

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, JUNE 16, 2020
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:**
 - 5-12-20 Regular Meeting Minutes
 - 5-12-20 Executive Session Meeting Minutes
- V. FINANCIAL STATEMENT**
- VI. CITIZENS WISHING TO SPEAK**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS:**
 - 1. Action on Resolution
Appointment of a member to the Department of Children and Family Services
(Chairman Paris)**
 - 2. Action on Resolution
Appointment of a member to the Ellijay-Gilmer County Water & Sewer Authority Board
(Chairman Paris)**
 - 3. Action on Resolution
Appointment of a member to the Gilmer County Library Board
(Chairman Paris)**
 - 4. Action on Resolution
Appointment of a member to the Highlands River Community Board (Chairman Paris)**

5. **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, Gordon Investment Properties, LLC, Tax Map 3098C, Parcel No. 046, 122 Adventure Trail, C-1 (Commercial) to R-1 (Residential Low Density)
6. **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, Coosawattee Properties, LLC, Tax Map 3068, Parcel No. 060, 508 Hwy 382W, R-1 (Residential Low Density) to C-1 (Commercial)
7. **Action on Resolution**
Discussion and possible action on Changes of Farm Winery Ordinance (Chairman Paris)
8. **Action on Resolution**
Discussion and possible action on Appointment of Code & Environmental Enforcement Director Department Head Position (Chairman Paris)
9. **Action on Resolution**
Discussion and possible action on Memorandum of Understanding for the University of Georgia Cooperative Extension & Gilmer County (Chairman Paris)
10. **Action on Resolution**
Discussion and possible action on Resolution supporting the "Right To Farm Act" in the State Legislature (Chairman Paris)
11. **Action on Resolution**
Discussion and possible action on Family Connection FY21 Contract (Chairman Paris)
12. **Action on Resolution**
Discussion and possible action on 2019 Year End Budget Amendments (Sandi Holden)

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.