

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 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:**
 - 2-4-19 Special Called Meeting Minutes
 - 2-4-19 Executive Session Meeting Minutes
 - 2-13-19 Work Session Meeting Minutes
 - 2-14-19 Public Comment Meeting Minutes
 - 2-14-19 Public Comment Meeting Minutes
 - 2-14-19 Regular Meeting Minutes
 - 2-14-19 Executive Session Meeting Minutes

- V. **FINANCIAL STATEMENT**

- VI. **CITIZENS WISHING TO SPEAK**

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

- VIII. **NEW BUSINESS:**
 - 1. Action on Resolution
Appointment of a member to the Gilmer County Land Conservation Advisory Board (Chairman Paris)

 - 2. Action on Resolution
Discussion of meeting dates to discuss the 2020 budget (Chairman Paris)

3. **Review Pending Action on Resolution**
Resolution on 2019 Tax Anticipation Note Bids (Sandi Holden)
4. **Action on Resolution**
Discussion and possible action of quarterly 2019 Budget Amendments (Chairman Paris)
5. **Action on Resolution**
Discussion and possible action of abandonment of a portion of Old Eller Road (David Clark)
6. **Action on Resolution**
Final Adoption to Amend the Chapter Titled "Board of Commissioners" of the Gilmer County Code
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, Lloyd & Gloria Clark, Tax Map 3125, Parcel No. 039, - 73 Cantrell Rd. , A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use)
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, Incremental Investments, LLC, Tax Map 3085A, Parcel No. 013A, - 205 Yukon Court. , R-1 (Residential Low Density) to R-2 (Residential High Density)
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, Incremental Investments, LLC, Tax Map 3085A, Parcel No. 013B, - 145 Yukon Court. , R-1 (Residential Low Density) to R-2 (Residential High Density)
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, Incremental Investments, LLC, Tax Map 3085A, Parcel No. 013C, - 119 Yukon Court. , 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, Dana & Linda Berry, Tax Map 3017, Parcel No. 015, - 11227 Chatsworth Hwy., R-1 (Residential Low Density) to A-1 (Agricultural)
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, Reece Family Limited Partnership, Tax Map 3115, Parcel No. 028B, - 751 Kennemur Rd., PI-1 (Public Institute) to A-1 (Agricultural)

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, Patron Property Group of Ellijay, Tax Map 3080, Parcel No. 085, - 351 Penland St., R-1 (Residential Low Density) to R-3 (Residential Multi-Family)
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, Rocky Ridge Rentals, LLC, Tax Map 3050F, Parcel No. 002C, - 332 Ponderosa Rd., A-1 (Agricultural) to R-1 (Residential Low Density)
15. **Action on Resolution**
Discussion and possible action of Re-funding the Bonds (Chairman Paris)
16. **Action on Resolution**
Request of approval of the Application of Raffeeq Iqbal at Orchard Junction for an Alcoholic Beverage License (Karen Henson)
17. **Action on Resolution**
Discussion and possible action on Intergovernmental Software (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.