Fannin County Board of Commissioners

Regular Scheduled Meeting November 12, 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 Scearce, Post Two Commissioner Glenn Patterson, County Clerk Sherri L. Walker & County Attorney Lynn Doss.

OPENING:

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

Chairman Hensley asked for a motion to amend the agenda to add the following items being Item #7B Public Works Director Zack Ratcliff for Emergency Purchase of equipment and Item #12 being Resolution for First Responders PTSD Program through ACCG. Motion made first by Commissioner Patterson. Motion made second by Commissioner Scearce. Motion passed unanimously.

UNFINISHED BUSINESS:

Item #1: Approval of minutes of the October 22, 2024 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of the October 22, 2024 Regular Scheduled Meeting. Motion made second by Commissioner Scearce. Motion passed unanimously.

NEW BUSINESS:

- Board Discussion/Action Variance Request from Steven D. Hanna to build a carport 32 feet from the center of Delta Lane. No parties were present for variance request. Chairman Hensley made a motion first to approve the variance request. Motion made second by Commissioner Patterson. Motion passed unanimously.
- 2. Board Discussion/Action Variance Request from Gail A. & Jerome C. Arnold to build a garage apartment 28 feet from the center of Toccoa Preserve Lane. No parties were present for variance request. Chairman Hensley made a motion first to approve the variance request. Motion made second by Commissioner Scearce. Motion passed unanimously.
- 3. Board Discussion/Action Alcoholic Beverage License Greg Owenby/Owenby Land Company. Chairman Hensley stated the license request was in order pending the 2nd publication in the legal organ. Chairman Hensley made a motion first to approve the Alcoholic Beverage License pending the publication to run in legal organ. Motion made second by Commissioner Scearce. Motion passe unanimously.
- 4. Board Discussion/Action Reappointment of Charlene Foster to the Fannin County Recreation Board for another five-year term. Chairman Hensley asked for a motion to approve the reappointment. Motion made first by Commissioner Patterson. Motion made second by Commissioner Scearce. Motion passed unanimously.
- 5. Board Discussion/Action Reappointment of Brandon Holloway to the Fannin County Recreation Board for another five-year term. Chairman Hensley asked for a motion to approve the reappointment. Motion made first by Commissioner Scearce. Motion made second by Commissioner Patterson. Moton passed unanimously.
- 6. Board Discussion/Action Reappointment of Amanda Hampton to the Fannin County Recreation Board for another five-year term. Chairman Hensley asked for a motion to approve the reappointment. Motion made first by Commissioner Patterson. Motion made second by Commissioner Scearce. Motion passed unanimously.
- 7. Board Discussion/Action Public Works Director Zack Ratcliff regarding JF Petroleum Proposal. Mr. Ratcliff approached the Board with a proposal in the amount of \$33,400.55 from JF Petroleum for a change order for the removal and disposal of contaminated soil at the Aska Road Fueling Station. Chairman Hensley made a motion first to approval the proposal of

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 Scearce.

Motion passed unanimously. Adjourned at 6:22 pm

Jamie Hensley, Chairman

Johnny Scearce, Post One Commissioner

Glenn Patterson, Post Two Commissioner

Attest:

Sherri L. Walker

Certified County Clerk