A Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on January 8, 2024 at 5:30 p.m. in the Commissioners' Office, Lexington, Georgia.

Members Present:	Chairman Jay Paul	Commissioner Tracy Norman
	Commissioner David Clark	Commissioner Howard Sanders
	Commissioner Will Brown	Commissioner Andy Saxon

Members Absent:

Event Permit: Commissioner Norman made a motion to approve the Permit Application submitted by Mary Cook on behalf of Firefly Trail, Inc. for a bike ride to be held March 23, 2024. Seconded by Commissioner Saxon with Commissioner Brown and Commissioner Sanders voting to approve. Commissioner Clark absent from vote.

Event Permit: Commissioner Norman made a motion to approve the application submitted by Micah Morlock for the Athens Twilight Gambler Bike Ride to be held April 30, 2022. Seconded by Commissioner Brown with Commissioner Saxon and Commissioner Sanders voting to approve. Commissioner Clark absent from vote.

Cell Tower Solutions: Commissioner Brown made a motion to approve the contract with Cell Tower Solutions for a field audit of each cell tower and create equipment profile. Seconded by Commissioner Saxon with Commissioner Norman and Commissioner Sanders voting to approve. Commissioner Clark absent from vote.

GMASS Service Contract: On a motion by Commissioner Norman and second by Commissioner Brown, the GMASS contract was removed from the Consent Agenda and placed on business Agenda. Commissioner Sanders made a motion to approve the contract with GMASS for appraisal maintenance services. Seconded by Commissioner Saxon with Commissioner Brown and Commissioner Norman voting to approve. Commissioner Clark absent from vote.

Administrative Consent Agenda: Commissioner Saxon made a motion to approve the Administrative Consent Agenda. Seconded by Commissioner Norman and unanimously approved by the Board. The items approved were:

(a) December 4, 2023 Minutes
(b) Monthly Financial Report
(c) Bureau Veritas Contract
(d) Re-appointment of David Kidd to Advantage Behavioral Health Systems board
(e) Purchase of trailer for backhoe from 2017 SPLOST
(f) Appointment of Jay Paul, Jeff Sharp and Adam Nation to the Joint Solid Waste Coordinating Committee.
(g) Approval of Special Revenue Funds (2023 Final, 2024 Budget)

Executive Session: On a motion by Commissioner Norman and seconded by Commissioner Brown, the Board unanimously voted to adjourn the regular meeting at 5:40 pm and enter into Executive Session. On a motion by Commissioner Norman, seconded by Commissioner Sanders and unanimously approved by the Board, Executive Session was concluded at 7:46 p.m. and the Board returned to the regular meeting.

There being no further business at 7:47 p.m., the meeting was adjourned until the next regularly scheduled meeting on February 5, 2024, unless sooner convened because of an emergency.

Jay Paul, Chairman	Andy Saxon, Commissioner
David Clark, Commissioner	Will Brown, Commissioner
Howard Sanders, Commissioner	Tracy Norman, Commissioner

County Clerk