

**GILMER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JANUARY 9, 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:**
  - 12-11-19 Work Session Meeting Minutes**
  - 12-12-19 Public Comment Meeting Minutes**
  - 12-12-19 Regular Meeting Minutes**
  - 12-23-19 Special Called Meeting Minutes**
  - 12-23-19 Executive Session Meeting Minutes**
  
- V. FINANCIAL STATEMENT**
  
- VI. CITIZENS WISHING TO SPEAK**
  
- VII. UNFINISHED BUSINESS**
  - 1. Discussion and possible action on the Pool (Chairman Paris)**
  - 2. Discussion and possible action of the Watershed Dams (Chairman Paris)**
  - 3. Discussion and possible action of leasing County property (Chairman Paris)**
  - 4. Discussion and possible action to rent Airport space to the Georgia Forestry Commission (Jim Smith)**
  - 5. Discussion and possible action on approval of an MOU with SORBA/IMBA (Commissioner Ferguson)**
  
- VIII. NEW BUSINESS:**

1. **Action on Resolution**  
Appointment of a Representative for the EMS Region 1 Council (Chairman Paris)
2. **Action on Resolution**  
Appointment of a member to the Northwest Georgia Regional Commission (Chairman Paris)
3. **Action on Resolution**  
Request of approval of the Application of Kevin Buckley at Buckley Farms & Vineyard, LLC for an Alcoholic Beverage License (Karen Henson)
4. **Action on Resolution**  
Discussion and possible action on Resolution for the Board of Education to collect E-SPLOST revenues and issue bonds to be repaid by such revenues (Chairman Paris)
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, Robert Warren Baker, Tax Map 3033B, Parcel No. 032, 0 Canaan Rd., R-1 (Residential Low Density) to A-1 (Agricultural)
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, Timberwood Construction, Inc., Tax Map 3115F, Parcel No. 032, 0 Evans Rd., R-1 (Residential Low Density) to R-2 (Residential High Density)
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, R. Joan Watkins., Tax Map 3115F, Parcel No. 033, 0 Evans Rd., R-1 (Residential Low Density) to R-2 (Residential High Density)
8. **Action on Resolution**  
Discussion and possible action for a contract with Target Solutions (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.*