

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 11, 2019
TIME: 6:00 PM
LOCATION: GILMER COUNTY JURY ASSEMBLY ROOM
1 Broad Street
Ellijay, GA 30540**

AGENDA

- I. **CALL TO ORDER:** Charlie Paris, Chairman

- II. **INVOCATION AND PLEDGE:**

- III. **AGENDA APPROVAL:**

- IV. **MINUTES:**
 - 3-13-19 Executive Session Meeting Minutes
 - 3-13-19 Work Session Meeting Minutes
 - 3-14-19 Regular Meeting Minutes
 - 3-18-19 Special Called Meeting Minutes

- V. **FINANCIAL STATEMENT**

- VI. **CITIZENS WISHING TO SPEAK**

- VII. **UNFINISHED BUSINESS**
 - 1. Discussion and possible action of equipment for the Jury rooms (Dallas Miller)

- VIII. **NEW BUSINESS:**
 - 1. Action on Resolution
 Appointment of a member to the Kids Kottage (Chairman Paris)

 - 2. Action on Resolution
 Discussion of meeting dates to discuss the 2020 budget (Chairman Paris)

 - 3. Action on Resolution
 Discussion and possible action of quarterly 2019 Budget Amendments (Chairman Paris)

4. **Action on Resolution**
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, James & Rose Knight, Tax Map 3054A, Parcel No. 001, - 141 Old Roundtop Rd. , R-1 (Residential Low Density) to A-1 (Agricultural)
5. **Action on Resolution**
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, The William Gordon & Charlene Hodgson Robertson Revocable Living Trust, Tax Map 3128, Parcel No. 059, - 0 South Piney Spur Rd. , R-1 (Residential Low Density) to A-1 (Agricultural)
6. **Action on Resolution**
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Liliana V. Romero & Jaime Vazquez, Tax Map 3055, Parcel No. 025E, - 1756 Roundtop Rd. , R-1 (Residential Low Density) to A-1 (Agricultural)
7. **Action on Resolution**
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Billy F. Masters, Tax Map 3085, Parcel No. 008, - 4450 Yukon Rd. , C-1 (Commercial) to R-2 (Residential High Density)
8. **Action on Resolution**
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Billy F. Masters, Tax Map 3085, Parcel No. 008B, - 4450 Yukon Rd. , R-1 (Residential Low Density) to R-2 (Residential High Density)
9. **Action on Resolution**
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, William D. & Nancy A. Heaslip, Tax Map 3082A, Parcel No. 007, - 3893 Hwy 52 East. , C-1 (Commercial) to R-1 (Residential Low Density)
10. **Action on Resolution**
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, William D. & Nancy A. Heaslip, Tax Map 3082A, Parcel No. 012, - 3893 Hwy 52 East. , C-1 (Commercial) to R-1 (Residential Low Density)
11. **Action on Resolution**
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, William & Susan Edmundson, Tax Map 3035E, Parcel No. 009, - 320 Pine Mt. Drive , R-1 (Residential Low Density) to R-1 (w/Conditional Use)

12. **Action on Resolution**
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Bellagain, LLC, Tax Map 3071, Parcel No. 010A, - 5756 Talona Rd , C-1 (Commercial) to R-1 (Residential Low Density)
13. **Action on Resolution**
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Carlota, LLC, Tax Map 3094, Parcel No. 030, - 1634 Old Northcutt Rd , R-1 (Residential Low Density) to A-1 (Agricultural)
14. **Action on Resolution**
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Carlota, LLC, Tax Map 3094, Parcel No. 030, - 1634 Old Northcutt Rd , R-1 (Residential Low Density) to A-1 (Agricultural w/Conditional Use)
15. **Action on Resolution**
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, Carlota, LLC, Tax Map 3094, Parcel No. 023, - 1634 Old Northcutt Rd , C-1 (Commercial) to R-1 (Residential Low Density)
16. **Action on Resolution**
Appointment of a member to the Board of Health (Chairman Paris)
17. **Action on Resolution**
Discussion and possible action of Tabor House repairs (Chairman Paris)
18. **Action on Resolution**
Discussion and possible action of the Airport RSA Phase III Bids along with Land Acquisition (Chairman Paris)
19. **Action on Resolution**
Discussion and possible action of a Contract with Georgia Oilmen's Services, Inc. (Chairman Paris)
20. **Action on Resolution**
Discussion and possible action of the Gilmer County Mission Statement and Vision Statement (Commissioner Ferguson)

- IX. EXECUTIVE SESSION:** Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, daims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee in which the county or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1); consultation with the county attorney or other legal counsel to discuss negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. 50-14-3(b) and discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided by O.C.G.A. 50-14-3(6).

(If needed)

X. ADJOURNMENT

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator, Edwina Daman at 706-635-4361 promptly to allow the County to make reasonable accommodations for these persons.