

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 9, 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:

8-11-21	Work Session Minutes
8-12-21	Executive Session Minutes
8-12-21	Regular Meeting Minutes
8-12-21	Public Comment Meeting Minutes
8-23-21	Special Called Meeting Minutes

V. FINANCIAL STATEMENT

VI. UNFINISHED BUSINESS

1. Discussion and possible action of American Recovery Plan (Chairman Paris)
2. Discussion and possible action on changes to Road Paving List (Chairman Paris)

VII. NEW BUSINESS:

1. **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, Highland Springs Farm, LLC, Tax Map 3149, Parcel No. 006, 0 Stanley Stover Road, R-1 (Residential Low Density) to A-1 (Agricultural)
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, Pleasant Valley Baptist Church, Tax Map 3086, Parcel No. 079, 0 Yukon Road, R-1 (Residential Low Density) to P-1 (Public Institute)

3. **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, Apalachee Glamping, LLC, Tax Map 3136, Parcel No. 001M, 0 Laurel Trail, R-1 (Residential Low Density) to A-1 (Agricultural)
4. **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, Apalachee Glamping, LLC, Tax Map 3136, Parcel No. 001M, 0 Laurel Trail, R-1 (Residential Low Density) to A-1 (Agricultural w/Conditional Use)
5. **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, Shaun Elliott, Tax Map 3080, Parcel No. 039, 73 Rose Petal Lane, R-1 (Residential Low Density) to C-1 (Commercial)

VIII. CITIZENS WISHING TO SPEAK

6. **Action on Resolution**
Discussion and possible action of Design for new Animal Shelter based on presentation by Animal Shelter staff, supporters and contributors (Chairman Paris)
7. **Action on Resolution**
Resolution to transmit the 2021-2022 Annual Update of the Capital Improvements Element for Gilmer County and the Cities of Ellijay and East Ellijay for review (Chairman Paris)
8. **Action on Resolution**
Appointment of a member to the Keep Gilmer Beautiful Committee (Chairman Paris)
9. **Action on Resolution**
Discussion and possible action of Specifications of Solid Waste Vendor (Jim Smith)
10. **Action on Resolution**
Discussion and possible action of Permit and Rate Fee changes for Planning & Zoning (Karen Henson)
11. **Action on Resolution**
Discussion and possible action to authorize to proceed of Advertisement of Bids for the Community Outreach Vehicle (Chairman Paris)
12. **Action on Resolution**
Discussion and possible action of a Budget Amendment (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*