

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 9, 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:**
 - 4-10-19 Executive Session Meeting Minutes
 - 4-10-19 Work Session Meeting Minutes
 - 4-11-19 Regular Meeting Minutes
 - 4-11-19 Public Comment Meeting Minutes
 - 4-16-19 Joint Special Called Meeting Minutes
 - 4-16-19 Joint Executive Session Meeting Minutes

- V. **FINANCIAL STATEMENT**

- VI. **CITIZENS WISHING TO SPEAK**

- VII. **UNFINISHED BUSINESS**
 - 1. Discussion and possible action of equipment for the Jury rooms (Loy Jarrett)
 - 2. Discussion and possible action of Old Bucktown Road (Commissioner Miller)

- VIII. **NEW BUSINESS:**
 - 1. Action on Resolution
Discussion and possible action of quarterly 2019 Budget Amendments (Charlie Paris)

 - 2. Action on Resolution
Discussion and possible action of the Airport RSA Phase III Bids along with Land Acquisition (Chairman Paris)

 - 3. Action on Resolution
Resolution on 2019 Tax Anticipation Note Bids (Sandi Holden)

4. **Action on Resolution**
Appointment of a member to the Kids Kottage (Charlie Paris)
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, Gay Buckley, Tax Map 3100, Parcel No. 031, - 708 Henry Evans Rd. , A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use)
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, E. Terry & Tammie Payne, Tax Map 3036, Parcel No. 035C, -92 Burgess Circle. , A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use)
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, Anthony G. & Kim S. Armstrong, Tax Map 3051Y, Parcel No. 003, -458 Gunstock Creek Lane. , A-1 (Agricultural) to R-1 (Residential Low Density)
8. **Action on Resolution**
Appointment of two members to the Gilmer County Library Board (Chairman Paris)

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.