Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, March 6, 2023 at 6:00 p.m. in the Commissioners' Office, Lexington, Georgia.

Members Present: Chairman Jay Paul Commissioner Tracy Norman

Commissioner Will Brown
Commissioner David Clark
Commissioner Howard Sanders

Members Absent:

<u>Proclamation</u>: Commissioner Clark made a motion to approve the AmeriCorps Week Proclamation. Seconded by Commissioner Norman and unanimously approved by the Board.

<u>Board Appointment</u>: Commissioner Clark made a motion to re-appoint Kathryn Davis to the Board of Health thru December 31, 2028. Seconded by Commissioner Sanders and unanimously approved by the Board.

Rezone: Commissioner Saxon made a motion to table the rezone application submitted by Robert Strother has requested a rezone for Tax Parcels 150 005 and 151 001 from A2 (General Agriculture) to A1 (Intensive Agriculture) to allow poultry houses. Seconded by Commissioner Norman and unanimously approved by the Board. Commissioner Norman made a request that Adam Nation, Public Works Director, provide an assessment of the road prior to the next meeting.

<u>Rezone</u>: Commissioner Saxon made a motion to approve the application submitted by Manuel Parra to rezone 941 Wesley Chapel Rd, also known as Tax Parcel 131 008A02, from A2 to R1 in order to subdivide the property. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Rezone</u>: Commissioner Clark made a motion to approve the application submitted by Shannon Bailey to rezone 25 Onnie Colquitt Rd, also known as Tax Parcel 072 024B, from R1 to AR in order to combine Tax Parcels 072 024A and 072 024B. Seconded by Commissioner Norman and unanimously approved by the Board.

<u>Timberland Solar</u>: Jeff Sharp, Code Compliance Officer, gave presentation regarding flooding issues at the site.

<u>Moratorium</u>: Commissioner Norman made a motion to approve the Resolution Establishing Temporary Moratorium on Applications for Conditional Use for Large Scale Solar Farms. Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Vanguard Renewables Presentation</u>: Nicholas Cunha with Vanguard Renewables, gave presentation on anaerobic digester.

<u>Truck Traffic Ordinance</u>: Commissioner Sanders made a motion to add Hugh Culbreth Road to the Truck Traffic Ordinance. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>Animal Burial Policy</u>: Chairman Paul and the Board discussed making changes to the existing animal burial policy. No action taken.

<u>Fairground Park</u>: Chairman Paul presented information on tract of land owned by the County that grants permission for lot to be used for recreational purposes. No action taken.

<u>Resolution</u>: Commissioner Norman made a motion to approve the Resolution to participate in the National Teva, Allergan, CVS, Walgreens, and Walmart Settlements and Agreeing to be Bound by an Anticipated Memorandum of Understanding Between the State of Georgia and Georgia Subdivisions Regarding the National Teva, Allergan, CVS, Walgreens and Walmart Settlements. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Administrative Consent Agenda</u>: Commissioner Sanders made a motion to approve the Administrative Consent Agenda. Seconded by Commissioner Saxon and unanimously approved by the Board. The items approved were the February 6, 2023 Minutes, Monthly Financial Report and MowerMax.

Other Business:

- 1) Road repairs on Lexington Carlton Road are not completed as of this date.
- 2) Resurfacing is beginning on Hargrove Lake Road

-	p.m., the meeting was adjourned until the next regularly aless 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	

3) The Board will visit the Recreation Department at the May meeting.