

**GILMER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JUNE 14, 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:**
  - 5-9-18 Work Session Minutes
  - 5-9-18 Executive Session Minutes
  - 5-10-18 Regular Meeting Minutes
  - 5-23-18 Special Called Meeting Minutes
  
- V. **FINANCIAL STATEMENT**
  
- VI. **UNFINISHED BUSINESS**
  - None
  
- VII. **NEW BUSINESS:**
  - 1. **Action on Resolution**  
Discussion and possible action of a proposed MOA/Lease Agreement between Chattahoochee Tech and Gilmer County at the Gilmer Learning Center
  
  - 2. **Action on Resolution**  
Resolution to approve Sister City Status with the Vani Municipality in the Republic of Georgia
  
  - 3. **Action on Resolution**  
Authorize the execution of the Fiscal Year 18-19 North Georgia Community Action agreement for Rural Public Transportation Service (MATS)
  
  - 4. **Action on Resolution**  
Appointment of a member to the Department of Family & Children's Services

5.     **Action on Resolution**  
Adopting the First Reader to Amend the Chapter Titled “Tiny Homes” of the Gilmer County Code
  
6.     **Action on Resolution**  
Discussion and possible action of changing Duplexes to R2 zoning
  
7.     **Action on Resolution**  
Discussion and possible action on Certification of Gilmer County as a County of Ethics
  
8.     **Action on Resolution**  
Discussion and possible action of quarterly 2018 Budget Amendments
  
9.     **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, Gilmer County School District, Tax Map 3085, Parcel No. 012, - Yukon Rd., A-1 (Agricultural), P-I-1 (Public Institute).
  
10.    **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, Stephanie P. & Richard C. Agnew, Tax Map 3137, Parcel No. 007F, - Laughing Bird Lane., R-1 (Residential Low Density), A-1 (Agricultural).
  
11.    **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, Albert & Maria Zabala, Tax Map 3034A, Parcel No. 007, - Pleasant Gap Rd., R-1 (Residential Low Density), A-1 (Agricultural).
  
12.    **Action on Resolution**  
Discussion and possible action of Intergovernmental Agreement between Pickens, Gilmer and Fannin County for the Provision of Indigent Defense in Dependency Cases
  
13.    **Action on Resolution**  
Discussion and possible action of the Intergovernmental Rental Agreement with Dalton State College
  
14.    **Action on Resolution**  
Discussion and possible action on Family Connection FY19 Contract

**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.*