

**GILMER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
THURSDAY, AUGUST 9, 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:**
  - 7-11-18 Work Session Minutes
  - 7-11-18 Executive Session Minutes
  - 7-12-18 Regular Meeting Minutes
  - 7-31-18 Special Called Meeting Minutes
  
- V. **FINANCIAL STATEMENT**
  
- VI. **UNFINISHED BUSINESS**
  - 1. **Appointment of a member to the Georgia Department of Behavioral Health & Developmental Disabilities Board**
  
- VII. **NEW BUSINESS:**
  - 1. **Action on Resolution**  
Discussion and possible action to grant authority to the Tax Commissioner to waive Interest and Penalties
  
  - 2. **Action on Resolution**  
Appointment of a member to the Keep Gilmer Beautiful Committee
  
  - 3. **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

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, Jason K. Rice, Tax Map 3152A, Parcel No. 022, - 0 Laurel Hill Lane., R-1 (Residential Low Density), to A-1 (Agricultural)
5. **Action on Resolution**  
Resolution adopting the First Reader of the Gilmer County Code of Ethics

**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.*