

**GILMER COUNTY BOARD OF COMMISSIONERS
WORK SESSION
WEDNESDAY, JUNE 12, 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 the Chamber of Commerce (Paige Green)
 - 2. Update from Parks and Recreation (Kevan White)
 - 3. Update from Whitepath Golf Course (Mike Brumby)
 - 4. Update from Airport and Public Works (Jim Smith)
 - 5. Update on the Five Year Comprehensive Plan from the Steering Committee (Commissioner Ferguson)
 - 6. Update on the Swimming Pool Project (Loy Jarrett)
 - 7. Update on the closed Recreation Area at Carters Lake (Commissioner Ferguson)

- IV. CITIZENS WISHING TO SPEAK**
 - A. UNFINISHED BUSINESS:**
 - 1. Discussion and possible action of equipment for the Jury rooms (Loy Jarrett)
 - 2. Discussion and possible action of Old Bucktown Road (Commissioner Miller)
 - 3. Discussion and possible action of Tabor House (Commissioner Miller)
 - 4. Discussion and possible action of Aquatic Center (Chairman Paris)

- V. NEW BUSINESS:**
 - A. DISCUSSION ITEMS**

(If needed)

B. ACTION ITEMS:

1. **Review Pending Action on Resolution**
Appointment of a member to the Department of Family & Children’s Services Board (Charlie Paris)
2. **Review Pending Action on Resolution**
Appointment of a member to the Ellijay-Gilmer County Water & Sewerage Authority (Chairman Paris)
3. **Review Pending Action on Resolution**
Adopting the First Reader to Amend the Chapter Titled “Land Use Ordinance” of the Gilmer County Code
4. **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, Sheree Brown, Tax Map 3118, Parcel No. 052, - 267 S County Rd. 158 , A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use)
5. **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, Hubert B. & Nancy K. Parker, Tax Map 3055, Parcel No. 020, -Roundtop Road , R-1 (Residential Low Density) to R-2 (Residential High Density)
6. **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, Aletha Merwin, Tax Map 3112, Parcel No. 010E, -204 Parks Drive , C-1 (Commercial) to R-1 (Residential Low Density)
7. **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, Linda Kenney, Tax Map 3130, Parcel No. 006A, - 0 Burnt Mtn. Road, A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use)
8. **Review Pending Action on Resolution**
Discussion and possible action on Airport Lighting System (Commissioner Miller)
9. **Review Pending Action on Resolution**
Discussion and possible action of Cleaning the Exterior of Courthouse (Commissioner Ferguson)
10. **Review Pending Action on Resolution**
Discussion and possible action on Family Connection FY20 Contract (Chairman Paris)
11. **Review Pending Action on Resolution**
Discussion and possible action on selecting a Design Provider for the Pool & Recreation Center (Chairman Paris)

12. **Review Pending Action on Resolution**
Appointment of a member to the Region 1, Regional Advisory Council for Behavioral Health and Developmental Disabilities (Chairman Paris)
13. **Review Pending Action on Resolution**
Discussion and possible action of a budget amendment for Airport Grant Project (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.