

Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, June 7, 2021 at 6:00 p.m. at the Oglethorpe County Courthouse, Lexington, Georgia.

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

Members Absent:

Minutes: Commissioner Clark made a motion to approve the May 3, 2021 Minutes. Seconded by Commissioner Norman and unanimously approved by the Board.

Rezone : Commissioner Saxon made a motion to deny the rezone request submitted by Smith Land and Cattle Company, Inc., to rezone at 0 Centerville Road, also known as Tax Parcel 167 001, from A2 (General Agriculture) to A1 (Intensive Agriculture) in order to construct a Poultry Stackhouse. Seconded by Commissioner Clark and unanimously approved by the Board.

Rezone: Commissioner Norman made a motion to deny the rezone submitted by Smith Land and Cattle Company, Inc. to rezone at 0 Centerville Road, also known as Tax Parcel 149 009C (General Agriculture) to A1 (Intensive Agriculture) in order to construct a Poultry Stackhouse. Seconded by Commissioner Clark and unanimously approved by the Board.

Rezone: Commissioner Norman made a motion to deny the request made by Scott Haines on behalf of Bajan Properties, LLC to rezone at 0 Hargrove Lake Road, also known as Tax Parcel 009 194B, from B3 (General Business) to R1 (Single Family Residential) in order to develop a Major Subdivision. Seconded by Commissioner Brown. After discussion, the motion was withdrawn by Commissioner Norman. Commissioner Clark made a motion to approve the rezone with the condition that it is a major subdivision with one road. Seconded by Commissioner Sanders and unanimously approved by the Board.

Variance: Commissioner Clark made a motion to deny the variance request made by Scott Haines, on behalf of Bajan Properties, LLC, at 0 Hargrove Lake Road, also known as Tax Parcel 009 194B for the purpose of using Hargrove Lake Road for driveways for a Major Subdivision under Section 1103.09(a)(3). Seconded by Commissioner Norman and unanimously approved by the Board.

Board Vacancy: Chairman Paul states there is a vacancy on the Board of Health.

Library Update given by Michael Garner.

Agreement: Commissioner Norman made a motion to approve the Indigent Defense Agreement for the year 2021-2022. Seconded by Commissioner Clark and unanimously approved by the Board.

District Attorney's request: Commissioner Clark made a motion to continue the monthly payment for the position of Administrative Assistant with the understanding payment will be disbursed to current staff members that will assume the duties due to the vacancy until a replacement is in place. Seconded by Commissioner Saxon and unanimously approved by the Board.

2020 Final Budget Amendments: Commissioner Clark made a motion to approve the 2020 final budget amendments. Seconded by Commissioner Norman and unanimously approved by the Board.

No Thru Trucks and No Engine Braking – After discussion, the Board agreed to proceed with obtaining approval from GDOT for No Engine Braking signs.

Emergency Services Commissioner Bylaws: After discussion, the Board requested revisions be made and re-submitted at the July, 2021 meeting.

Recreation Department: Director, Michael White, gave a presentation on the programming, staffing and budget issues at the Recreation Department.

Monthly Financial Report: Commissioner Norman made a motion to approve the May 2021 Financial Report. Seconded by Commissioner Clark and unanimously approved by the Board.

Other Business: (1) Commissioner Clark made a motion to approve the 2020 budget amendment for the Asset Forfeiture Fund from \$30,000.00 to \$30,334.00. Seconded by Commissioner Saxon and unanimously approved by the Board. (2) Chairman Paul addressed the Board regarding the intake of abandoned animals at the Madison Oglethorpe Animal Shelter. The Board agreed to research other options available to the County.

There being no further business at 7:33 p.m., the meeting was adjourned until the next regularly scheduled meeting on July 6, 2021 unless sooner convened because of an emergency.

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Jay Paul, Chairman

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Andy Saxon, Commissioner

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David Clark, Commissioner

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Will Brown, Commissioner

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Phil Sanders, Commissioner

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Tracy Norman, Commissioner

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County Clerk