

**GILMER COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
ANNOUNCEMENT**

THURSDAY, FEBRUARY 6, 2020

TIME: 10:00 a.m.

LOCATION: BOARD OF COMMISSIONERS CONFERENCE ROOM

**1 Broad Street
Ellijay, GA 30540**

AGENDA

I. CALL TO ORDER - Chairman Charlie Paris

II. INVOCATION AND PLEDGE

III. AGENDA APPROVAL

IV. CITIZENS WISHING TO SPEAK

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

1. Consideration of a cash deposit by a developer as performance security for a delay in paving subdivision streets (Chairman Paris)

2. A resolution of the Gilmer County Board of Commissioners imposing a county one percent sales and use tax as authorized by Part 1 of Article 5a of Chapter 8 of Title 48 of the Official Code of Georgia Annotated; specifying the transportation purposes for which the proceeds of such tax are to be used; specifying the period of time for which such tax shall be imposed; specifying the estimated cost of the transportation purposes to be funded from the proceeds of such tax; requesting the Election Superintendent to call an election of the voters of Gilmer County to approve the imposition of such sales and use tax; approving the form of ballot to be used in such an election; and for other purposes. (Chairman Paris)

3. A Resolution approving the Intergovernmental Agreement with the City of Ellijay and the City of East Ellijay for the use and distribution of proceeds from a Transportation Special Purpose Local Option Sales and Use Tax. (Chairman Paris)

VII. EXECUTIVE SESSION: Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, 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)

VIII. 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.