

**GILMER COUNTY BOARD OF COMMISSIONERS
WORK SESSION
WEDNESDAY, AUGUST 12, 2020
TIME: 9:00 AM
LOCATION: GILMER COUNTY JURY ASSEMBLY ROOM
1 Broad Street
Ellijay, GA 30540**

AGENDA

- I. CALL TO ORDER** Charlie Paris, Chairman

- II. AGENDA APPROVAL**

- III. DISCUSSION ITEMS:**
 - 1. Update of 2019 Audit Review (Chris Hollifield)

 - 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 Swimming Pool Project (Loy Jarrett)

- IV. CITIZENS WISHING TO SPEAK**
 - A. UNFINISHED BUSINESS:**
 - 1. Discussion and possible action of two appointments to Keep Gilmer Beautiful Advisory Board (Chairman Paris)

 - 2. Review of Roles and Responsibilities of the Board of Commissioners (Chairman Paris)

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

(If needed)

B. ACTION ITEMS:

1. **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, Jay Noonan & Gerald Noonan, Tax Map 3050, Parcel No. 040E, 244 Mountain Creek Trail, R-1 (Residential Low Density) to R-2 (Residential High Density)
2. **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, Ronald & Freda Williams, Tax Map 3105, Parcel No. 074, 1148 Cherry Log Street, R-1 (Residential Low Density) to A-1 (Agricultural)
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, Sylvia Pearson, Tax Map 3068, Parcel No. 025B, 0 Warlick Circle, A-1 (Agricultural) to R-1 (Residential Low 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, William Huston Elliott, Tax Map 3021, Parcel No. 054F, 140 Cameron Drive, A-1 (Agricultural) to R-1 (Residential Low 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, Family Life Chiropractic Center, P.C., Tax Map 3079, Parcel No. 083C, 314 Northcutt Road, C-1 (Commercial) to R-2 (Residential High Density)
6. **Review Pending Action on Resolution**
Final Adoption to the Chapter 32 Titled "Farm Winery Ordinance" of the Gilmer County Code (Chairman Paris)
7. **Review Pending Action on Resolution**
Discussion and possible action for grant money for Tabor House (Chairman Paris)
8. **Review Pending Action on Resolution**
Discussion and possible action of Airport Security Proposal (Chairman Paris)
9. **Review Pending Action on Resolution**
Discussion and possible action of cost of additional road supplies (Chairman Paris)
10. **Review Pending Action on Resolution**

Discussion and possible action of Approval of North Georgia Community Action, M.A.T.S. Contract (Chairman Paris)

11. **Review Pending Action on Resolution**

Discussion and possible action of a Mass Notification Vendor Contract (Keith Kucera)

12. **Review Pending Action on Resolution**

Discussion and possible action of GEFA contract for Solid Waste lift station (Charlie 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.

*Questions on any agenda item prior to the meeting may be emailed to:
Edwina Daman at edaman@gilmercounty-ga.gov*