

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, FEBRUARY 11, 2021
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:

1-13-21	Work Session Meeting Minutes
1-13-21	Executive Session Meeting Minutes
1-14-21	Regular Meeting Minutes
1-29-21	Special Called Meeting Minutes
1-29-21	Executive Session Meeting Minutes

V. FINANCIAL STATEMENT

VI. CITIZENS WISHING TO SPEAK

Chairman Paris – Recognition of Gary Engel

VII. UNFINISHED BUSINESS

1. Discussion and possible action from River Committee (Chairman Paris)
2. Discussion and possible action of a revised Land Use Ordinance (Chairman Paris)
3. Discussion and possible action of forming a Board of Elections (Chairman Paris)
4. Discussion and possible action of advertising bids for the County Swimming Pool (Chairman Paris)

VIII. NEW BUSINESS:

1. **Action on Resolution**
Consideration and possible action on requests to have roads added to the Road Paving List (Chairman Paris)

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, Brenda Bonner, Tax Map 3094A, Parcel No. 001, 180 Dream View Drive, R-1 (Residential Low Density) to R-1 (Residential Low Density w/Conditional Use)
3. **Action on Resolution**
Discussion and possible action of GEFA Loan Documents for Landfill Lift Station/Force Main Project (Jim Smith)
4. **Action on Resolution**
Request of approval of the Application of Nikhila Nagam at Teek 5, LLC for an Alcoholic Beverage License (Karen Henson)
5. **Action on Resolution**
Discussion and possible action of approval of Senior Magistrate Judge (Chairman Paris)
6. **Action on Resolution**
Resolution of 2021 County Property, Vehicles and Equipment inventory list to be approved along with Insurance Coverage (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*