A Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on May 6, 2024 at 6:00 p.m. in the Commissioners' Office, Lexington, Georgia.

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| Members Present: | Chairman Jay Paul | Commissioner Tracy Norman |
| | Commissioner David Clark | Commissioner Howard Sanders |
| | Commissioner Will Brown | Commissioner Andy Saxon |
| Members Absent: | | |

Rezone: Commissioner Brown made a motion to approve the rezone request submitted by Rebekkah Byrd to rezone Tax Parcel 117 005 from A2 (General Agriculture) to R1 (Single Family Residential) in order to subdivide with the condition that can no longer be subdivided. Seconded by Commissioner Sanders and unanimously approved by the Board.

Rezone**:** Commissioner Saxon made a motion to table the application submitted by Gray Wolf Quarries LLC and Terra Mining LLC to rezone Tax Parcel 127 008 from A2 (General Agriculture) to HI(me) (Heavy Industrial(Mineral Extraction)) in order to develop a quarry. Seconded by Commissioner Sanders and unanimously approved by the Board.

(a) Temporary Use – Commissioner Saxon made a motion to approve the application submitted by Sherrie Hines for a Temporary Use Application for Bark and Wine event to be held May 18, 2024 from 6:00 pm – 10:00 pm. at Historic Smithonia Farms. Seconded by Commissioner Norman, with Commissioner Brown and Commissioner Sanders voting to approve and Commissioner Clark voting in opposition.

(b) Commissioner Norman made a motion to approve the application submitted by P. Victor Boutier d/b/a Boutier Winery & Inn LLC for a Special Event Malt Beverage and Wine sales permit for the Bark and Wine event to be held May 18, 2024 at Historic Smithonia Farms. Seconded by Commissioner Brown with Commissioner Saxon voting to approve and Commissioner Clark voting in opposition.

Administrative Consent Agenda: Commissioner Sanders made a motion to approve the April 1, 2024 Minutes, Monthly Financial Report and the Stryker Contract. Seconded by Commissioner Brown and unanimously approved by the Board.

Other Business:

Commissioner Brown made recommendation for improvements to the exterior of the Library.

Mike Garner, member of the Oglethorpe County Board of Trustees, stated the request for reconsideration of removal of a book is currently in process, with the recommendation of moving the book from young adult to the adult section in the Library.

Chairman Paul presented the award received by the Georgia Water Coalition for Oglethorpe County's role and stance against soil amendments.

Executive Session: On a motion by Commissioner Norman and seconded by Commissioner Sanders, the Board unanimously voted to adjourn the regular meeting at 7:08 pm and enter into Executive Session. On a motion by Commissioner Sanders, seconded by Commissioner Saxon and unanimously approved by the Board, Executive Session was concluded at 7:42 p.m. and the Board returned to the regular meeting.

There being no further business at 7:44 p.m., the meeting was adjourned until the next regularly scheduled meeting on June 3, 2024, unless sooner convened because of an emergency.

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| Jay Paul, Chairman | Andy Saxon, Commissioner |
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| David Clark, Commissioner | Will Brown, Commissioner |
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| Howard Sanders, Commissioner | Tracy Norman, Commissioner |

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County Clerk