

**GILMER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
THURSDAY, NOVEMBER 8, 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:**
  - 10-2-18 Special Called Meeting Minutes
  - 10-16-18 Work Session Meeting Minutes
  - 10-16-18 Executive Session Meeting Minutes
  - 10-17-18 Regular Meeting Minutes
  - 10-17-18 Special Called 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  
Presentation from Gumpters regarding Solid Waste savings (Charlie Paris)
  
  - 2. Action on Resolution  
Discussion and possible action of Consideration of the Airport Capital Improvement Plan (CIP) (Jim Smith)
  
  - 3. Action on Resolution  
Discussion and possible action of the Post Commissioners salary (Travis Crouch)

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 Amendment to Gilmer County Land Use (Zoning) District Map, Sheree Brown,, Tax Map 3118, Parcel No. 052 & 053, - 267 S. County Rd. 158, R-1 (Residential Low Density), to A-1 (Agricultural)
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, Timothy & Bonnie Phillips,, Tax Map 3109, Parcel No. 012, - 0 Turniptown Rd, A-1 (Agricultural), to R-1 (Residential Low Density)
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, William H. Branch, III & Elizabeth Ruth Hensley Branch, Tax Map 3138, Parcel No. 015, - 0 East New Hope Rd, R-1 (Residential Low Density), to A-1 (Agricultural)
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, Sandra Miller, Christopher & Courtney Tesvich, Tax Map 3050, Parcel No. 064, - 380 Pleasant Grove Rd, R-1 (Residential Low Density), to A-1 (Agricultural)
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, Steven J. Wilson, Tax Map 3046F, Parcel No. 044B, - 693 Walker Ridge, R-1 (Residential Low Density), to R-1 (Residential Low Density w/Conditional Use)
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, Calvary Way Baptist Church, Tax Map 3064, Parcel No. 096A, - 0 Sherri Leigh Estates, R-1 (Residential Low Density), to C-1 (Commercial)
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, Kimberly Weaver & Connie McClure, Tax Map 3098, Parcel No. 039, -(1.5 acre portion of 12.31 acre tract) 5742 Hwy 52 East, A-1 (Agricultural), to R-1 (Residential Low 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, Kimberly Weaver & Connie McClure, Tax Map 3098, Parcel No. 039, - (1.25 acre portion of 12.31 acre tract) 5742 Hwy 52 East, A-1 (Agricultural), 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, John C. Pettit, Sr. & Mark A. Pettit, Tax Map 3098, Parcel No. 040A, - 5808 Hwy 52 East, 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, Richard Marucci, Tax Map 3055, Parcel No. 020A, - 0 Roundtop Rd, 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, Richard Marucci, Tax Map 3055, Parcel No. 020B, - 0 Old Hwy 5 South, R-1 (Residential Low Density), to A-1 (Agricultural)
15. **Action on Resolution**  
Discussion and possible action of a Memorandum of Understanding with Cameron Hall (Charlie Paris)
16. **Action on Resolution**  
Discussion and possible action on Advisory Board Membership Policy (Dallas Miller)
17. **Action on Resolution**  
Discussion and possible action on R-2 Minimum Lot size (Dallas Miller)

**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.*