

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 13, 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:**
 - 8-8-18 Work Session Minutes
 - 8-8-18 Executive Session Minutes
 - 8-9-18 Regular Meeting Minutes
 - 8-9-18 Public Comment Minutes
 - 8-22-18 Public Comment Minutes
 - 8-29-18 Public Comment Minutes
 - 8-29-18 Public Comment Minutes – 2nd meeting
 - 8-29-18 Special Called Meeting Minutes

- V. **FINANCIAL STATEMENT**

- VI. **UNFINISHED BUSINESS**

None

- VII. **NEW BUSINESS:**
 - 1. **Action on Resolution**
Discussion and possible action of quarterly 2018 Budget Amendments

 - 2. **Action on Resolution**
Resolution on bids for the following: Asphalt, Concrete, Emulsion, Propane and Stone

 - 3. **Action on Resolution**
Final Adoption to Amend the Chapter Titled “Code of Ethics” of the Gilmer County Code

4. **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
5. **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, Fernedy Edith Sanborn, Tax Map 3099H, Parcel No. 010, - 1360 Henry Evans Rd., A-1 (Agricultural), to R-1 (Residential Low Density)
6. **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, Gronholm Trust – FBO Gregory Gronholm, Tax Map 3047, Parcel No. 009, - 2646 Gates Chapel Rd., R-1 (Residential Low Density), to A-1 (Agricultural)
7. **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, Lalit & Nidhika Devgan, Tax Map 3150, Parcel No. 007A, - 11375 Doublehead Gap Rd., R-1COND (Residential Low Density w/Conditional Use Approval), to C-1 (Commercial)
8. **Action on Resolution**
Discussion and possible action regarding designation of Gilmer County as the Wrestling Capital of Georgia
9. **Review Pending Action on Resolution**
Resolution finalizing the exchange of Real Property on Parcel 3093B-188
10. **Action on Resolution**
Discussion and possible action of Centralized Purchasing
11. **Action on Resolution**
Discussion and possible action of Gilmer County being a Fire Wise Community
12. **Action on Resolution**
Discussion and possible action of the Gilmer County Health Department Memorandum of Understanding
13. **Action on Resolution**
Discussion and possible action on a revision of the Memorandum of Understanding for the Three Rivers Athletic Club
14. **Action on Resolution**
Discussion and possible action of abandonment of Right of Way of Old Eller Road
15. **Action on Resolution**
Discussion and possible action of a Sign Lease to the new purchaser of Bread N Bowl Ministries

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.