

**GILMER COUNTY BOARD OF COMMISSIONERS
WORK SESSION
WEDNESDAY, APRIL 11, 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 Parks and Recreation (Kevan White)
 - 2. Update from Whitepath Golf Course (Mike Brumby)
 - 3. Update from the 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
Resolution on bids for a Brush Truck for the Fire Department
 - 2. Review Pending Action on Resolution
Resolution on bids for the Walking Trail
 - 3. Review Pending Action on Resolution
Discussion and possible action of appointing a Planning & Zoning Director
 - 4. Review Pending Action on Resolution
Appointment of a member to the Tax Assessors Board

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

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.