

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, DECEMBER 13, 2018
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:**
 - 11-7-18 Special Called Meeting Minutes
 - 11-7-18 Work Session Meeting Minutes
 - 11-7-18 Executive Session Meeting Minutes
 - 11-8-18 Regular Meeting Minutes

- V. **FINANCIAL STATEMENT**

- VI. **UNFINISHED BUSINESS**
 - 1. Discussion and possible action of equipment for the Jury rooms (Dallas Miller)
 - 2. Discussion and possible action of the Post Commissioners salary (Travis Crouch)
 - 3. Discussion and possible action of a Memorandum of Understanding with Cameron Hall (Charlie Paris)

- VII. **NEW BUSINESS:**
 - 1. Action on Resolution
Discussion and possible action of 2018 Quarterly Budget Amendments (Charlie Paris)
 - 2. Action on Resolution
Final adoption of the 2019 Budget (Charlie Paris)
 - 3. Action on Resolution
Appointment of a member to the Board of Public Health (Edwina Daman)

4. **Action on Resolution**
Appointment of three members to the Planning Commission Board (Edwina Daman)
5. **Action on Resolution**
Discussion and possible action of County 911 Prepaid Wireless Charges Resolution (Charlie Paris)
6. **Action on Resolution**
Discussion and possible action on Land Conservation Advisory Board (Charlie Paris)
7. **Action on Resolution**
Discussion and possible action on a contract with Dude Solutions for Management Software (Charlie Paris)
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, Kimberly Weaver & Connie McClure,, Tax Map 3098, Parcel No. 039, - 5742 Hwy 52 East, A-1 (Agricultural) to C-1 (Commercial)
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, Michelle S. Bertolini & Lynn R. Jordan, Tax Map 3077, Parcel No. 011A, - 919 South Jones Mill Rd, A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use)
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, Fidel Rangel, Tax Map 3085G, Parcel No. 003A, - 0 Yukon Rd, R-1 (Residential Low Density) to R-2 (Residential High Density)
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, Andrew K. Donaldson, Tax Map 3079G, Parcel No. 002 - 0 Kells Ridge Rd, A-1 (Agricultural) to R-1 (Residential Low Density)
12. **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, Merle Buckner, Tax Map 3035, Parcel No. 090 - 0 Tails Creek Rd, A-1 (Agricultural) to R-1 (Residential Low Density)
13. **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, Shawn & Stephanie Cselles, Tax Map 3092, Parcel No. 039B (1.42 acre portion)– 1744 Whitepath Rd, R-1 (Residential Low Density) to C-1 (Commercial)

14. **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, Shawn & Stephanie Cselle, Tax Map 3092, Parcel No. 039B (5.00 acre portion) – 1744 Whitepath Rd, R-1 (Residential Low Density) to A-1 (Agricultural) and also R-1(Residential Low Density) to A-1 (Agricultural w/Conditional Use)
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 Amendment to Gilmer County Land Use (Zoning) District Map, Robert & Carol Moran, Tax Map 3093, Parcel No. 188– 0 Cherokee Drive, R-2 (Residential High Density) to P1-1 (Public Institute)
16. **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, Gilmer County Board of Commissioners, Tax Map 3093, Parcel No. 014B– 0 Shenandoa Drive, P1-1 (Public Institute) to R-2 (Residential High Density)
17. **Action on Resolution**
Discussion and possible action of a Hazard Mitigation Plan (Tony Pritchett)

VIII. CITIZENS WISHING TO SPEAK

- 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.