

Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, May 3, 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 April 5, 2021 Minutes. Seconded by Commissioner Sanders and unanimously approved by the Board.

Rezone : Commissioner Saxon made a motion to table 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 Sanders with Commissioner Brown and Commissioner Norman assenting and Commissioner Clark voting in opposition.

Rezone: Commissioner Clark 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 Norman with Commissioner Sanders, Commissioner Brown and Commissioner Saxon voting in opposition. After the motion failed, Commissioner Saxon made a motion to table this rezone request. Seconded by Commissioner Sanders and unanimously approved by the Board.

Rezone: Commissioner Brown made a motion to table 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 Saxon and unanimously approved by the Board.

Rezone: Commissioner Saxon made a motion to table 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 Sanders and unanimously approved by the Board.

Software Presentation: After a presentation by Magistrate Judge, Megan Coile, Commissioner Norman made a motion to approve the sum of \$30,000.00 from General Fund for the purchase of the software. Seconded by Commissioner Clark and unanimously approved by the Board.

Board Appointment: Commissioner Saxon made a motion to re-appoint Fred Gretsch to the Economic Development Authority Board. Seconded by Commissioner Sanders and unanimously approved by the Board.

Board Appointment: Commissioner Norman made a motion to re-appoint Joyce Sniff to the Economic Development Authority Board. Seconded by Commissioner Saxon and unanimously approved by the Board.

Board Appointment: Commissioner Norman made a motion to appoint Wendy Beck to the Economic Development Authority Board. Motion died for lack of a second. Commissioner

Brown made a motion to appoint Vance Mattox to the Economic Development Authority. Seconded by Commissioner Sanders and unanimously approved by the Board.

Health Insurance Renewal: Commissioner Norman made a motion to amend the 2021 General Fund Operating Budget to increase appropriations for health insurance across all departments by \$70,000 (from \$768,000 to 838,000) paid from general fund balance and authorize the Chairman to make any other benefits selections necessary to execute open enrollment. Seconded by Commissioner Clark and unanimously approved by the Board.

Surplus Items: Commissioner Saxon made a motion to approve the sale of surplus items. Seconded by Commissioner Clark and unanimously approved by the Board.

Nuisance Animal Ordinance: Commissioner Saxon made a motion to approve the Ordinance to Amend the Code of Oglethorpe County, Georgia, 2007 Edition to provide for the control and regulation of nuisance animals; to repeal conflicting ordinances; and to provide for related matter. Seconded by Commissioner Sanders and unanimously approved by the Board.

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

Other Business: Commissioner Norman addressed the Board regarding the current budget at the Recreation Department. After discussion, Commissioner Norman made a motion to request the Recreation Department Director made a presentation at the June, 2021 meeting. Seconded by Commissioner Saxon and unanimously approved by the Board.

There being no further business at 8:32 p.m., the meeting was adjourned until the next regularly scheduled meeting on June 7, 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