

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 8, 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:**
 - 9-9-20 Executive Session Meeting Minutes
 - 9-9-20 Work Session Meeting Minutes
 - 9-10-20 Regular Meeting Minutes

- V. **FINANCIAL STATEMENT**

- VI. **CITIZENS WISHING TO SPEAK**

- VII. **UNFINISHED BUSINESS**
 - 1. Discussion and possible action of Airport Security Proposal (Chairman Paris)

- VIII. **NEW BUSINESS:**
 - 1. **Action on Resolution**
Discussion and possible action on Southern Off Road Bicycle Association presentation (Chairman Paris)

 - 2. **Action on Resolution**
Discussion and possible action of an appointment to the Gilmer County Library Board (Chairman Paris)

 - 3. **Action on Resolution**
Resolution to adopt the 2020-2021 Annual Update of the Capital Improvements Element for Gilmer County and the Cities of Ellijay and East Ellijay (Chairman Paris)

 - 4. **Action on Resolution**
Discussion and possible action of the Capital Improvement Update for the Airport (Jim Smith)

5. **Action on Resolution**
Discussion and possible action on Memorandum of Agreement between Gilmer County and the Integrated Public Alert & Warning System (Keith Kucera)
6. **Action on Resolution**
Discussion and possible action on Engineering Master Agreement at the Airport (Chairman Paris)
7. **Action on Resolution**
Discussion and possible action on Broadband changes for the Courthouse (Chairman Paris)
8. **Action on Resolution**
Discussion and possible action of 2021 Employee Insurance Renewal (Lauren Jones)
9. **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, Diamond Lure Campground & RV Resort, LLC, Tax Map 3113, Parcel No. 055A, 0 Diamond Lure Road, R-1 (Residential Low Density) to A-1 (Agricultural)
10. **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, Diamond Lure Campground & RV Resort, LLC, Tax Map 3114, Parcel No. 009, 514 Diamond Lure Road, R-1 (Residential Low Density) to A-1 (Agricultural)
11. **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, Diamond Lure Campground & RV Resort, LLC, Tax Map 3114, Parcel No. 009C, 0 Diamond Lure Road, R-1 (Residential Low Density) to A-1 (Agricultural)
12. **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, Diamond Lure Campground & RV Resort, LLC, Tax Map 3114, Parcel No. 009R, 0 Diamond Lure Road, R-1 (Residential Low Density) to A-1 (Agricultural)
13. **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, Diamond Lure Campground & RV Resort, LLC, Tax Map 3114, Parcel No. 009W, 0 Diamond Lure Road, R-1 (Residential Low Density) to A-1 (Agricultural)

14. **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, Diamond Lure Campground & RV Resort, LLC, Tax Map 3113, Parcel No. 055A, 0 Diamond Lure Road, A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use)
15. **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, Diamond Lure Campground & RV Resort, LLC, Tax Map 3114, Parcel No. 009, 514 Diamond Lure Road, A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use)
16. **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, Diamond Lure Campground & RV Resort, LLC, Tax Map 3114, Parcel No. 009C, 514 Diamond Lure Road, A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use)
17. **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, Diamond Lure Campground & RV Resort, LLC, Tax Map 3114, Parcel No. 009R, 514 Diamond Lure Road, A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use)
18. **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, Diamond Lure Campground & RV Resort, LLC, Tax Map 3114, Parcel No. 009W, 514 Diamond Lure Road, A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use)

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.

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