Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on June 5, 2023 at 6:00 p.m. in the Commissioners' Office, Lexington, Georgia.

Members Present:	Chairman Jay Paul
	Commissioner David Clark
	Commissioner Howard Sanders

Commissioner Tracy Norman Commissioner Andy Saxon Commissioner Will Brown

Members Absent:

<u>Rezone</u>: Commissioner Brown made a motion to approve the application submitted by Jose Manuel Valdez Escalante for a rezone from A2 (General Agriculture) to AR (Agriculture Residential) on 705 McWhorter Rd or Tax Parcel 083 012 02 to subdivide for family. Seconded by Commissioner Saxon with Commissioner Clark voting to approve and Commissioner Sanders and Commissioner Norman voting in opposition.

<u>Rezone</u>: Commissioner Norman made a motion to approve the rezone requested by William H Rowe to rezone 2073 Comer Rd or Tax Parcel 065 048 from AR (Agriculture Residential) to A2 (General Agriculture) in order to combine his two parcels, 065 048 and 065 052. Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Rezone</u>: Commissioner Saxon made a motion to approve the rezone requested by Josue Lopez to rezone 82 Crawfordville Rd or Tax Parcel 101 005A 02 from A2 (General Agriculture) to R1 (Single-Family Residential) to subdivide for family. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Soil Amendment Ordinance Draft</u>: Commissioner Clark made a motion to adopt the ordinance to amend the text of the Unified Development Code to ad a setback requirement for soil amendments. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>Road Abandonment</u>: Commissioner Saxon made a motion to table the decision on abandoning Harris Drive. Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Emergency Services Commission</u>: Commissioner Norman made a motion to approve the Emergency Services Commission Strategic Plan. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Wesley Chapel Volunteer Fire Department</u>: Commissioner Clark made a motion to endorse the decision of Wesley Chapel Volunteer Fire Department to operate as an independent fire service and authorizes the Chairman to enter into fire service agreement to that effect. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>On System List of Roads</u>: Commissioner Sanders made a motion to approve the On-System List of Roadways. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Public Defender Budget</u>: Commissioner Norman made a motion approve the Indigent Defense Agreement in the amount of \$72,277.00 for Oglethorpe County for the period July 1, 2023 through June 30, 2024. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>2022 Final Budget Amendments</u>: Commissioner Saxon made a motion to approve the Final Budget Amendments for 2022. Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Resolution</u>: Commissioner Norman made a motion to approve the Resolution adopting the 2023 Oglethorpe County Comprehensive Plan Update. Seconded by Commissioner Brown and unanimously approved by the Board.

<u>Administrative Consent Agenda</u>: 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) May 1, 2023 Minutes
- (b) Monthly Financial Report
- (c) Funding in the amount of \$11,000 from 2017 SPLOST for Recreation Dept. Gym Floor
- (d) Funding in the amount of \$9,400 from Capital Replacement Fund for HVAC replacement at the Senior Citizens building

(e) Funding in the amount of \$49,000 from Capital Replacement Fund for purchase of Kubota M5-111 for Public Works department.

Other Business:

- 1) Chairman Paul recognized Andretta Derricotte for 20 years of employment with the Magistrate Court
- 2) Chairman Paul gave a recap of the work being done at the Landfill and expressed his appreciation to all of the employees working on this project.
- 3) Chairman Paul informed the Board of the sentencing of Angel Bramlett, former employee of Probate Court.
- 4) Chairman Paul commented on a recent article regarding an increase of property values in Elbert County, similar to Oglethorpe County.
- 5) Commissioner Norman stated he had been contacted regarding passing lanes on Hargrove Lake Road and areas where utilities are placed outside easements.
- 6) Commissioner Sanders addressed the need for repairs to Salem Church Road.

There being no further business at 6:42 p.m., the meeting was adjourned until the next regularly scheduled meeting on July 10, 2023, 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