Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, September 3, 2019 at 6:00 p.m. in the Commissioner's Office in Lexington, Georgia.

Members Present:	Chairman Billy Pittard	Commissioner Andy Saxon
	Commissioner John Meyer	Commissioner Phil Sanders
	Commissioner David Clark	Commissioner Tracy Norman

Members Absent:

Minutes: Commissioner Norman made a motion to approve the August 5, 2019 Minutes. Seconded by Commissioner Sanders with Commissioners Meyer and Saxon voting to approve. Commissioner Clark not present for vote.

Rezone: Commissioner Saxon made a motion to approve the application submitted by Teresa Hitchcock, on behalf of Larry Davenport, to rezone property located at 480 Sandy Cross Road, also known as Tax Parcel 113 056 and comprising 5.461 acres from Rural Residential (AR) to Single Family Residential (R1) for the purpose of creating a second parcel for a residence. Seconded by Commissioner Meyer with Commissioners Norman and Sanders voting to approve. Commissioner Clark not present for vote.

Variance: Commissioner Norman made a motion to approve the application submitted by Travis Legg, on behalf of the owner Twisted Cedar Ranch LLC, for a variance to the Oglethorpe County Unified Development Code Section 500.03 on Smithonia Road, identified as Tax Parcel 068 006B to reduce the setback for an intensive agriculture structure on property zoned A-1 prior to September 8, 2015 from 200' to 106.61' along the southern border and 111.76' along the western border. Receiving no second from the Board, Commissioner Saxon made a motion to deny the variance request and seconded by Commissioner Meyer and unanimously approved by the Board.

Ordinance: Commissioner Saxon made a motion to approve the Ordinance to Amend the Code of Oglethorpe County, 2007 Edition to Restate and Revise Speed Limit in Oglethorpe County and Related Matters. Seconded by Commissioner Norman and unanimously approved by the Board.

2019 Budget Amendment: Commissioner Norman made a motion to amend the 2019 appropriation for the Animal Shelter from $38,000 to $43,563. Seconded by Commissioner Saxon and unanimously approved by the Board.

Millage Rate and 2020 Operating Budget: Commissioner Norman made a motion to approve the Oglethorpe County Board of Commissioners 2020 Operating Budget of $7,764,394 and to adopt the 2019 Tax Resolution, setting the unincorporated millage rate at 6.964 mills and the incorporated millage rate at 7.870 mills to collect $2,939,779 needed in property taxes. Seconded by Commissioner Saxon and unanimously approved by the Board.

Board of Education Millage Rate: Commissioner Saxon made a motion to accept the 2019 millage rates as approved by the Board of Education, setting the maintenance and operations millage rate at 18.884 mills and an additional 2.980 mills for school bond obligations. Seconded by Commissioner Sanders and unanimously approved by the Board.

Monthly Financial Report: Commissioner Saxon made a motion to approve the August 2019 Monthly Financial Report. Seconded by Commissioner Meyer and unanimously approved by the Board.

There being no further business at 6:51 p.m., the meeting was adjourned until the next regularly scheduled meeting on October 7, 2019 unless sooner convened because of an emergency.

_____	_____
Billy Pittard, Chairman	Andy Saxon, Commissioner
_____	_____
David Clark, Commissioner	John Meyer, Commissioner
_____	_____
Phil Sanders, Commissioner	Tracy Norman, Commissioner

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County Clerk