

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 12, 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:**
 - 3-7-18 Work Session Minutes
 - 3-7-18 Executive Session Minutes
 - 3-8-18 Regular Meeting Minutes
 - 3-29-18 Special Called Meeting Minutes
 - 3-29-18 Executive Session Minutes

- V. **FINANCIAL STATEMENT**

- VI. **UNFINISHED BUSINESS**
 - None

- VII. **NEW BUSINESS:**
 - 1. **Action on Resolution**
Resolution on bids for a Brush Truck for the Fire Department

 - 2. **Action on Resolution**
Resolution on bids for the Walking Trail

 - 3. **Action on Resolution**
Discussion and possible action of appointing a Planning & Zoning Director

 - 4. **Action on Resolution**
Appointment of a member to the Tax Assessors Board

 - 5. **Action on Resolution**
Review and possible action of the Road Paving List

6. **Review Pending Action on Resolution**
Discussion and possible action of 2017 Budget Amendments
7. **Action on Resolution**
Discussion and possible action on Money Bail for Misdemeanor Charges
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, Pamela Sue Smith, Tax Map 3099A, Parcel No. 017, - Misty Valley Lane, R-1 (Residential Low Density), A-1 (Agricultural).
9. **Action on Resolution**
Discussion and possible action on sign lease for Bread N Bowl Ministries
10. **Action on Resolution**
Appointment of two members to the Park & Rec Advisory Board
11. **Action on Resolution**
Discussion and possible action of a non-binding Letter of Intent for Stifel, Nicolaus & Company
12. **Action on Resolution**
Discussion and possible action of the Splost referendum for Election Day November 6, 2018
13. **Action on Resolution**
Resolution to approve electronic copies as official records of Gilmer County
14. **Action on Resolution**
Discussion and possible action for a Lighting Contract at the Park & Rec Playground

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.