

**GILMER COUNTY BOARD OF COMMISSIONERS
WORK SESSION
WEDNESDAY, NOVEMBER 13, 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 (Chairman Paris)
 - 5. Update on the Swimming Pool Project (Loy Jarrett)
- IV. CITIZENS WISHING TO SPEAK**
 - A. UNFINISHED BUSINESS:**
 - 1. Discussion and possible action of Lease or Cooperative Management of property from Corps of Engineers (Commissioner Ferguson)
 - 2. Discussion and possible action of Life Flight Coverage for the Citizens of Gilmer County (Chairman Paris)
 - 3. Discussion and possible action of approval of RFP for Demolition of Two Poultry Houses at the Airport (Chairman Paris)
 - 4. Discussion and possible action on the Pool (Chairman Paris)
 - 5. Discussion and possible action of lease renewal with State Properties Commission (Chairman Paris)
- V. NEW BUSINESS:**

A. DISCUSSION ITEMS

(If needed)

B. ACTION ITEMS:

1. Review Pending Action on Resolution

Resolution on bids for the following: Asphalt, Concrete, Emulsion, Propane and Stone
(Chairman Paris)

2. Review Pending Action on Resolution

Discussion and possible action of the Watershed Dams (Chairman Paris)

3. 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, Incremental Investments, LLC, Tax Map 3085A, Parcel No. 013C, 119 Yukon Court. , R-1 (Residential Low Density) to R-2 (Residential High Density)

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, Incremental Investments, LLC, Tax Map 3085A, Parcel No. 013B, 119 Yukon Court. , R-1 (Residential Low Density) to R-2 (Residential High Density)

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, Incremental Investments, LLC, Tax Map 3085A, Parcel No. 013A, 119 Yukon Court. , 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, Faye & Dennis Sullivan, Tax Map 3115T, Parcel No. 012, 930 Stonecliff Drive , R-1 (Residential Low Density) to R-1 (Residential Low Density w/Conditional Use) Guest home on parcel

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, Reece's Cider Co. LLC, Tax Map 3113, Parcel No. 026, 9110 Hwy 52 East, C-1 (Commercial) to C-1 (Commercial w/Conditional Use) Farm Winery

8. **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, Reece's Cider Co. LLC, Tax Map 3113, Parcel No. 026, 9110 Hwy 52 East, C-1 (Commercial) to C-1 (Commercial w/Conditional Use) Tasting Room
9. **Review Pending Action on Resolution**
Discussion and possible action of changing the Work Session date in November 2020 (Chairman Paris)
10. **Review Pending Action on Resolution**
Final Adoption of the Chapter Titled "Animal Control Ordinance" of the Gilmer County Code (Chairman Paris)
11. **Review Pending Action on Resolution**
Final Adoption of the Chapter Titled "Broadband Ready Community Ordinance" of the Gilmer County Code (Chairman Paris)
12. **Review Pending Action on Resolution**
Adopting the First Reader to amend the Chapter Titled "Commercial River Outfitting Ordinance" of the Gilmer County Code (Chairman Paris)
13. **Review Pending Action on Resolution**
Appointment of a Representative for the EMS Region 1 Council (Russell Brown)
14. **Review Pending Action on Resolution**
Review and possible action of EMS Collections (Russell Brown & Brandie Kennedy)
15. **Review Pending Action on Resolution**
Discussion and possible action on Advertisement of the 2020 Budget (Chairman Paris)
16. **Review Pending Action on Resolution**
Discussion and possible action on approval of an MOU with SORBA/IMBA and Resolution to apply for an RTP Grant (Commissioner Ferguson)
17. **Review Pending Action on Resolution**
Appointment of a Member to the Airport Advisory Board (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.