

A Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on August 4, 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 Andy Saxon and Commissioner Howard Sanders

Steve Ledford, Treasurer of the Madison Oglethorpe Animal Shelter, presented a financial report for the fiscal year ending June 30, 2025.

Commissioner Brown made a motion to appoint Claudia Reit to the Board of Assessors. Seconded by Commissioner Norman and Commissioner Clark voting to approve.

Commissioner Norman made a motion to approve the amendment to Section 3.2(a) Personal Time Off policy in the Personnel Handbook. Seconded by Commissioner Brown and Commissioner Clark voting to approve.

Commissioner Norman made a motion to approve the Floating Local Option Sales Tax Intergovernmental Agreement. Seconded by Commissioner Brown and Commissioner Clark voting to approve.

Commissioner Norman made a motion to approve the Resolution for the Call for Referendum. Seconded by Commissioner Brown and Commissioner Clark voting to approve.

Commissioner Brown made a motion to approve the 2024 Budget Amendments. Seconded by Commissioner Brown and Commissioner Clark voting to approve.

Administrative Consent Agenda: Commissioner Clark made a motion to approve the Administrative Consent Agenda. Seconded by Commissioner Brown and Commissioner Norman voting to approve.

Other Business: Chairman Paul recognized Douglas Spencer for a successful test flight of the drone.

Executive Session: On a motion by Commissioner Clark and seconded by Commissioner Brown with Commissioner Norman voting to approve, the Board voted to adjourn the regular meeting at 6:36 pm and enter into Executive Session to discuss potential litigation. On a motion by Commissioner Clark, seconded by Commissioner Brown with Commissioner Norman voting to approve, Executive Session was concluded and returned to public meeting at 7:10 pm.

Commissioner Clark made a motion to approve the purchase of Lifepack 35s Cardiac Monitors with annual payments of \$68,681.62 for a period of five years to be funded from 2022 SPLOST and the purchase of Video Laryngoscopes in the amount of 27,042.83 to be funded from Opioid Settlement funds. Seconded by Commissioner Brown with Commissioner Norman voting to approve.

There being no further business at 7:11 p.m., Commissioner Clark made a motion to adjourn the meeting until the next regular scheduled meeting on September 8, 2025 unless sooner convened because of an emergency. Seconded by Commissioner Norman with Commissioner Brown voting to approve.

Jay Paul, Chairman

Andy Saxon, Commissioner

David Clark, Commissioner

Will Brown, Commissioner

Howard Sanders, Commissioner

Tracy Norman, Commissioner

County Clerk