

Fannin County Board of Commissioners

Stan Helton, Commission Chairman

Earl Johnson, Post One Commissioner

Larry Joe Sosebee, Post Two Commissioner

AGENDA **Regular Meeting** **February 14, 2017 6:00 p.m.** **Jury Assembly Room - Third Floor**

OPENING REGULAR MEETING

1. Invocation and Pledge of Allegiance

OLD BUSINESS:

2. Approve minutes of the January 24, 2017 regular meeting and February 7 called meeting.

PUBLIC COMMENTARY: 30-minute maximum

*Do not misconstrue this as a question and answer session with the board.
Limit 3 minutes per person. Please state name and address before comments.*

NEW BUSINESS:

3. Approve invoices over \$4,500.00.
4. Variance request from Big Creek Overlook LLC
5. Variance request from Aska Adventure LLC
6. Appoint Gail O'Neill to the Fannin County Recreation Board.
7. Appoint Dr. Chris Jabaley to the Fannin County Recreation Board
8. Robert Graham to discuss the Volunteer Management Plan
9. Sign engagement letter with Rushton & Company for the 2016 audit
10. February workshop discussion

EXECUTIVE SESSION:

11. Executive session (if necessary)

CLOSING

12. Adjournment

Please note: The Commissioners hold regular meetings every second and fourth Tuesday each month. The public is invited and will be given a chance to speak during the public comments section of the meeting. This agenda is approved by the Chairman and is subject to change at his discretion.