

A Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on February 3, 2025 at 6:00 p.m. in the Commissioners' Office, Lexington, Georgia.

Members Present:     Chairman Jay Paul                                     Commissioner Tracy Norman  
                              Commissioner David Clark                             Commissioner Will Brown  
                              Commissioner Andy Saxon

Members Absent:     Commissioner Howard Sanders

Rezone: Commissioner Brown made a motion to approve the request submitted by Margaret Carter as requested a rezone for Tax Parcel 022 056 from AR (Agriculture Residential) to R1 (Single Family Residential) in order to subdivide. Seconded by Commissioner Clark and unanimously approved by the Board.

Variance: Commissioner Brown made a motion to approve the request submitted by Margaret Carter for a variance to the maximum number of parcels accessed by a private drive in order to subdivide Tax Parcel 022 056, subject to the understanding the driveway will not be County maintained and adjoining property owners must be responsible for road maintenance. Seconded by Commissioner Saxon and unanimously approved by the Board.

Site Plan: Commissioner Brown made a motion to approve the Original Site Plan Revision for Jeff Crump Stackhouse on Tax Parcel 022 051. Seconded by Commissioner Clark and unanimously approved by the Board.

Retail Package License: Commissioner Norman made a motion to approve the Retail Package License Application submitted by Parth Patel on behalf of Mayra, LLC for business located at 173 Railroad Road, Stephens, Georgia 30667 currently known as Carrie's Corner. Seconded by Commissioner Saxon with Commissioner Brown voting to approve and Commissioner Clark voting in opposition.

Permit Application: Commissioner Norman made a motion approve the Permit Application submitted by Mary Cook on behalf of Firefly Trail, Inc. for a bike ride to be held on March 22, 2025 from 10:00 am until 5:00 pm. Seconded by Commissioner Saxon and unanimously approved by the Board.

Jeff Sharp updated the Board on the status of the Timberland Solar Project.

Administrative Consent Agenda: Commissioner Clark made a motion to approve the Administrative Consent Agenda. Seconded by Commissioner Saxon and unanimously approved by the Board.

Other Business: Sam Moore, Wilkes County Chairman, presented drone footage of sludge site in Wilkes County.

Executive Session: On a motion by Commissioner Brown and seconded by Commissioner Clark, the Board unanimously voted to adjourn the regular meeting at 6:48 pm and enter into Executive Session. On a motion by Commissioner Norman, seconded by Commissioner Clark and unanimously approved by the Board, Executive Session was concluded at 8:34 pm and the Board returned to the regular meeting.

Personnel: Commissioner Norman made a motion to adjust the salary of Senior Center Director, make offer to Jason Lewis to fill position of County Administrator, and adjust the salary of

County Clerk and Planning and Zoning Director effective the first full pay period of March, 2025. Seconded by Commissioner Saxon and unanimously approved by the Board.

There being no further business at 8:35 p.m., the meeting was adjourned until the next regularly scheduled meeting on March 3, 2025, unless sooner convened because of an emergency.

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Jay Paul, Chairman

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Andy Saxon, Commissioner

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David Clark, Commissioner

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Will Brown, Commissioner

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Howard Sanders, Commissioner

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Tracy Norman, Commissioner

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County Clerk