

**GILMER COUNTY BOARD OF COMMISSIONERS
WORK SESSION
WEDNESDAY, DECEMBER 11, 2019
TIME: 9:00 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. DISCUSSION ITEMS:**
 - 1. Update from Parks and Recreation (Kevan White)
 - 2. Update from Whitepath Golf Course (Mike Brumby)
 - 3. Update from Airport and Public Works (Chairman Paris)
 - 4. Update on the Swimming Pool Project (Loy Jarrett)
- IV. CITIZENS WISHING TO SPEAK**
 - A. UNFINISHED BUSINESS:**
 - 1. Resolution on 2020 Concrete Bid (Chairman Paris)
 - 2. Discussion and possible action on the Pool (Chairman Paris)
 - 3. Discussion and possible action of lease renewal with State Properties Commission (Chairman Paris)
 - 4. Discussion and possible action of the Watershed Dams (Chairman Paris)
 - 5. Discussion and possible action on approval of an MOU with SORBA/IMBA (Commissioner Ferguson)
- V. NEW BUSINESS:**
 - A. DISCUSSION ITEMS**
(If needed)

B. ACTION ITEMS:

1. **Review Pending Action on Resolution**
Discussion and possible action of changing some Work Session and Regular Meeting dates due to conflicts in schedules (Chairman Paris)
2. **Review Pending Action on Resolution**
Final Adoption of the Chapter Titled "Commercial River Outfitting Ordinance" of the Gilmer County Code (Chairman Paris)
3. **Review Pending Action on Resolution**
Discussion and possible action of Resolution for a Local T-SPLOST (Chairman Paris)
4. **Review Pending Action on Resolution**
Discussion and possible action of a Local Complete County Committee for 2020 Census (Chairman Paris)
5. **Review Pending Action on Resolution**
Discussion and possible action on 2020 Road Paving List (Chairman Paris)
6. **Review Pending Action on Resolution**
Appointment of two members to the Joint Development Authority Board (Chairman Paris)
7. **Review Pending Action on Resolution**
Appointment of two members to the Planning Commission Board (Chairman Paris)
8. **Review Pending Action on Resolution**
Discussion and possible action to rent Airport space to the Georgia Forestry Commission (Chairman Paris)
9. **Review Pending Action on Resolution**
Discussion and possible action of Change Order for Airport Grant Project (Chairman Paris)
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, James Water, Tax Map 3082D, Parcel No. 002E, 555 Yukon Rd., C-1 (Commercial) to R-3 (Residential Multi-Family Low Density)
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, Cynthia L. Hillsman & Shirley Guilliano, Tax Map 3100, Parcel No. 011A, 2004 Clear Creek, R-1 (Residential Low Density) to R-1 (Residential Low Density w/Conditional Use) Guest Home within Barn on Parcel

12. **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, Andrew K. Donaldson, Tax Map 3079G, Parcel No. 003, 0 Kells Ridge Drive, A-1 (Agricultural) to R-1 (Residential Low Density)
13. **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, Elizabeth & Robert Gunter, Tax Map 3106, Parcel No. 046, 0 Hwy 515 North, R-1 (Residential Low Density) to A-1 (Agricultural)
14. **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, Elizabeth & Robert Gunter, Tax Map 3106, Parcel No. 046, 0 Hwy 515 North, R-1 (Residential Low Density) to A-1 (Agricultural w/Conditional Use) Farm Winery/Apiary
15. **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, Elizabeth & Robert Gunter, Tax Map 3106, Parcel No. 046A, 0 Hwy 515 North, R-1 (Residential Low Density) to A-1 (Agricultural)
16. **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, Elizabeth & Robert Gunter, Tax Map 3106, Parcel No. 046A, 0 Hwy 515 North, R-1 (Residential Low Density) to A-1 (Agricultural w/Conditional Use) Farm Winery/Apiary
17. **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, Elizabeth & Robert Gunter, Tax Map 3106, Parcel No. 046B, 0 Hwy 515 North, R-1 (Residential Low Density) to A-1 (Agricultural)
18. **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, Elizabeth & Robert Gunter, Tax Map 3106, Parcel No. 046B, 0 Hwy 515 North, R-1 (Residential Low Density) to A-1 (Agricultural w/Conditional Use) Farm Winery/Apiary
19. **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, Holly Rock, LLC, Tax Map 3140, Parcel No. 014E, 0 Southern Road, R-1 (Residential Low Density) to A-1 (Agricultural)

20. **Review Pending Action on Resolution**
Discussion and possible action of leasing County property (Chairman Paris)
21. **Review Pending Action on Resolution**
Discussion and possible action of Quarterly Budget Amendments (Chairman Paris)
22. **Review Pending Action on Resolution**
Resolution of designating a County Legislative Coordinator (Chairman Paris)
23. **Review Pending Action on Resolution**
Discussion and possible action of a Five Year Agreement with Croy Engineering for the Airport (Chairman Paris)

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.