

**GILMER COUNTY BOARD OF COMMISSIONERS
WORK SESSION
MONDAY, MARCH 16, 2020
TIME: 9:00 AM
LOCATION: GILMER COUNTY JURY ASSEMBLY ROOM
1 Broad Street
Ellijay, GA 30540**

AGENDA

- I. CALL TO ORDER** Charlie Paris, Chairman
- II. AGENDA APPROVAL**
- III. DISCUSSION ITEMS:**
 - 1. Update from Parks and Recreation (Kevan White)
 - 2. Update from Whitepath Golf Course (Mike Brumby)
 - 3. Update from Airport and Public Works (Jim Smith)
 - 4. Update on the Swimming Pool Project (Loy Jarrett)
- IV. CITIZENS WISHING TO SPEAK**
 - A. UNFINISHED BUSINESS:**
 - 1. Discussion and possible action on the Pool (Chairman Paris)
- V. NEW BUSINESS:**
 - A. DISCUSSION ITEMS**
(If needed)
 - B. ACTION ITEMS:**
 - 1. Review Pending Action on Resolution
Appointment of a member to the Tax Assessors Board (Chairman Paris)
 - 2. Review Pending Action on Resolution
Discussion and possible action of 2020 Sheriff's Office Vehicle Financing (Sandi Holden)

3. **Review Pending Action on Resolution**
Adopting the First Reader to the Chapter 1 Titled "General Provisions" of the Gilmer County Code (Chairman Paris)
4. **Review Pending Action on Resolution**
Resolution on 2020 Tax Anticipation Note Bids (Sandi Holden)
5. **Review Pending Action on Resolution**
Discussion and possible action of Quarterly Budget Amendments (Chairman Paris)
6. **Review Pending Action on Resolution**
Discussion and possible action of Annex to Gilmer County Emergency Operations Plan for Donated Goods and Volunteers (Chairman Paris)
7. **Review Pending Action on Resolution**
Resolution to provide for establishment of a Sole Fire District to be known as the Gilmer County Fire Protection District (Chairman Paris)
8. **Review Pending Action on Resolution**
Request of approval of the Application of Glenn R. Jackson at Grapes & Ladders Winery for a Farm Winery/Alcohol License for a Tasting Room (Karen Henson)
9. **Review Pending Action on Resolution**
Discussion and possible action of a revised Broadband Ordinance (Chairman Paris)

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.