

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 10, 2019
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:**
 - 12-4-18 Public Hearing Meeting Minutes
 - 12-4-18 Special Called Meeting Minutes
 - 12-12-18 Work Session Meeting Minutes
 - 12-13-18 Regular Meeting Minutes
 - 12-13-18 Executive Session Meeting Minutes

- V. **FINANCIAL STATEMENT**

- VI. **UNFINISHED BUSINESS**
 - 1. Discussion and possible action of the Post Commissioners salary (Karleen Ferguson)
 - 2. Discussion and possible action of a Hazard Mitigation Plan (Tony Pritchett)
 - 3. Discussion and possible action of equipment for the Jury rooms (Dallas Miller)

- VII. **NEW BUSINESS:**
 - 1. Action on Resolution
Discussion of meeting dates to discuss the 2020 budget (Chairman Paris)
 - 2. Action on Resolution
Appointment of a member to the Joint Development Authority (Chairman Paris)
 - 3. Action on Resolution
Resolution to appoint a County Clerk for 2019 (Chairman Paris)
 - 4. Action on Resolution
Resolution to appoint a County Attorney for 2019 (Chairman Paris)

5. **Action on Resolution**
Resolution to approve the Organizational Chart for 2019 (Chairman Paris)
6. **Action on Resolution**
Discussion and possible action of changing the name of Hills Lake Road back to Riggs Road (Chairman Paris)
7. **Review Pending Action on Resolution**
Resolution for 2019 for the disposal of County property (Chairman Paris)
8. **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 a 2019 River Outfitter's License for Ellijay River Outfitters (Karen Henson)
9. **Action on Resolution**
Discussion and possible action on a resolution with the Secretary of State establish a Franchise Fee (Chairman Paris)
10. **Action on Resolution**
Discussion and possible action of the BOC contract with the Chamber of Commerce (Karleen Ferguson)
11. **Action on Resolution**
Discussion and possible action to request the Chamber of Commerce to provide an audit of Hotel/Motel tax money used (Karleen Ferguson)
12. **Action on Resolution**
Appointment of a member to the Chamber of Commerce Board (Chairman Paris)
13. **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, Shawn & Stephanie Cselles, Tax Map 3092, Parcel No. 039B, - 1744 Whitepath Rd, R-1 (Residential Low Density) to A-1 (Agricultural)
14. **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, Shawn & Stephanie Cselles, Tax Map 3092, Parcel No. 039B, - 1744 Whitepath Rd, R-1 (Residential Low Density) to A-1 (Agricultural with Conditional Use)
15. **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, Sarah C. Watkins, Tax Map 3103, Parcel No. 028B, - 0 Bushy Head Rd, A-1 (Agricultural) to R-1 (Residential Low Density)

16. **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, Rodney & Rebecca Combs, Tax Map 3087, Parcel No. 033, - 0 North Dean Trail, R-1 (Residential Low Density) to A-1 (Agricultural)
17. **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, Rodney & Rebecca Combs, Tax Map 3087, Parcel No. 005A, - 427 Pleasant Acres Lane, R-1 (Residential Low Density) to A-1 (Agricultural)
18. **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, John & Pamela Johnson, Tax Map 3064, Parcel No. 062T - 447 Craigtown Rd, R-1 (Residential Low Density) to A-1 (Agricultural)
19. **Action on Resolution**
Adopting the First Reader to the Chapter titled "Land Ordinance" of the Gilmer County Code (Chairman Paris)
20. **Action on Resolution**
Request of approval of the Application of Imtiaz Ahmad Ranjha at New Hope Grocery for an Alcoholic Beverage License (Karen Henson)
21. **Action on Resolution**
Discussion of Executive Session Changes (Chairman Paris)
22. **Action on Resolution**
Appointment of five members to the Joint Comprehensive Plan (Chairman Paris)
23. **Action on Resolution**
Discussion and possible action on Bond Refunding with Andrew Tritt (Chairman Paris)
24. **Action on Resolution**
Discussion and possible action of corrective right of way deeds along a portion of Eller Road (David Clark)

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.