

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 13, 2022
TIME: 6:00 P.M.
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:**
 - 12-8-21 Executive Session Meeting Minutes
 - 12-8-21 Work Session Meeting Minutes
 - 12-9-21 Executive Session Meeting Minutes
 - 12-9-21 Regular Meeting Minutes
 - 12-21-21 Special Called Meeting Minutes
 - 12-29-21 Special Called Meeting Minutes

- V. **FINANCIAL STATEMENT**

- VI. **UNFINISHED BUSINESS**

- VII. **NEW BUSINESS:**
 - 1. **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, David Petty & Erika Auman, Tax Map 3124, Parcel No. 046A, 0 Daisy Lane, R-1 (Residential Low Density) to A-1 (Agricultural)

 - 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, Miguel Rangel & Diana Guzman, Tax Map 3054, Parcel No. 073H, 0 Wingate Drive, A-1 (Agricultural) 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, Boardtown Road, LLC, Tax Map 3092, Parcel No. 034, 5651 Boardtown Road, C-1 (Commercial) to C-1 (Commercial w/Conditional Use)
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, Amanda X. Lin & Hsiao Ping Cai, Tax Map 3078, Parcel No. 010A, 2269 Old Flat Branch Road, R-1 (Residential Low Density) to A-1 (Agricultural)

VIII. CITIZENS WISHING TO SPEAK

5. **Action on Resolution**
Resolution to appoint a County Clerk for 2022 (Chairman Paris)
6. **Action on Resolution**
Resolution to appoint a County Attorney for 2022 (Chairman Paris)
7. **Action on Resolution**
Resolution for 2022 for the Disposal of County Property (Chairman Paris)
8. **Action on Resolution**
Appointment of two Representatives for Gilmer County on the Region 1 EMS Council (Chairman Paris)
9. **Action on Resolution**
Resolution to approve the Organizational Chart for 2022 (Chairman Paris)
10. **Action on Resolution**
Resolution of 2022 County Property, Vehicles and Equipment inventory list to be approved along with Insurance Coverage (Chairman Paris)
11. **Action on Resolution**
Resolution to Fix and Publish Qualifying Fees for Public Offices to be filled in the Upcoming Election for 2022 (Chairman Paris)
12. **Action on Resolution**
Discussion and possible action of Supporting Reform to Georgia's Annexation Dispute Resolution Law (Chairman Paris)
13. **Action on Resolution**
Approval of the Application of Ott Vineyards & Winery, LLC for a Farm Winery License (Karen Henson)
14. **Action on Resolution**
Discussion and possible action of Lawn Maintenance Agreement for 2022 (Chairman Paris)

- 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 a 2022 River Outfitter's License for Cartecay River Experience, LLC (Karen Henson)
- 16. **Action on Resolution**
Appointment of a member to the Keep Gilmer Beautiful Board (Chairman Paris)
- 17. **Action on Resolution**
Discussion and possible action of SiteMed Agreement (Chief Kauffman)
- 18. **Action on Resolution**
Discussion and possible action of Land Use Ordinance (Chairman Paris)
- 19. **Action on Resolution**
Discussion and possible action of Road Paving List (Commissioner Parker)

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.

Questions on any agenda item prior to the meeting may be emailed to:
Edwina Daman at edaman@gilmercounty-ga.gov