

A Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on December 4, 2023 at 6:00 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:

Rezone: Commissioner Norman made a motion to approve the rezone request submitted by Joshua Chumley for 376 Harris Road or Tax Parcel 090 017D from A2 (General Agriculture) to AR (Agriculture Residential) in order to subdivide for family with the condition to use only the easement from Harris Road. Seconded by Commissioner Saxon and unanimously approved by the Board.

Board Appointment: Commissioner Saxon made a motion to approve the re-appointment of George Gray to the Board of Elections for a four-year term beginning January 1, 2024. Seconded by Commissioner Clark and unanimously approved by the Board.

Board Appointment: Commissioner Sander made a motion to approve the re-appointment of Alice Hughes to the Library Board for a three-year term beginning January 1, 2024. Seconded by Commissioner Saxon and unanimously approved by the Board.

Qualifying Fees: Commission Norman made a motion to approve the Qualifying Fees for the 2024 Election. Seconded by Commissioner Saxon and unanimously approved by the Board.

C.W. Matthews: Commissioner Clark made a motion to approve the additional payment request from C.W. Matthews in the amount of \$217,000.00. Seconded by Commissioner Brown and unanimously approved by the Board.

Board Appointment: Commissioner Sanders made a motion to approve the appointment of Brenda Mattox and Kristie Huff to the Northeast Georgia Aging Services Advisory Council for a four-year term beginning January 1, 2024. Seconded by Commissioner Clark and unanimously approved by the Board.

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

- (a) November 6, 2023 Minutes
- (b) Monthly Financial Report

Other Business: Chairman Paul stated he is receiving quotes for road work to an area of Salem Church Road.

There being no further business at 6:17 p.m., the meeting was adjourned until the next regularly scheduled meeting on January 8, 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