Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, July 2, 2019 at 6:00 p.m. in the Commissioner's Office in Lexington, Georgia.

Members Present:	Chairman Billy Pittard	Commissioner Andy Saxon
	Commissioner John Meyer	Commissioner Phil Sanders
	Commissioner David Clark	Commissioner Tracy Norman

Members Absent:

Minutes: Commissioner Clark made a motion to approve the June 3, 2019 Minutes. Seconded by Commissioner Saxon and unanimously approved by the Board.

Cooperative Extension – Shanna Reynolds was introduced as the new County Extension Agent effective July 1, 2019.

Rezone: Commissioner Saxon made a motion to approve the rezone request submitted by Robert Jason Smith of his property located on Elberton Road, also known as Tax Parcel 162 039 from A2 (General Agriculture) to HI(me) (Heavy Industrial Mineral Extraction) for a granite quarry operation, with the condition the site plan be corrected to accurately reflect buffers. Seconded by Commissioner Sanders with Commissioner Meyer and Commissioner Clark assenting and Commissioner Norman voting to oppose.

Board Appointment – Commissioner Saxon made a motion to approve the re-appointment of Angie Haynie to the Oglethorpe County Board of Family and Children Services for a five year term, expiring June 30, 2014. Seconded by Commissioner Norman and unanimously approved by the Board.

Board Appointment – Commissioner Meyer made a motion to approve the appointment of James Shealy to the Zoning Board. Seconded by Commissioner Sanders and unanimously approved by the Board.

Development Authority – Commissioner Norman made a motion to transfer the amount of $350,000.00 from Fund Balance to the Development Authority for broadband project.

EMA – Commissioner Sanders made a motion to amend the current EMA budget by $80,000.00 to in order to upgrade two fire trucks and in addition amend the budget going forward by $80,000.00 yearly to evaluate further equipment needs. Seconded by Commissioner Saxon and unanimously approved by the Board.

Animal Control Review Committee – Chairman Pittard gave a brief update as to the progress of the committee.

Monthly Financial Report: Commissioner Norman made a motion to approve the June 2019 Monthly Financial Report. Seconded by Commissioner Clark and unanimously approved by the Board.

There being no further business at 7:03 p.m., the meeting was adjourned until the next regularly scheduled meeting on July 1, 2019 unless sooner convened because of an emergency.

_____	_____
Billy Pittard, Chairman	Andy Saxon, Commissioner
_____	_____
David Clark, Commissioner	John Meyer, Commissioner
_____	_____
Phil Sanders, Commissioner	Tracy Norman, Commissioner

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County Clerk