

**GILMER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
THURSDAY, APRIL 9, 2020  
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:**

<b>3-6-20</b>	<b>Special Called Meeting Minutes</b>
<b>3-16-20</b>	<b>Work Session Meeting Minutes</b>
<b>3-17-20</b>	<b>Regular Meeting Minutes</b>
<b>3-24-20</b>	<b>Special Called Meeting Minutes</b>

**V. FINANCIAL STATEMENT**

**VI. CITIZENS WISHING TO SPEAK**

**VII. UNFINISHED BUSINESS**

- 1. Discussion and possible action on the Pool (Chairman Paris)**

**VIII. NEW BUSINESS:**

**1. Action on Resolution**

**Final adoption to amend Chapter 1 "General Provisions" of the Gilmer County Code  
(Chairman Paris)**

**2. 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, Andy Weaver, Tax Map 3079, Parcel No. 077E, 0  
Northcutt Rd., A-1 (Agricultural) to R-1 (Residential Low Density)**

3. **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, Mary Katherine Palmer, Tax Map 3138D, Parcel No. 009, 0 Twiggs Drive., R-1 (Residential Low Density) to A-1 (Agricultural)
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, Wayne Garland, Tax Map 3092, Parcel No. 032D, 0 Boardtown Rd., A-1 (Agricultural) to R-1 (Residential Low Density)
5. **Action on Resolution**  
Resolution to award the Bid for the 2020 Type 1 Dodge 550HD 4X4 Emergency Medical Ambulance (Chairman Paris)
6. **Action on Resolution**  
Discussion and possible action to grant authority to the Tax Commissioner to waive Interest and Penalties (Chairman Paris)
7. **Action on Resolution**  
Discussion and possible action of approval of ETC Service Agreement (Chairman Paris)
8. **Action on Resolution**  
Discussion and possible action in lieu of completion of the required "Streets & Drainage" improvements necessary for final plat approval at a subdivision off Gates Chapel Road, to accept a Letter of Credit in an amount satisfactory to providing for and securing to the county the actual construction and installation of such improvements within a specified period of time, not to exceed one year. (Karen Henson)
9. **Action on Resolution**  
Discussion and possible action regarding the upcoming May General and Presidential Primaries (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.*