

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, OCTOBER 17, 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:**
 - 9-12-18 Work Session Minutes**
 - 9-13-18 Regular Meeting Minutes**
 - 9-25-18 Special Called Meeting Minutes**

- V. FINANCIAL STATEMENT**

- VI. UNFINISHED BUSINESS**
 - 1. Discussion and possible action of abandonment of Right of Way of Old Eller Road (Charlie Paris)**

- VII. NEW BUSINESS:**
 - 1. Action on Resolution
Discussion and possible action on appointing a member of the Northwest Georgia Region 1 Emergency Medical Services Council (Charlie Paris)**

 - 2. 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, Garland E. Thomas, Tax Map 3067, Parcel No. 030, - 145 Old Hwy 5 South., C-1 (Commercial), to R-1 (Residential Low Density)**

 - 3. 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, Robert & Joan Durrin, Tax Map 3007A, Parcel No. 001, - 0 Ridgeway Church Rd., R-1 (Residential Low Density), to A-1 (Agricultural)**

4. **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, Roy & Rhonda Kelley, Tax Map 3085B, Parcel No. 020, - 240 Felton Dr., R-1 (Residential Low Density), to A-1 (Agricultural)
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, Rocky Ridge Rentals, LLC, Tax Map 3039, Parcel No. 007B, - 0 Hwy 382W., C-1 (Commercial), to C-1 (Commercial w/Conditional Use)
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, Franklin & Suzanne Wright, Tax Map 3100, Parcel No. 079, - 0 Johnson Mill Rd., A-1 (Agricultural), to R-1 (Residential Low Density)
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, W. Ralph & Sandra G. Bryant, Tax Map 3102, Parcel No. 017, - 179 Wally's Lane., R-1 (Residential Low Density), to A-1 (Agricultural)
8. **Action on Resolution**
Appointment of a member to the Water & Sewer Authority Board (Charlie Paris)
9. **Action on Resolution**
Discussion and possible action of the 2019 Budget (Charlie Paris)
10. **Action on Resolution**
Discussion and possible action of Consideration of the Airport Capital Improvement Plan (CIP) (Jim Smith)
11. **Action on Resolution**
Discussion and possible action of the Post Commissioners salary (Charlie Paris)
12. **Action on Resolution**
Adoption of the annual update to the Capital Improvement Plan (Charlie Paris)
13. **Action on Resolution**
Discussion and possible action of a Five Year Update on the Capital Improvement Plan (Charlie Paris)

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.