

**GILMER COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
ANNOUNCEMENT
TUESDAY, MAY 28, 2019
TIME: 2:00 P.M.
LOCATION: BOARD OF COMMISSIONER CONFERENCE ROOM
1 BROAD ST.
ELLIJAY, GA 30540**

AGENDA

- I. CALL TO ORDER - Chairman Charlie Paris**
- II. INVOCATION AND PLEDGE**
- III. AGENDA APPROVAL**
- IV. UNFINISHED BUSINESS**
NONE
- V. NEW BUSINESS**
 - 1. Discussion and possible action of 2018 Year End Budget Amendments (Chairman Paris)**
 - 2. Approval and Resolution Authorizing the Chairman to Execute the Agreement for the eligible expenses in 2018 for Hazardous Trust Fund Reimbursement (Chairman Paris)**
- VI. CITIZENS WISHING TO SPEAK**
- VII. 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)
- VIII. 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.