

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, OCTOBER 16, 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:**
 - 9-11-19 Work Session Meeting Minutes
 - 9-12-19 Public Comment Meeting Minutes
 - 9-12-19 Regular Meeting Minutes
 - 9-16-19 Executive Session Meeting Minutes
 - 9-16-19 Special Called 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 (Chairman Paris)

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

 - 2. Action on Resolution
Adopting the First Reader to amend the Chapter Titled "Animal Control Ordinance" of the Gilmer County Code (Chairman Paris)

 - 3. Action on Resolution
Adopting the First Reader to amend the Chapter Titled "Commercial River Outfitting Ordinance" of the Gilmer County Code (Chairman Paris)

4. **Action on Resolution**
Adopting the First Reader to the Chapter Titled “Broadband Ready Community Ordinance” of the Gilmer County Code (Chairman Paris)
 5. **Action on Resolution**
Resolution to Adopt the Updated Community Work Program and Capital Improvements Element for Gilmer County and the Cities of Ellijay and East Ellijay (Commissioner Ferguson)
 6. **Action on Resolution**
Resolution to adopt the Gilmer County Joint Comprehensive Plan (2020-2024) including the Cities of Ellijay and East Ellijay (Commissioner Ferguson)
 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, John & Anita Schilin, Tax Map 3078, Parcel No. 025, 5080 Boardtown Rd. , A-1 (Agricultural) to R-1 (Residential Low Density)
 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, Lisa Merrell, Devan Merrell & Shelby Merrell, Tax Map 3137, Parcel No. 030B, 5679 Big Creek Rd. , A-1 (Agricultural) to R-1 (Residential Low Density)
 9. **Action on Resolution**
Discussion and possible action of approval of RFP for Demolition of Two Poultry Houses at the Airport (Chairman Paris)
 10. **Action on Resolution**
Discussion and possible action of Budget Amendments (Chairman Paris)
 11. **Action on Resolution**
Discussion and possible action of lease renewal with State Properties Commission (Chairman Paris)
 12. **Action on Resolution**
Discussion and possible action of Lease or Cooperative Management of property from Corps of Engineers (Commissioner Ferguson)
- 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.