

Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, June 3, 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 Sanders made a motion to approve the May 6, 2019 Minutes. Seconded by Commissioner Clark and unanimously approved by the Board.

Rezone: Commissioner Sanders made a motion to approve the application submitted by Catherine McDaniel to rezone her property located at 167 Smokey Ridge Road, also known as Tax Parcel 051 053, from AR (Rural Residential) to R1 (Single Family Residential) in order to create a lot for a residence. Seconded by Commissioner Clark and unanimously approved by the Board.

Ten Commandments Georgia – Presentation by Lynda Brown on behalf of Ten Commandments Georgia. Board unanimously decided to proceed with fundraising to purchase the Foundations of American Law and Government Display

Event Permit - Commissioner Clark made a motion to approve the application submitted by Ken Sherman on behalf of Congregation Children of Israel for a fundraising bike ride to be held October 20, 2019 from 10:00 am until 3:00 pm. Seconded by Commissioner Saxon and unanimously approved by the Board.

Board Appointment – Commissioner Norman made a motion to approve the appointment of Samantha Mathe to the Behavioral Health and Developmental Disabilities Region 2 Advisory Council. Seconded by Commissioner Saxon and unanimously approved by the Board.

Board Appointment – Commissioner Clark made a motion to approve the re-appointment of Larry Nackerud to the Board of Tax Assessors for an additional term to expire June 11, 2025. Seconded by Commissioner Saxon and unanimously approved by the Board.

2018 Budget Amendments – Commissioner Clark made a motion to approve the 2018 Budget Amendments for General Administration, Judicial, Jail, EMA, Senior Center, Health Department and Recreation. Seconded by Commissioner Sanders and unanimously approved by the Board.

Public Defender Budget – Commissioner Norman made a motion to approve the Indigent Defense Agreement for the Northern Judicial Circuit for Fiscal Year 2019 – 2020. Seconded by Commissioner Clark and unanimously approved by the Board.

Broadband Ordinance – Commissioner Norman made a motion to approve the Ordinance for a Broadband Ready Community. Seconded by Commissioner Sanders and unanimously approved by the Board.

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

Landfill Assessment – Commissioner Clark made a motion to move forward with the expansion of Phase 3, purchase of immediately needed capital equipment and engineering (approximately \$1.6 million) and swap 350 acres of landfill property to the General Fund for \$500,000.00 in general fund cash reserves. Seconded by Commissioner Sanders and unanimously approved by the Board.

There being no further business at 7:07 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

County Clerk