

**GILMER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
THURSDAY, AUGUST 8, 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:**
  - 7-2-19 Special Called Meeting Minutes**
  - 7-2-19 Executive Session Meeting Minutes**
  - 7-8-19 Special Called Meeting Minutes**
  - 7-10-19 Executive Session Meeting Minutes**
  - 7-10-19 Work Session Meeting Minutes**
  - 7-11-19 Special Called Meeting Minutes**
  - 7-11-19 Regular Meeting Minutes**
  - 7-11-19 Executive Session Meeting Minutes**
  - 7-11-19 Executive Session Meeting Minutes**
  - 7-24-19 Special Called Meeting Minutes**
  - 7-24-19 Executive Session Meeting Minutes**
  
- V. FINANCIAL STATEMENT**
  
- VI. CITIZENS WISHING TO SPEAK**
  
- VII. UNFINISHED BUSINESS**
  - None**
  
- VIII. NEW BUSINESS:**
  - 1. Action on Resolution  
Discussion and possible action on the Pool (Chairman Paris)**

2. **Action on Resolution**  
Discussion and possible action of Carter & Sloope Engineers (Chairman Paris)
3. **Action on Resolution**  
Appointment of a member to the GA Department of Behavioral Health & Developmental Disabilities (Chairman Paris)
4. **Review Pending Action on Resolution**  
Appointment of a member to the Highland Rivers Community Board (Chairman Paris)
5. **Action on Resolution**  
Discussion and possible action of changing the October Work Session and Regular Meeting Dates (Chairman Paris)
6. **Action on Resolution**  
Discussion and possible action of bid advertisement for Disposal of Chicken Houses at the Airport (Chairman Paris)
7. **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, Vira Hensley, Tax Map 3035, Parcel No. 030, 319 Pleasant Gap Rd. , R-1 (Residential Low Density) to A-1 (Agricultural)
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 Amendment to Gilmer County Land Use (Zoning) District Map, Anthony Arbucci, Tax Map 30221, Parcel No. 001, 0 Lower Tails Creek Rd. , R-2 (Residential High Density) to A-1 (Agricultural)
9. **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, Anthony Arbucci, Tax Map 30221, Parcel No. 002, 0 Lower Tails Creek Rd. , R-2 (Residential High Density) to A-1 (Agricultural)
10. **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, West Ellijay Storage, LLC, Tax Map 3065, Parcel No. 123D, 0 Harold Pritchett Rd. , C-1 (Commercial) to C-1 (Commercial w/Conditional Use) Mini-Warehouse Storage Units
11. **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, DF Walker Properties, LLC, Tax Map 3081, Parcel No. 171C, 2218 Hwy 52 East , C-1 (Commercial) to I-1 (Industrial)

12. **Action on Resolution**  
Discussion and possible action of Life Flight Coverage for the Citizens of Gilmer County  
(Commissioner Miller)
13. **Action on Resolution**  
Appointment of County Voting Delegate for the 2019 ACCG Legislative Leadership Conference  
(Chairman Paris)
14. **Action on Resolution**  
Discussion and possible action on amending the Farm Wineries Ordinance to authorize the sale  
of Hard Cider by Farm Wineries (Commissioner Ferguson)
15. **Action on Resolution**  
Appointment of a adhoc member to the Highlands River Board (Chairman Paris)
16. **Action on Resolution**  
Discussion and possible action of changing the Organizational Chart (Chairman Paris)

**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.*