

**GILMER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
THURSDAY, FEBRUARY 13, 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:**
  - 1-7-20 Special Called Meeting Minutes
  - 1-8-20 Executive Session Meeting Minutes
  - 1-8-20 Work Session Meeting Minutes
  - 1-9-20 Regular Meeting Minutes
  - 1-14-20 Special Called Meeting Minutes
  - 1-24-20 Special Called Meeting Minutes
  
- V. **FINANCIAL STATEMENT**
  
- VI. **CITIZENS WISHING TO SPEAK**
  
- VII. **UNFINISHED BUSINESS**
  - 1. Discussion and possible action on the Pool (Chairman Paris)
  - 2. Discussion and possible action of the Watershed Dams (Chairman Paris)
  - 3. Discussion and possible action on approval of an MOU with SORBA/IMBA (Commissioner Ferguson)
  
- VIII. **NEW BUSINESS:**
  - 1. Action on Resolution  
Discussion and possible action of Gilmer County becoming a 2<sup>nd</sup> Amendment Sanctuary (Chairman Paris)

2. **Action on Resolution**  
Resolution to appoint a County Clerk for 2020 (Chairman Paris)
3. **Action on Resolution**  
Resolution to appoint a County Attorney for 2020 (Chairman Paris)
4. **Action on Resolution**  
Resolution to approve the Organizational Chart for 2020 (Chairman Paris)
5. **Action on Resolution**  
Resolution for 2020 for the Disposal of County Property (Chairman Paris)
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 a 2020 River Outfitter's License for Ellijay River Outfitters (Karen Henson)
7. **Action on Resolution**  
Resolution of 2020 County Property & Vehicles inventory list to be approved along with Insurance Coverage (Chairman Paris)
8. **Action on Resolution**  
Discussion and possible action of All Hazard-All Emergency Mutual Aid Assistance Memorandum of Agreement (Chairman Paris)
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, Ellijay-Gilmer Water & Sewer Authority, Tax Map 3101, Parcel No. 009, 0 Orchard Lane, A-1 (Agricultural) to PI-1 (Public Institute)
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, Michael A. Vitte, Tax Map 3039, Parcel No. 019, 0 Oakhill Road, R-1 (Residential Low Density) to C-1 (Commercial)
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, Johnny & Deborah McClure, Tax Map 3149, Parcel No. 042B, 12462 Doublehead Gap Road, R-1 (Residential Low Density) to A-1 (Agricultural)
12. **Action on Resolution**  
Discussion and possible action of Approval to Advertise Bids for an Ambulance (Chairman Paris)
13. **Action on Resolution**  
Discussion and possible action of Renting Space for an ATM (Chairman Paris)

14. **Action on Resolution**  
Discussion and possible action of Change Finder Contract for the Tax Assessors Office  
(Chairman Paris)
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 a 2020 River  
Outfitter's License for Cartecay River Experience, LLC (Karen Henson)
16. **Action on Resolution**  
Authorizing the County Attorney to begin the process to Amend Chapter 1 General Provisions  
of the Gilmer County Code (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.*