

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 10, 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:**
 - 8-11-20 Special Called Meeting Minutes
 - 8-12-20 Work Session Meeting Minutes
 - 8-13-20 Regular Meeting Minutes
 - 8-13-20 Public Comment Meeting Minutes
 - 8-24-20 Special Called Meeting Minutes
 - 8-24-20 Executive Session Meeting Minutes
 - 8-27-20 Special Called 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**
Resolution to Adopt the Updated Community Work Program and Capital Improvements Element for Gilmer County and the Cities of Ellijay and East Ellijay (Chairman Paris)

 - 2. **Action on Resolution**
Discussion and possible action of Acquisition of Voting Drop Box (Chairman Paris)

 - 3. **Action on Resolution**
Discussion and possible action on Disposition of Coosawattee Resort Property (Chairman Paris)

4. **Action on Resolution**
Discussion and possible action on Disposition of Spring Street Property and other county property (Chairman Paris)
5. **Action on Resolution**
Discussion and possible action on Committee for River regulations and enforcement (Chairman Paris)
6. **Action on Resolution**
Discussion and possible action on Budget Amendments to incorporate CARES Act funding into the 2020 budget (Chairman Paris)
7. **Action on Resolution**
Discussion and possible action on Advertising for a Consultant Services Agreement for Engineering work (Chairman Paris)
8. **Action on Resolution**
Discussion and possible action on personnel items (Chairman Paris)
9. **Action on Resolution**
Discussion and consideration of a Moratorium on greenspace subdivisions, class D and class E roads in the Land Development Ordinance (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.

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