

**GILMER COUNTY BOARD OF COMMISSIONERS  
WORK SESSION  
WEDNESDAY, SEPTEMBER 12, 2018  
TIME: 8:00 AM  
LOCATION: BOARD OF COMMISSIONERS CONFERENCE ROOM  
1 Broad Street  
Ellijay, GA 30540**

**AGENDA**

**I. CALL TO ORDER** Charlie Paris, Chairman

**II. AGENDA APPROVAL**

**III. UNFINISHED BUSINESS:**

1. Update from the Cherry Log Fire Station Project (Shawn Williams)

**A. DISCUSSION ITEMS:**

1. Update from Chamber of Commerce (Paige Green)
2. Update from Parks and Recreation (Kevan White)
3. Update from Whitepath Golf Course (Mike Brumby)
4. Update from Airport and Public Works (Jim Smith)

**B. ACTION ITEMS**

NONE

**IV. NEW BUSINESS:**

**A. DISCUSSION ITEMS**

1. Other General Discussion

**B. ACTION ITEMS:**

1. Review Pending Action on Resolution  
Discussion and possible action of quarterly 2018 Budget Amendments
2. Review Pending Action on Resolution  
Resolution on bids for the following: Asphalt, Concrete, Emulsion, Propane and Stone
3. Review Pending Action on Resolution  
Final Adoption to Amend the Chapter Titled "Code of Ethics" of the Gilmer County Code

4. **Review Pending Action on Resolution**  
Discussion and possible action of the Annual Update of the Community Work Program & Capital Improvements Element within the Joint Comprehensive Plan Document
5. **Review Pending 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, Fernedy Edith Sanborn, Tax Map 3099H, Parcel No. 010, - 1360 Henry Evans Rd., A-1 (Agricultural), to R-1 (Residential Low Density)
6. **Review Pending 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, Gronholm Trust – FBO Gregory Gronholm, Tax Map 3047, Parcel No. 009, - 2646 Gates Chapel Rd., R-1 (Residential Low Density), to A-1 (Agricultural)
7. **Review Pending 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, Lalit & Nidhika Devgan, Tax Map 3150, Parcel No. 007A, - 11375 Doublehead Gap Rd., R-1COND (Residential Low Density w/Conditional Use Approval), to C-1 (Commercial)
8. **Review Pending Action on Resolution**  
Discussion and possible action regarding designation of Gilmer County as the Wrestling Capital of Georgia
9. **Review Pending Action on Resolution**  
Resolution finalizing the exchange of Real Property on Parcel 3093B-188
10. **Review Pending Action on Resolution**  
Discussion and possible action of Centralized Purchasing
11. **Review Pending Action on Resolution**  
Discussion and possible action of Gilmer County being a Fire Wise Community
12. **Review Pending Action on Resolution**  
Discussion and possible action of the Gilmer County Health Department Memorandum of Understanding
13. **Review Pending Action on Resolution**  
Discussion and possible action on a revision of the Memorandum of Understanding for the Three Rivers Athletic Club
14. **Review Pending Action on Resolution**  
Discussion and possible action of abandonment of Right of Way of Old Eller Road
15. **Review Pending Action on Resolution**  
Discussion and possible action of a Sign Lease to the new purchaser of Bread N Bowl Ministries

V. CITIZENS WISHING TO SPEAK

- VI. **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)

VII. 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.*