

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, MARCH 17, 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:**
 - 2-6-20 Special Called Meeting Minutes
 - 2-12-20 Executive Session Meeting Minutes
 - 2-12-20 Work Session Meeting Minutes
 - 2-13-20 Regular Meeting Minutes
 - 2-18-20 Executive Session Meeting Minutes
 - 2-18-20 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)

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

 - 2. Action on Resolution
Discussion and possible action of 2020 Sheriff's Office Vehicle Financing (Sandi Holden)

 - 3. Action on Resolution
Adopting the First Reader to the Chapter 1 Titled "General Provisions" of the Gilmer County Code (Chairman Paris)

4. **Action on Resolution**
Resolution on 2020 Tax Anticipation Note Bids (Sandi Holden)
5. **Action on Resolution**
Discussion and possible action of Quarterly Budget Amendments (Chairman Paris)
6. **Action on Resolution**
Discussion and possible action of Annex to Gilmer County Emergency Operations Plan for Donated Goods and Volunteers (Chairman Paris)
7. **Action on Resolution**
Resolution to provide for establishment of a Sole Fire District to be known as the Gilmer County Fire Protection District (Chairman Paris)
8. **Action on Resolution**
Request of approval of the Application of Glenn R. Jackson at Grapes & Ladders Winery for a Farm Winery/Alcohol License for a Tasting Room (Karen Henson)
9. **Action on Resolution**
Discussion and possible action of a revised Broadband Ordinance (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.