Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, July 11, 2022 at 6:00 p.m. in the Commissioners' Office, Lexington, Georgia.

Members Present:	Chairman Jay Paul
	Commissioner Will Brown
	Commissioner David Clark

Commissioner Tracy Norman Commissioner Phil Sanders Commissioner Andy Saxon

Members Absent:

<u>Rezone</u>: Commissioner Saxon made a motion to approve the application submitted by Sharon M. Poole to rezone property located on Lexington Carlton Road also known as tax parcel 092 096A from A2 to AR in order to subdivide. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Rezone</u>: Commissioner Sanders made a motion to approve the application submitted by Peter Horbulewicz to rezone property located at 466 Comer Road also known as tax parcel 092 099 from A2 to R1 in order to subdivide. Seconded by Commissioner Norman and unanimously approved by the Board.

<u>Conditional Use</u>: Commissioner Saxon made a motion to table the application for a conditional use permit located on Saxon Mattox Road also known as tax parcel 186 004A. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Preliminary Plat</u>: Commissioner Norman made a motion to deny the preliminary plat submitted by Swantley Development LLC for Mill Creek Subdivision. Motion failed for lack of second. Commissioner Brown made a motion to approve the preliminary plat with the condition that any additional changes must be submitted to the Board. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>2022 Road Projects Bids</u>: Commissioner Saxon made a motion to select C.W. Matthews as the lowest qualified bidder for the 2022 road projects and to approve the associated funding plan as presented. Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Public Defender Budget</u>: Commissioner Norman made a motion to approve the Indigent Defense Agreement for the Northern Judicial Circuit. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Quick Response Vehicle</u>: Commissioner Norman made a motion to approve the continued use of the QRV and to appropriate \$35,000 from the General Fund Balance to EMS for July – December 2022. Seconded by Commissioner Brown and unanimously approved by the Board.

<u>Non-Transport Ambulance Fee</u> – EMS Director, Jason Lewis, presented a proposed fee structure for non-transport fees. No action taken.

Local Option Sales Tax (LOST) certificate of distribution renewal: Commissioner Brown made a motion to approve the Certificate of Distribution. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>Administrative Consent Agenda</u>: Commissioner Norman made a motion to approve the Administrative Consent Agenda. Seconded by Commissioner Sanders and unanimously approved by the Board. The items approved were the June 6, 2022 Minutes, Monthly Financial Report, Salem-Philomath Volunteer Fire Department merger (information only) and announcement of vacancy on Board of Health.

Other Business:

(1) Commissioner Clark addressed complaints received regarding the rumble strips on Beaverdam Road. Chairman Paul stated he was aware and working to address the issue.

(2) Chairman Paul introduced Sam Moore, Chairman of Wilkes County Board of Commissioners, who addressed the ongoing sludge dumping in Oglethorpe and surrounding counties.

There being no further business at 7:11 p.m., the meeting was adjourned until the next regularly scheduled meeting on August 1, 2022 unless sooner convened because of an emergency.

Jay Paul, Chairman

Andy Saxon, Commissioner

David Clark, Commissioner

Will Brown, Commissioner

Phil Sanders, Commissioner

Tracy Norman, Commissioner

County Clerk