Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, February 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>Rezone</u>: Commissioner Norman made a motion to approve the application submitted by Amy Delfin-Torres for a rezone at 9 Callaway Drive, also known as Tax Parcels 075 015 02 and 075 015 03 from OIP (Office/Inst./Professional) to B1 (Local Business) in order to build a coffee shop. Seconded by Commissioner Brown and unanimously approved by the Board.

<u>Rezone</u>: Commissioner Saxon made a motion to approve the application submitted by Lay Moo to rezone 757 Ruffs Road, also known as Tax Parcel 143 023D, from A2 (General Agriculture) to R1 (Single-Family Residential) in order to subdivide the property. Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Rezone</u>: Commissioner Sanders made a motion to approve the application for Conditional Use submitted by Byron Fleeman for Tax Parcel 037 011A in order to open a deer processing plant. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>Resolution</u>: Commissioner Norman made a motion to approve the Resolution in Support of the Responsible Use of Agricultural Soil Amendments. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Board Appointment</u>: Commissioner Norman made a motion to appoint Katherine Evans to the Department of Family and Children Services Board. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Emergency Services Commission</u>: Jason Lewis, EMS Director, gave presentation to the Board on the long-range plan of the Emergency Services Commission.

<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 the January 2, 2023 Minutes and Monthly Financial Report.

Other Business:

- (1) Commissioner Norman made the Board aware of late request received on behalf of Bark and Wine fundraising event for MOAS. After discussion, Commissioner Brown made a motion to delay any vote on the until an application has been submitted for review. Seconded by Commissioner Saxon and unanimously approved by the Board.
- (2) Chairman Paul recognized road department employees and community members for work completed as a result of recent weather events and efforts at a recent vehicle accident.
- (3) Chairman Clark stated he continues to receive complaints regarding the rumble strips on Beaverdam Road and made a request to remove the upper set.

	m., the meeting was adjourned until the next regularly ess 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	

(4) Commissioner Saxon recognized Jeff Sharp for his efforts in organizing meeting with representatives with Timberland Solar project.