

**GILMER COUNTY BOARD OF COMMISSIONERS  
WORK SESSION  
WEDNESDAY, FEBRUARY 9, 2022  
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 from Parks and Recreation (Kevan White)
  - 2. Update from Whitepath Golf Course (Mike Brumby)
  - 3. Update from Public Works (Jim Smith)
  - 4. Update on Swimming Pool (Steven Weaver)
- A. **UNFINISHED BUSINESS:**
  - 1. Discussion and possible action of Land Use Ordinance (Chairman Paris)
  - 2. Approval of the Application of Ott Vineyards & Winery, LLC for a Farm Winery License (Karen Henson)
  - 3. Discussion and possible action of Georgia Power Easements (Chairman Paris)
- 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, Cecil & Dorothy Townley, Tax Map 3112, Parcel No. 002, 0 Big Creek 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, Lamar Walker, Tax Map 3066, Parcel No. 009M, 0 Walker Valley Lane, R-1 (Residential Low Density) to A-1 (Agricultural)
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, Jason & Leslie Proffitt, Tax Map 3066A, Parcel No. 002E, 304 Southside Church St., C-1 (Commercial) to R-1 (Residential Low Density)
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, Jonathan Graves, Tax Map 3098C, Parcel No. 047, 128 Adventure Trail., R-1 (Residential Low Density) to A-1 (Agricultural)
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, Boyd Jackson Reece Revocable Trust, Tax Map 3113, Parcel No. 061A, 0 Parker Road., A-1 (Agricultural) to R-1 (Residential Low 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, Winona Watkins Dupree, Tax Map 3118, Parcel No. 018, 149 Laurel Ridge Drive., A-1 (Agricultural) to R-1 (Residential Low Density)
7. **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, Sisson Corporation, Tax Map 3090, Parcel No. 020, 0 Boardtown Road., A-1 (Agricultural) to R-1 (Residential Low Density)

**V. CITIZENS WISHING TO SPEAK**

8. **Review Pending Action on Resolution**  
Discussion and possible action of Bound Tree Medical, LLC Operative IQ Licensing Agreement (Andrew Burnette)
9. **Review Pending Action on Resolution**  
Discussion and possible action of Gilmer County Point of Distribution (POD) Plan (Keith Kucera)
10. **Review Pending Action on Resolution**  
Discussion and possible action on authorizing a monthly expense allowance to the Clerk of Superior Court (Chairman Paris)

11. **Review Pending Action on Resolution**  
Discussion and possible action of Whitepath Golf Course equipment lease (Mike Brumby)

12. **Review Pending Action on Resolution**  
Discussion and possible action of Road Paving List (Commissioner Parker)

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](mailto:edaman@gilmercounty-ga.gov)