

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 12, 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:**
 - 8-7-19 Executive Session Meeting Minutes
 - 8-7-19 Work Session Meeting Minutes
 - 8-8-19 Regular Meeting Minutes
 - 8-23-19 Special Called Meeting Minutes
 - 8-23-19 Executive Session Meeting Minutes

- V. **FINANCIAL STATEMENT**

- VI. **CITIZENS WISHING TO SPEAK**

- VII. **UNFINISHED BUSINESS**
 - 1. Discussion and possible action of Life Flight Coverage for the Citizens of Gilmer County (Commissioner Miller)

- VIII. **NEW BUSINESS:**
 - 1. **Action on Resolution**
Discussion and possible action of lease renewal for Highlands River Health (Chairman Paris)

 - 2. **Action on Resolution**
Discussion and possible action of a revised Animal Control Ordinance (Chairman Paris)

 - 3. **Action on Resolution**
Discussion and possible action of a revised River Ordinance (Chairman Paris)

4. **Action on Resolution**
Discussion and possible action of lease of property from Corps of Engineers (Chairman Paris)
5. **Action on Resolution**
Discussion and possible action of Quarterly Budget Amendments (Chairman Paris)
6. **Action on Resolution**
Discussion and possible action of lease renewal with State Properties Commission (Chairman Paris)
7. **Action on Resolution**
Discussion and possible action of Silver Spokes Program (Commissioner Ferguson)
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, The Terrance Hwang Revocable Trust, Tax Map 3078, Parcel No. 005, 1971 Old Flat Branch Rd. , A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use) (To build a retreat on the current mushroom farm)
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, America Dhamma Society, Inc. Tax Map 3078, Parcel No. 007, 1975 Old Flat Branch Rd. , A-1 (Agricultural) to PI-1 (Public Institute)
10. **Action on Resolution**
Discussion and possible action on the abandonment of a portion of Old Eller Road (Chairman Paris)
11. **Action on Resolution**
Discussion and possible action of a Community Paramedic Program (Commissioner Miller)
12. **Action on Resolution**
Discussion and possible action on an ordinance to complete a portion of the requirements for achieving designation as a "Broadband Ready Community" (Chairman Paris)
13. **Action on Resolution**
Discussion and possible action on approving an update to the Comprehensive Plan that includes a Broadband Service Element. (Chairman Paris)
14. **Action on Resolution**
Discussion and possible action on the Pool (Chairman Paris)
15. **Action on Resolution**
Discussion and possible action on Mutual Aid Resolution (Chairman Paris)
16. **Action on Resolution**
Discussion and possible action on appointment of Assistant Solicitor General for Gilmer County (Chairman Paris)

17. **Action on Resolution**
Discussion and possible action of Memorandum of Understanding for G.E.M.A. (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.