

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, FEBRUARY 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:**
 - 1-9-19 Executive Session Meeting Minutes
 - 1-9-19 Work Session Meeting Minutes
 - 1-10-19 Public Hearing Meeting Minutes
 - 1-10-19 Regular Meeting Minutes

- V. **FINANCIAL STATEMENT**

- VI. **UNFINISHED BUSINESS**
 - 1. Discussion and possible action of equipment for the Jury rooms (Dallas Miller)

- VII. **NEW BUSINESS:**
 - 1. Action on Resolution
Resolution of County Property & Vehicles inventory list to be approved along with Insurance Coverage (Chairman Paris)

 - 2. Action on Resolution
Appointment of a member to the Joint Development Authority (Edwina Daman)

 - 3. Action on Resolution
Discussion and possible action of special zoning for Portable Sawmill Operations (Chairman Paris)

 - 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 a 2019 River Outfitter's License for Cartecay River Experience, LLC (Karen Henson)

5. **Action on Resolution**
Adopting the First Reader to the Chapter titled "Land Ordinance" of the Gilmer County Code (Chairman Paris)
6. **Action on Resolution**
Discussion and possible action of changing the Keep Gilmer Beautiful Committee to The Keep Gilmer Beautiful Board (Chairman Paris)
7. **Action on Resolution**
Adopting the First Reader to the Article titled "Board of Commissioners" of the Gilmer County Code (Commissioner Ferguson)
8. **Action on Resolution**
Resolution on 2019 Tax Anticipation Note Bids (Sandi Holden)
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 Raffaele, Tax Map 3078, Parcel No. 066, - 582 Cinnamon Lane , 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, Patrick & Audra Malagutti, Tax Map 3021, Parcel No. 024A, - 162 Farris Arnold Drive , R-1 (Residential Low Density) to R-1 (Residential w/Conditional Use)
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, Steven Keeter, Tax Map 3080, Parcel No. 040, - 0 Old Hwy 5 North , R-1 (Residential Low Density) to C-1 (Commercial)
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, Ellijay-Gilmer Water & Sewerage Authority, Tax Map 3063, Parcel No. 018B, - 0 New Hope Road, R-1 (Residential Low Density) to PI-1 (Public Institute)
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, Lloyd & Gloria Clark, Tax Map 3125, Parcel No. 039, - 73 Cantrell Road, R-1 (Residential Low Density) to A-1 (Agricultural)

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, William F. Dillard, Tax Map 3080, Parcel No. 028, - 107 Harper Road, R-1 (Residential Low Density) to C-1 (Commercial)
15. **Action on Resolution**
Discussion and possible action of a budget amendment for the UPS system for E911 (Chairman Paris)
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 a 2019 River Outfitter's License for Coosawattee River Resort (Karen Henson)
17. **Action on Resolution**
Appointment of five members to the Gilmer County Land Conservation Advisory Board (Chairman Paris)
18. **Action on Resolution**
Discussion and possible action of a lease for the Friends of the Gilmer County Animal Shelter (Chairman Paris)
19. **Action on Resolution**
Appointment of a member to the Airport Advisory Board (Jim Smith)
20. **Action on Resolution**
Appointment of two members to the Keep Gilmer Beautiful Committee (Jim Smith)
21. **Action on Resolution**
Discussion and possible action of a resolution for the Gilmer County Water & Sewerage Authority for a Community Development Block Grant (Chairman Paris)

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.