

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, NOVEMBER 12, 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:**
 - 10-7-20 Work Session Meeting Minutes
 - 10-8-20 Regular Meeting Minutes
 - 10-14-20 Special Called Meeting Minutes
 - 10-28-20 Special Called Meeting Minutes

- V. **FINANCIAL STATEMENT**

- VI. **CITIZENS WISHING TO SPEAK**

- VII. **UNFINISHED BUSINESS**

None

- VIII. **NEW BUSINESS:**
 - 1. **Action on Resolution**
Resolution on bids for the following: Asphalt, Concrete, Emulsion, Propane and Stone
(Chairman Paris)

 - 2. **Action on Resolution**
Discussion and possible action on Airport Consulting Engineering Services (Chairman Paris)

 - 3. **Action on Resolution**
Appointment of Representative for Gilmer County on the Region 1 EMS Council (Russell Brown)

4. **Action on Resolution**
Discussion and possible action on Billing Service Agreement for Gilmer County Emergency Services (Chief Kauffman/Russell Brown)
5. **Action on Resolution**
Discussion and possible action of adding Beer Sales at the Golf Course (Chairman Paris)
6. **Action on Resolution**
Discussion and possible action on Bids and Contract Selection for Debris Removal (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*