

**GILMER COUNTY BOARD OF COMMISSIONERS
WORK SESSION
WEDNESDAY, JULY 10, 2019
TIME: 9:00 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. DISCUSSION ITEMS:**
 - 1. Presentation from Carter & Sloope Engineers (Kurt McCord)

 - 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)

 - 5. Update on the Five Year Comprehensive Plan from the Steering Committee (Commissioner Ferguson)

 - 6. Update on the Swimming Pool Project (Loy Jarrett)

 - 7. Update on the closed Recreation Area at Carters Lake (Commissioner Ferguson)

- IV. CITIZENS WISHING TO SPEAK**
 - A. UNFINISHED BUSINESS:**
 - None

- 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**
Appointment of a member to the Planning & Zoning Board (Chairman Paris)
3. **Review Pending Action on Resolution**
Appointment of a member to the Keep Gilmer Beautiful Board (Chairman Paris)
4. **Review Pending Action on Resolution**
Appointment of a member to the Building Authority Board (Chairman Paris)
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, Kenneth Richards, Tax Map 3054, Parcel No. 011, 42 Starcraft Drive, R-1 (Residential Low Density) to R-1 (Residential Low Density w/Conditional Use) – Intentions are to use an RV for a Guest Home-Hardship
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, Chandra Teague, Tax Map 3098, Parcel No. 015B, 0 Mulkey Rd. , A-1 (Agricultural) to R-2 (Residential High)
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, Russell & Tanya Ginger, Tax Map 3130B, Parcel No. 019, 280 Turkey Creek Drive, R-1 (Residential Low Density) to A-1 (Agricultural)
8. **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, Russell & Tanya Ginger, Tax Map 3130B, Parcel No. 019, 280 Turkey Creek Drive, A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use) Create Agritourism/Lodging Business-Short Term Room Accommodations and Heritage Homesteading Workshops.
9. **Review Pending Action on Resolution**
Appointment of two members to the Board of Ethics (Chairman Paris)
10. **Review Pending Action on Resolution**
Final adoption of the Chapter Titled “Land Use Ordinance” of the Gilmer County Code (Chairman Paris)
11. **Review Pending Action on Resolution**
Discussion and possible action on providing permission for Friends of Gilmer Animal Shelter to provide Memorial Bricks on County Property. (Chairman Paris)

12. **Review Pending Action on Resolution**
Resolution authorizing the Issuance & Sale of a Tax Anticipation Note (Sandi Holden)

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.