

**GILMER COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 11, 2022
TIME: 6:00 P.M.
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:**
 - 7-13-22 Work Session Meeting Minutes
 - 7-13-22 Executive Session Meeting Minutes
 - 7-14-22 Regular Meeting Minutes
 - 7-14-22 Executive Session Meeting Minutes
 - 7-28-22 Special Called Meeting Minutes
 - 7-28-22 Executive Session Meeting Minutes

- V. **FINANCIAL STATEMENT**

- VI. **UNFINISHED BUSINESS**
 - 1. Discussion and possible action of approval of revisions to the Waste Pro Contract (Chairman Paris)

 - 2. Discussion and possible action of Park & Rec Advisory Board nominations (Chairman Paris)

 - 3. Discussion and possible action of Security Guard along the river and at river takeout (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, James H. Conner, Tax Map 3067, Parcel No. 021, 558 Progress Road, R-1 (Residential Low Density) to R-5 (Residential Multi-Family High Density)

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, Kenneth Walker, Tax Map 3050, Parcel No. 101, 0 Harold Pritchett Road, R-1 (Residential Low Density) to A-1 (Agricultural)
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, Kenneth Walker, Tax Map 3050, Parcel No. 101A, 0 Harold Pritchett Road, 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, Kenneth Walker, Tax Map 3050, Parcel No. 101B, 1282 Harold Pritchett Road, R-1 (Residential Low Density) to A-1 (Agricultural)
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, Kenneth Walker, Tax Map 3050, Parcel No. 101D, 0 Harold Pritchett Road, R-1 (Residential Low Density) to A-1 (Agricultural)
6. **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, Keith Sumner, Tax Map 3092, Parcel No. 037, 5497 Boardtown Road, A-1 (Agricultural) to C-1 (Commercial)
7. **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, Keith Sumner, Tax Map 3092, Parcel No. 037, 5497 Boardtown Road, A-1 (Agricultural) to C-1 (Commercial w/Conditional Use)
8. **Action on Resolution**
Request of approval of the Application of Michelle Raffaele at Roo Mountain Winery for an Alcoholic Beverage License (Karen Henson)

VIII. CITIZENS WISHING TO SPEAK

9. **Action on Resolution**
Appointment of two members to the Keep Gilmer Beautiful Advisory Board (Chairman Paris)
10. **Action on Resolution**
Discussion and possible action of increasing travel mileage reimbursement rate (Chairman Paris)

11. **Action on Resolution**
Resolution to transmit the 2022-2023 Annual Update of the Capital Improvements Element for Gilmer County and the Cities of Ellijay and East Ellijay for review (Chairman Paris)
12. **Action on Resolution**
Discussion and possible action of approval of Solid Waste grant application submission (Jim Smith)
13. **Action on Resolution**
Discussion and possible action of County Infrastructure Fee on New Developments (Chairman Paris)
14. **Action on Resolution**
Discussion and possible action of Rural Fire Defense Agreement & Memorandum of Understanding including Georgia Forestry Commission and Fire Departments in Georgia (Chairman Paris)
15. **Action on Resolution**
Discussion and possible action on Budget Amendments (Chairman Paris)
16. **Action on Resolution**
Discussion and possible action of change order for Lift Station contract (Jim Smith)
17. **Action on Resolution**
Discussion and possible action of Amendment to the 2022 Local Maintenance Improvement Grant (LMIG) program (Jim Smith)
18. **Action on Resolution**
Discussion and possible action of Croy Engineer contract and invoice at Talona Road (Chairman Paris)
19. **Action on Resolution**
Appointment of a member to the Department of Behavioral Health & Development Disabilities Planning Board (Chairman Paris)
20. **Action on Resolution**
Discussion and possible action on Data Accumulation for Housing and Growth issues (Chairman Paris)
21. **Action on Resolution**
Discussion and possible action on approval process for change in use of Capital Funds (Commissioner Parker)

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