

**GILMER COUNTY BOARD OF COMMISSIONERS
WORK SESSION
WEDNESDAY, OCTOBER 13, 2021
TIME: 9:00 AM
LOCATION: GILMER COUNTY JURY ASSEMBLY ROOM
1 Broad Street
Ellijay, GA 30540**

AGENDA

- I. CALL TO ORDER** Charlie Paris, Chairman

- II. AGENDA APPROVAL**

- III. DISCUSSION ITEMS:**
 - 1. Update of 2020 Audit Review (Chris Hollifield)
 - 2. Update from Parks and Recreation (Kevan White)
 - 3. Update from Whitepath Golf Course (Mike Brumby)
 - 4. Update from Public Works (Jim Smith)
 - 5. Update on Swimming Pool (Loy Jarrett)

- A. UNFINISHED BUSINESS:**
 - 1. Discussion and possible action of American Rescue Plan Act (Chairman Paris)
 - 2. Discussion and possible action of Group Health Insurance Rates (Chairman Paris)
 - 3. Discussion and possible action of Extending County Maintenance on Hap Holt Road to the Corp of Engineers Property (Jim Smith)

- IV. NEW BUSINESS:**
 - A. DISCUSSION ITEMS**

(If needed)

 - B. ACTION ITEMS:**
 - 1. Review Pending 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, Jeff Watkins, Tax Map 3034, Parcel No. 025A, 0 Mountaintown Road, A-1 (Agricultural) to R-1 (Residential Low Density)

2. **Review Pending 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, Melvin & Kim Land, Tax Map 3079, Parcel No. 042E, 72 Old Flat Branch Road, A-1 (Agricultural) to R-1 (Residential Low Density)
3. **Review Pending 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, Brantley & Allison Milford, Tax Map 3070, Parcel No. 003A, 1939 John Call Road, A-1 (Agricultural) to A-1 (Agricultural w/Conditional Use)
4. **Review Pending 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, Russell & Vera Williams Estate-% Ms. Alice Gentry, Tax Map 3082, Parcel No. 004, 85 Yukon Road, R-1 (Residential Low Density) to R-4 (Residential Multi-Family-Medium Density)
5. **Review Pending 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, Russell & Vera Williams Estate-% Ms. Alice Gentry, Tax Map 3082, Parcel No. 005A, 0 Yukon Road, R-1 (Residential Low Density) to R-4 (Residential Multi-Family-Medium Density)
6. **Review Pending 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, Marvin & Gale Patterson, Tax Map 3090, Parcel No. 008, 0 Boardtown Road, A-1 (Agricultural) to PI-1 (Public Institute)

V. CITIZENS WISHING TO SPEAK

7. **Review Pending Action on Resolution**
Resolution to adopt the 2021-2022 Annual Update of the Capital Improvements Element for Gilmer County and the Cities of Ellijay and East Ellijay (Chairman Paris)
8. **Review Pending Action on Resolution**
Discussion and possible action of potential Office needs and reconfiguration (Chairman Paris)
9. **Review Pending Action on Resolution**
Discussion and possible action of Georgia Power Easements (Chairman Paris)
10. **Review Pending Action on Resolution**
Discussion and possible action of appointment of a Human Resource Director (Chairman Paris)

11. **Review Pending Action on Resolution**
Discussion and possible action of a Budget Amendment (Chairman Paris)
12. **Review Pending Action on Resolution**
Adoption of first reader of use of Speed Detection Device ordinance (Chairman Paris)
13. **Review Pending Action on Resolution**
Discussion and possible action of changing the Work Session and Regular Meeting dates in November 2021 (Chairman Paris)

VI. **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)

VII. **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