairman Hensley made a motion first to table the variance request until the next regular scheduled Board meeting. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #6: Board Discussion/Action on Variance Request from Jody Medeiros to keep carport at built location 37 feet from the centerline of Stiles Road. Chairman Hensley made a motion first to approve the variance request. Motion made second by Commissioner Patterson. Motion passed unanimously.

Item #7: Board Discussion/Action on Reappointment of Zack Ratcliff to the Fannin County Water Authority Board for another four-year term. Board appointment is a Post One Commissioner Board Appointment. Chairman Hensley asked for a motion approving the reappointment. Motion made first by Commissioner Scarce. Motion made second by Chairman Hensley. Motion passed unanimously.

Item #8: Board Discussion/Action on Reappointment of David Falls to the Fannin County Water Authority Board for another four-year term. Board appointment is a Chairman Board Appointment. Chairman Hensley made a motion first to approve the reappointment. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #9: Board Discussion/Action on Reappointment of Ken Gaddis to the Fannin County Water Authority Board for another four-year term. Board appointment is a Post Two Board appointment. Chairman Hensley made a motion first to approve the reappointment. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #10: Board Discussion/Action on Trane Service Agreement. Chairman Hensley presented the agreement for a three-year period in the amount of \$17,113.20 annually. Chairman Hensley asked for a motion to approve the service agreement. Motion made first by Commissioner Patterson. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #11: Board Discussion/Action – Public Works Director Zack Ratcliff approached the Board to present the purchase of equipment being a HAMM HD10VV Kubota Powered Roller in the amount of \$52,400.00. Chairman Hensley made a motion first to approve the purchase of the Powered Roller in the amount of \$52,400.00 to be paid for out of SPLOST. Motion made second by Commissioner Scarce. Motion passed unanimously.

Item #12: Board Discussion/Action – Public Works Director Zack Ratcliff approached the Board regarding paving of roads in Fannin County. Mr. Ratcliff stated the 2024 LMIG would be used for Old Hwy. 76 for 9 miles., the LRA Grant with no match required would be used for Pack Creek Road 1.8 miles, & Licksillet Road 4.8 miles. Mr. Ratcliff presented the list of 2024 Chip Seal for the following roads: South Williams Town Road .5 miles, Happy Hollow Road .3 miles, Cherry Wood Court .1 miles, Ridge Road .7 miles, Old Loving Road .1 miles, Red Bush School Road .2 miles, Wright Mill Road .1 miles, Hay Drive .3 miles, Harrison Ada .7 miles, Lofty Heights .4 miles, River Drive .5 miles, Lower Star Creek Road 1.2 miles, Meadow Creek Way .7 miles, & Johnson Road .4 miles. Mr. Ratcliff presented the 2024 Shoulder Widening (asphalt) for the following roads: Ballewtown Road 1.8 miles, Dry Branch Road 1.5 miles, Mineral Springs 1 mile, Humphrey Mill Road 1.4 miles, Ada Street 3.4 miles, McKinney Road .9 miles, & Wolfcreek Road 2.3 miles. Also, Mr. Ratcliff presented the 2024 Asphalt Resurfacing – (SPLOST) which included the following roads: Double Head Gap Road 2.7 miles, Colwell Road 1.6 miles, Pickelsimer Road .5 miles, & Ritchie Creek Road 2.6 miles. Chairman Hensley made a motion first to approve the LMIG for Old Hwy. 76. Motion made second by Commissioner Scarce. Motion passed unanimously. Chairman Hensley made a motion first to approve the 2024 Chip & Seal list of roads out of SPLOST. Motion made second by Commissioner Scarce. Motion passed unanimously. Chairman Hensley made a motion first to approve the 2024 Shoulder Widening list of roads. Motion made second by Commissioner Patterson. Motion passed unanimously. Chairman Hensley made a motion first to approve the list of 2024 Asphalt Resurfacing using SPLOST. Motion made second by Commissioner Scarce. Motion passed unanimously.

PUBLIC COMMENTARY:

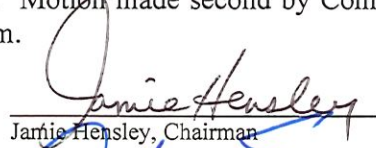
Public Commentary was made by Gary Knight & Joe Webb
Public Commentary closed at 7:32 p.m.

EXECUTIVE SESSIONS:

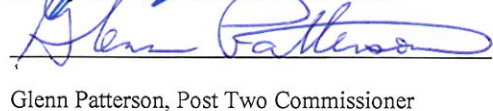
Chairman Hensley stated there was not a need for Executive Session.

CLOSING:

Chairman Hensley made a motion first to adjourn the meeting. Motion made second by Commissioner Patterson. Motion passed unanimously. Adjourned at 7:32 p.m.


Jamie Hensley, Chairman


Johnny Scarce, Post One Commissioner


Glenn Patterson, Post Two Commissioner

Attest:

Sherri L. Walker, County Clerk