

## **Fannin County Board of Commissioners**

Regular Scheduled Meeting  
October 22, 2024 at 5:30 pm  
Jury Assembly Room  
Third Floor

### **OPENING OF REGULAR SCHEDULED MEETING:**

Present in meeting were Chairman James V. Hensley, II, Post One Commissioner Johnny Searce, Post Two Commissioner Glenn Patterson, County Clerk Sherri L. Walker & County Attorney Lynn Doss was not present.

### **OPENING:**

The invocation was led by Post Two Commissioner Glenn Patterson. The Pledge of Allegiance was led by Post One Commissioner Johnny Searce.

### **UNFINISHED BUSINESS:**

Item #1: Approval of minutes of the October 8, 2024 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of the October 8, 2024 Regular Scheduled Meeting. Motion made second by Commissioner Patterson. Motion passed unanimously.

### **NEW BUSINESS:**

1. Board Discussion/Action – Variance Request from David Ray & Sara Jane Morrison to build a shed 12 feet from property line. Chairman Hensley made a motion first to approve the variance request. Motion made second by Commissioner Searce. Motion passed unanimously.
2. Board Discussion/Action – Variance Request from the Mill @ Noontotlah Creek Farms/Greg Owenby to bring seating capacity from the minimum of 60 seats to 30 seats maximum. Chairman Hensley made a motion first to approve the variance request. Motion made second by Commissioner Patterson. Motion passed unanimously.
3. Board Discussion/Action – Memorandum of Understanding between Fannin County Board of Education & Fannin County/Fannin County Board of Commissioners with Property Purchase for Fannin County Library. Chairman Hensley made a motion first to approve the Memorandum of Understanding. Motion made second by Commissioner Searce. Motion passed unanimously.
4. Board Discussion/Action – School Resource Officer Program – IGA by and between Fannin County School System by and through Board of Education & Office of the Fannin County Sheriff's Department & Fannin County. Chairman Hensley made a motion first to approve the IGA. Motion made second by Commissioner Searce. Motion passed unanimously.
5. Board Discussion/Action – EMA Director Patrick Cooke for purchasing of equipment. EMA Director Patrick Cooke approached the Board regarding the purchase of a 2023 Side by Side in the amount of \$19,000.00. Chairman Hensley asked for a motion to approve the purchase in the amount of \$19,000.00 from ARPA Funds. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.
6. Board Discussion/Action – Purchase of property in Mineral Bluff for building a new Fire Station/Voting Precinct. Chairman Hensley made a motion first to approve the purchase of the Mineral Bluff property in the amount of \$75,000 from the General Fund for the purpose of building a new Fire Station and Voting Precinct. Motion made second by Commissioner Searce. Motion passed unanimously. Motion passed unanimously.
7. Board Discussion/Action – Approval of Christmas Lighting for the Fannin County Courthouse. Chairman Hensley made a motion first to approve the Christmas Lighting for the Fannin County Courthouse for the annual fee of \$9,610.00. Motion made second by Commissioner Searce. Motion passed unanimously.

### **PUBLIC COMMENTARY:**

No Public Commentary was made.

Public Commentary closed at 5:55 pm

**EXECUTIVE SESSIONS:**

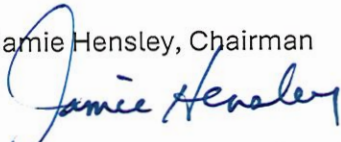
Chairman Hensley stated there was not a need for Executive Session.

**CLOSING:**

Chairman Hensley made a motion first to adjourn the meeting. Motion made second by Commissioner Scarce.

Motion passed unanimously. Adjourned at 5:56 pm

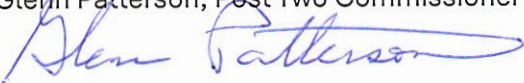
Jamie Hensley, Chairman



Johnny Scarce, Post One Commissioner



Glenn Patterson, Post Two Commissioner



Attest:



Sherri L. Walker  
Certified County Clerk