

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, NOVEMBER 14, 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:**
 - 10-8-19 Executive Session Meeting Minutes
 - 10-8-19 Special Called Meeting Minutes
 - 10-15-19 Work Session Meeting Minutes
 - 10-16-19 Public Comment Meeting Minutes
 - 10-16-19 Public Comment Meeting Minutes
 - 10-16-19 Regular Meeting Minutes

- V. FINANCIAL STATEMENT**

- VI. CITIZENS WISHING TO SPEAK**

- VII. UNFINISHED BUSINESS**
 - 1. Discussion and possible action of Lease or Cooperative Management of property from Corps of Engineers (Commissioner Ferguson)

 - 2. Discussion and possible action of Life Flight Coverage for the Citizens of Gilmer County (Chairman Paris)

 - 3. Discussion and possible action of approval of RFP for Demolition of Two Poultry Houses at the Airport (Chairman Paris)

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

 - 5. Discussion and possible action of lease renewal with State Properties Commission (Chairman Paris)

VIII. NEW BUSINESS:

1. **Action on Resolution**
Resolution on bids for the following: Asphalt, Concrete, Emulsion, Propane and Stone (Chairman Paris)
2. **Action on Resolution**
Discussion and possible action of the Watershed Dams (Chairman Paris)
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, Incremental Investments, LLC, Tax Map 3085A, Parcel No. 013C, 119 Yukon Court. , R-1 (Residential Low Density) to R-2 (Residential High Density)
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, Incremental Investments, LLC, Tax Map 3085A, Parcel No. 013B, 119 Yukon Court. , R-1 (Residential Low Density) to R-2 (Residential High Density)
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, Incremental Investments, LLC, Tax Map 3085A, Parcel No. 013A, 119 Yukon Court. , R-1 (Residential Low Density) to R-2 (Residential High Density)
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, Faye & Dennis Sullivan, Tax Map 3115T, Parcel No. 012, 930 Stonecliff Drive , R-1 (Residential Low Density) to R-1 (Residential Low Density w/Conditional Use) Guest home on parcel
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, Reece's Cider Co. LLC, Tax Map 3113, Parcel No. 026, 9110 Hwy 52 East, C-1 (Commercial) to C-1 (Commercial w/Conditional Use) Farm Winery
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, Reece's Cider Co. LLC, Tax Map 3113, Parcel No. 026, 9110 Hwy 52 East, C-1 (Commercial) to C-1 (Commercial w/Conditional Use) Tasting Room

9. **Action on Resolution**
Discussion and possible action of changing the Work Session date in November 2020
(Chairman Paris)
10. **Action on Resolution**
Final Adoption of the Chapter Titled “Animal Control Ordinance” of the Gilmer County Code
(Chairman Paris)
11. **Action on Resolution**
Final Adoption of the Chapter Titled “Broadband Ready Community Ordinance” of the Gilmer
County Code (Chairman Paris)
12. **Action on Resolution**
Adopting the First Reader to amend the Chapter Titled “Commercial River Outfitting
Ordinance” of the Gilmer County Code (Chairman Paris)
13. **Action on Resolution**
Appointment of a Representative for the EMS Region 1 Council (Russell Brown)
14. **Action on Resolution**
Review and possible action of EMS Collections (Russell Brown & Brandie Kennedy)
15. **Action on Resolution**
Discussion and possible action on Advertisement of the 2020 Budget (Chairman Paris)
16. **Action on Resolution**
Discussion and possible action on approval of an MOU with SORBA/IMBA and Resolution to
apply for an RTP Grant (Commissioner Ferguson)
17. **Action on Resolution**
Appointment of a Member to the Airport Advisory 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.