

**GILMER COUNTY BUILDING AUTHORITY
MEETING
WEDNESDAY, FEBRUARY 6, 2019
TIME 9:00 AM
LOCATION: BOARD OF COMMISSIONERS CONFERENCE ROOM
1 Broad Street
Ellijay, GA 30540**

AGENDA

- I. **CALL TO ORDER:**
- II. **INVOCATION AND PLEDGE:**
- III. **AGENDA APPROVAL:**
- IV. **MINUTES APPROVAL:**
- V. **NEW BUSINESS:**
 - 1. **ELECTION OF THE OFFICERS FOR 2019.**
 - 2. **DISCUSSION AND POSSIBLE ACTION ON THE 2014 SERIES REVENUE BOND ADVANCE REFUNDING.**
 - 3. **DISCUSSION OF THE COURTHOUSE AUDIO/VIDEO TECHNOLOGY UPGRADE.**
 - 4. **DISCUSSION OF THE 2019 BUDGET.**
- VI. **CITIZENS WISHING TO SPEAK:**
- VII. **EXECUTIVE SESSION: 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);**
- VIII. **ADJOURNMENT:**