

**GILMER COUNTY BOARD OF COMMISSIONERS
WORK SESSION
WEDNESDAY, JUNE 13, 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 Joint Development Authority (Kent Sanford)

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)

B. ACTION ITEMS

NONE

IV. NEW BUSINESS:

A. DISCUSSION ITEMS

1. Other General Discussion

B. ACTION ITEMS:

1. Review Pending 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. Review Pending Action on Resolution

Resolution to approve Sister City Status with the Vani Municipality in the Republic of Georgia

3. Review Pending Action on Resolution

Authorize the execution of the Fiscal Year 18-19 North Georgia Community Action agreement for Rural Public Transportation Service (MATS)

4. **Review Pending Action on Resolution**
Appointment of a member to the Department of Family & Children’s Services
5. **Review Pending Action on Resolution**
Adopting the First Reader to Amend the Chapter Titled “Tiny Homes” of the Gilmer County Code
6. **Review Pending Action on Resolution**
Discussion and possible action of changing Duplexes to R2 zoning
7. **Review Pending Action on Resolution**
Discussion and possible action on Certification of Gilmer County as a County of Ethics
8. **Review Pending Action on Resolution**
Discussion and possible action of quarterly 2018 Budget Amendments
9. **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, Gilmer County School District, Tax Map 3085, Parcel No. 012, - Yukon Rd., A-1 (Agricultural), P-I-1 (Public Institute).
10. **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, Stephanie P. & Richard C. Agnew, Tax Map 3137, Parcel No. 007F, - Laughing Bird Lane., R-1 (Residential Low Density), A-1 (Agricultural).
11. **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, Albert & Maria Zabala, Tax Map 3034A, Parcel No. 007, - Pleasant Gap Rd., R-1 (Residential Low Density), A-1 (Agricultural).
12. **Review Pending 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. **Review Pending Action on Resolution**
Discussion and possible action of the Intergovernmental Rental Agreement with Dalton State College
14. **Review Pending Action on Resolution**
Discussion and possible action of the Kids Kottage using additional county property

15. **Review Pending Action on Resolution**
Discussion and possible action on Family Connection FY19 Contract

16. **Review Pending Action on Resolution**
2017 Audit Report from Chris Hollifield

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.