

Fannin County Board of Commissioners

Jamie Hensley, Chairman
Johnny Searce, Post One Commissioner
Glenn Patterson, Post Two Commissioner

AGENDA

December 10, 2024 @ 5:30 pm
Regular Scheduled Meeting at 5:30pm
Jury Assembly Room Third Floor

OPENING REGULAR MEETING:

Invocation and Pledge of Allegiance

UNFINISHED BUSINESS:

1. Approve minutes of the November 12, 2024, Regular Scheduled Board Meeting.

NEW BUSINESS:

1. Board Discussion/Action: Variance Request from Lake Front Partners, LLC to build 20 feet from center of Enchanting Circle.
2. Board Discussion/Action: FY2025 Budget Resolution
3. Board Discussion/Action: MOU between Fannin County and Fannin County Development Authority.
4. Board Discussion/Action: Approval of GMP for Fannin County Library.
5. Board Discussion/Action: Finance Director Sherri L. Walker regarding Resolution to close bank accounts.
6. Board Discussion/Action: Fannin County Sheriff Dane Kirby regarding purchasing of equipment.
7. Board Discussion/Action: Fannin County Recreation Director Eddie O'Neal regarding additions of Rec Center for the After School Program and additional courts.
8. Board Discussion/Action: EMA Director Patrick Cooke regarding purchasing of equipment for the Fannin County Recreation facility.
9. Board Discussion/Action: EMA Director Patrick Cooke regarding GEMA Grant.
10. Board Discussion/Action: Fire Chief Larry Thomas regarding Fire Station #6.

11. Board Discussion/Action: Public Works Director Zack Ratcliff regarding purchasing of equipment.

12. Board Discussion/Action: Regular Scheduled Board Meeting for December 24, 2024.

13. PUBLIC COMMENTARY:

- 30-minute maximum
- Do not misconstrue this as a question-and-answer session with the Board.
- Limit 5 minutes per person. Please state your name and address before comments. All comments should be addressed to the Chairman.

EXECUTIVE SESSION:

Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1); consultation with county attorney on entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. 50-14-3(b)(1)E; discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(b)(2).

CLOSING:

Adjournment

- The Fannin County Board of Commissioners meetings are held every second and fourth Tuesday at 5:30 p.m. in the Jury Assembly Room – Third Floor of the Fannin County Courthouse.
- Agendas are posted to the County website within 24 hours of the next scheduled meeting.
- Video of the Board Meeting will be posted to the website for viewing.
- This agenda has been approved by the Chairman and is subject to change at his discretion.
- If you have questions or concerns, contact Chairman Hensley at jhensley@fannincountyga.org
- Visit the Fannin County Website at www.fannincountyga.com

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, or the facilities are required to contact the ADA Coordinator, Jessie Hall at 706-258-5108 promptly to allow the County to make reasonable accommodations for these persons.

