Fannin County Board of Commissioners

Regular Scheduled Meeting April 22nd, 2025 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.

UNFINISHED BUSINESS:

Item #1: Approval of minutes of April 8th, 2025 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of April 8th, 2025 Regular Scheduled Meeting. Motion made second by Commissioner Scearce. Motion passed unanimously.

NEW BUSINESS:

- 1. Board Discussion/Action Variance Request from Wolves Enterprise, LLC to have seasonal access to 10 feet of ROW (30ft. from center) on Aska Road. This will be used from May 1st September 30th to park 10 feet of trailer of tubing vans. Mr. Charles Wolfe was present for the variance request. Chairman Hensley made a motion first to approve the variance request pending the signing of Indemnification Agreement. Motion made second by Commissioner Scearce. Motion passed unanimously.
- 2. Board Discussion/Action Tax Commissioner Julie Walker regarding Resolution on removing decal requirements for Mobile Home Decals. Chairman Hensley made a motion first to adopt the Resolution Not to Require Mobile Home Decals. Motion made second by Commissioner Patterson. Motion passed unanimously.
- 3. Board Discussion/Action Fannin County Recreation Director Eddie O'Neal regarding improvements at Horseshoe Bend Park. Mr. O'Neal approached the Board regarding improvements to the Horseshoe Bend Pavillon in the amount of \$12,559.00. Chairman Hensley made a motion first to approve the improvement to Pavillon in the amount of \$12,559.00 to be paid from SPLOST. Motion made second by Commissioner Scearce. Motion passed unanimously.
 - Mr. O'Neal presented to the Board an estimate from River City Athletics in the amount of \$27,950.00 for a 9 Hole Disc Golf Course at Tom Boyd Park. Chairman Hensley made a motion first to approve the amount of \$27,950.00 to be paid from SPLOST for the 9 Hole Disc Golf Course. Motion made second by Commissioner Patterson. Motion passed unanimously.
 - Mr. O'Neal presented to the Board an estimate from River City Athletics in the amount of \$41,400.00 for Laser Grade & Top Dress for 6 fields. This will be for two fields at Blue Ridge City Park and four fields at Tom Boyd. Chairman Hensley made a motion first to approve the amount of \$41,400.00 for laser grade & top dress for 6 fields to be paid from SPLOST. Motion made second by Commissioner Scearce. Motion passed unanimously.
- 4. Board Discussion/Action Public Works Director Zack Ratcliff regarding road paving. Mr. Ratcliff approached the Board to approve the Chip Seal & Chip Seal Repairs and the Asphalt Resurfacing for FY2025. Mr. Ratcliff stated the Chip Seal & Chip Seal Repairs for FY2025 were as follows: Lower Star Creek, Meadow Creek Way, Johnson Road, Rainbow Road, Prince Lane, Higdon Creek Road, Macedonia Church Road, Tipton Trail, Lofty Heights, & Happy Valley Lane. Chairman Hensley made a motion first to approve the Chip Seal list. Motion made second by Commissioner Patterson. Motion passed unanimously.

Mr. Ratcliff presented to the Board the Asphalt Resurfacing List for FY2025 as follows: Colwell Road – 1.6 miles that was not resurfaced previously, New Hope Road, & Pack Creek Road from Mobile to dirt portion. Chairman Hensley made a motion first to approve the Asphalt Resurfacing List for FY2025. Motion made second by Commissioner Scearce. Motion passed unanimously.

Mr. Ratcliff also stated the LMIG Paving for FY2025 would be in the amount of \$772,562.06 plus the 30% match of \$231,768.62 for total being \$1,004,330.68. And the LRA Contract Paving was approved in the amount of \$965,805.72 with no match required.

- 5. Board Discussion/Action Finance Director Sherri L. Walker First Quarter Financial Report.
- 6. Board Discussion/Action Finance Director Sherri L. Walker Recommendation of Amending FY2025 Budget. Chairman Hensley made a motion first to approve the FY2025 Budget Amendment. Motion made second by Commissioner Scearce. Motion passed unanimously.

PUBLIC COMMENTARY: Public Commentary was made by Larry Supta, Richard Johnson & Jeff Lindsey **EXECUTIVE SESSION:** 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 6:20 p.m.

James V. Hensley, II, Chairman

Johnny Scearce, Post One Commissioner

Glenn Patterson, Post Two Commissioner

Attest:

Sherri L. Walker, Certified County Clerk