

**GILMER COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JULY 9, 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:**
  - 6-15-20 Work Session Minutes
  - 6-16-20 Executive Session Meeting Minutes
  - 6-16-20 Regular Meeting Minutes
  
- V. **FINANCIAL STATEMENT**
  
- VI. **CITIZENS WISHING TO SPEAK**
  
- VII. **UNFINISHED BUSINESS**
  
- VIII. **NEW BUSINESS:**
  - 1. **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, Russell & Janet McTier, Tax Map 3086, Parcel No. 074, 0 Brawner Rd, R-1 (Residential Low Density) to A-1 (Agricultural)
  
  - 2. **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, Russell & Janet McTier, Tax Map 3086, Parcel No. 074A, 0 Brawner Rd, R-1 (Residential Low Density) to A-1 (Agricultural)

3. **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, Flint Mountain Holdings, LLC, Tax Map 3036, Parcel No. 086B, 0 Hap Holt Rd, R-2 (Residential High Density) to C-1 (Commercial)
4. **Action on Resolution**  
Discussion and possible action of two appointments to Keep Gilmer Beautiful Advisory Board (Chairman Paris)
5. **Action on Resolution**  
Discussion and possible action of an appointment to Building Authority Board (Chairman Paris)
6. **Action on Resolution**  
Adopting the First Reader to the Chapter 32 Titled "Farm Winery Ordinance" of the Gilmer County Code (Chairman Paris)
7. **Action on Resolution**  
Discussion and possible action to approve TAN documents and Vehicle Financing Documents (Sandi Holden)
8. **Action on Resolution**  
Discussion and possible action on Changes to the Sign Ordinance (Chairman Paris)
9. **Action on Resolution**  
Review of Roles and Responsibilities of the Board of Commissioners (Chairman Paris)
10. **Action on Resolution**  
Discussion and possible action on adding a road to the Road Paving List (Commissioner Parker)
11. **Action on Resolution**  
Discussion and possible action on bid process for Swimming Pool (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.*