

**GILMER COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
ANNOUNCEMENT**

MONDAY, JULY 12, 2021

TIME: 9:00 a.m.

LOCATION: BOARD OF COMMISSIONERS CONFERENCE ROOM

**1 Broad Street
Ellijay, GA 30540
AGENDA**

I. CALL TO ORDER - Chairman Charlie Paris

II. INVOCATION AND PLEDGE

III. AGENDA APPROVAL

IV. CITIZENS WISHING TO SPEAK

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- 1. Discussion and possible action of Rural Fire Defense Agreement & Memorandum of Understanding including Georgia Forestry Commission and Fire Departments in Georgia (Chairman Paris)**
- 2. Discussion and possible action of Budget Amendments for the Road Department (Chairman Paris)**
- 3. Discussion and possible action of a 2021 Road Resurfacing Contract (Jim Smith)**

VII. EXECUTIVE SESSION: Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, 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)

VIII. 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