

Fannin County Board of Commissioners
Regular Scheduled Meeting
February 10th, 2026 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 & Finance Director Sherri Walker & County Attorney Lynn Doss.

OPENING: The invocation was led by Commissioner Patterson. The Pledge of Allegiance was led by Commissioner Johnny Searce.

UNFINISHED BUSINESS:

Item #1: Approval of minutes of January 27th, 2026 Regular Scheduled Meeting. Chairman Hensley made a motion first to approve the minutes of January 27th, 2026 Regular Scheduled Meeting. Motion made second by Commissioner Searce. Motion passed unanimously.

NEW BUSINESS:

1. Board Discussion/Action – Public Works Director Zack Ratcliff regarding purchasing of equipment. Mr. Ratcliff approached the Board regarding equipment being Granite 64 FR, MP8 445 HP Engine Mack Truck in the amount of \$232,548.00 to be purchased with Public Works SPLOST funds. Chairman Hensley asked for a motion to approve the purchase in the amount of \$232,548.00 with SPLOST. Motion made first by Commissioner Patterson. Motion made second by Commissioner Searce. Motion passed unanimously.

Mr. Ratcliff presented to the Board the quote for a Maximizer 2B Distributor truck in the amount of \$262,907.40 to be purchased with Public Works SPLOST. Chairman Hensley made a motion first to approve the purchase in the amount of \$262,907.40 with SPLOST. Motion made second by Commissioner Searce. Motion passed unanimously.

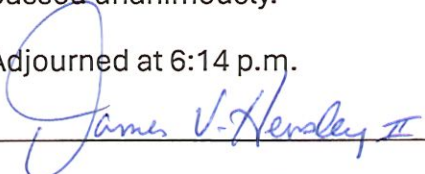
2. Board Discussion/Action – Memorandum of Understanding Between Fannin County, Georgia and the Fannin County Economic Development Authority. Chairman Hensley made a motion first to approve the MOU. Motion made second by Commissioner Searce. Motion passed unanimously.
3. Board Discussion/Action – Adoption of Resolution to Adopt Adoption Agreement Amendment #1 to the ACCG 457(b) Deferred Compensation Plan for Fannin County Employees. Chairman Hensley made a motion first to adopt the resolution. Motion made second by Commissioner Patterson. Motion passed unanimously.
4. Board Discussion/Action – Adoption of Resolution to Amend Association County Commissioner of Georgia 457 (b) Deferred Compensation Plan for Fannin County Employees. Chairman Hensley made a motion first to adopt the resolution. Motion made second by Commissioner Searce. Motion passed unanimously.
5. **PUBLIC COMMENTARY:** Public Commentary was made the following: Amy Doudy, Bill Westly, Christie & Courtney Ganare, Bill Picado, Ginger Rogers, & Julie Wooten

Public Commentary Closed at 6:13 p.m.

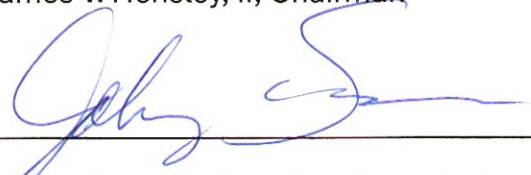
6. **EXECUTIVE SESSION:** Chairman Hensley stated there was not a need for Executive Session.

CLOSING: Chairman Hensley asked for a motion to adjourn the meeting. Motion made first by Commissioner Scarce. Motion made second by Commissioner Patterson. Motion passed unanimously.

Adjourned at 6:14 p.m.



James V. Hensley, II, Chairman



Johnny Scarce, Post One Commissioner



Glenn Patterson, Post Two Commissioner

Attest:



Sherri L. Walker, Certified County Clerk