A Public Hearing and Regular Meeting of the Oglethorpe County Board of Commissioners were held on Monday, February 5, 2018 at 6:00 p.m., in the Commissioner's Office in Lexington, Georgia.

Members Present: Chairman Billy Pittard Commissioner George Gabriel

Commissioner Andy Saxon Commissioner John Meyer Commissioner David Clark Commissioner Phil Sanders

Members Absent:

Staff Present: Amy Stone, Josh Hawkins, Amy Forrester

<u>Minutes</u>: Commissioner Gabriel made a motion to approve the January 2, 2018 Minutes. Seconded by Commissioner Saxon and approved with 4-0 vote. Commissioner Clark not present for vote.

<u>Monthly Financial Update</u>: Commissioner Saxon made a motion to approve the Monthly Financial Report. Seconded by Commissioner Sanders and approved with 4-0 vote. Commissioner Clark not present for vote.

<u>Rezone</u>: Commissioner Clark made a motion to approve the application submitted by Dale Brubaker to rezone 20.27 acres, tax map 090 parcel 077A, located on Devils Pond Road, from General Agriculture (A2) to Rural Residential (AR). Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Variance</u>: Commissioner Clark made a motion to approve the variance request submitted by Charles Ratliff for 16 Lakeside Drive, Tax map 032 parcel 071A, to allow for a reduction in lot width from an AR zoned property from 400' to 136.77'. Seconded by Commissioner Gabriel with Commissioner Sanders and Commissioner Saxon approving and Commissioner Meyer voting in opposition.

<u>Permit Application</u>: Commissioner Gabriel made a motion to approve the permit application filed by Mary Cook on behalf of Firefly Trail, Inc. for a bike ride to be held March 24, 2018 from 9:00 a.m. - 4:30 p.m. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Application for Retail Malt Beverage and Wine License</u>: Commissioner Saxon made a motion to approve the application submitted by Bhavik Patel to engage in the sale of Malt Beverage and/or Wine at the retail business located at 859 Sandy Cross Road, Lexington, Georgia. Seconded by Commissioner Meyer with Commissioner Sanders and Commissioner Gabriel approving and Commissioner Clark voting in opposition.

<u>Text Amendment</u>: Chairman Pittard discussed proposed revisions to the Sign Ordinance. No action was taken.

<u>Executive Session</u>: On motion by Commissioner Meyer, seconded by Commissioner Sanders, the Board unanimously voted to adjourn into Executive Session at 7:25 p.m. On motion by Commissioner Meyer and seconded by Commissioner Sanders, the Board adjourned Executive Session at 8:04 p.m.

There being no further business at 8:04 p.m., the meeting was adjourned until the next regularly scheduled meeting on March 5, 2018 unless sooner convened because of an emergency.

Billy Pittard, Chairman	Andy Saxon, Commissioner
David Clark, Commissioner	George Gabriel, Commissioner
Phil Sanders, Commissioner	John Meyer, Commissioner
County Clerk	