A Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on October 2, 2023 at 6:00 p.m. in the Commissioners' Office, Lexington, Georgia.

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

Commissioner Tracy Norman Commissioner Howard Sanders Commissioner Andy Saxon

Members Absent:

<u>Rezone</u> – Commissioner Norman made a motion to approve the rezone request submitted by Kevin Ashe to rezone 2238 Beaverdam Rd or Tax Parcel 020 021 from AR (Agriculture Residential) to R1 (Single Family Residential) in order to subdivide with the condition that owners of the new parcel only use the easement shown on proposed plat and not the private drive. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>Rezone</u> – Commissioner Clark made a motion to approve the rezone request submitted by E.L. Sanders Jr Estate to rezone 861 Stephens Salem Rd or Tax Parcel 103 014 from A2 (General Agriculture) to AR (Agricultural Residential) in order to subdivide. Seconded by Commissioner Saxon with Commissioner Norman and Commissioner Brown voting to approve. Commissioner Sanders abstained.

<u>Rezone</u> – Commissioner Saxon made a motion to approve the variance request submitted by Broughton Paul for a variance to the side yard building setback for Tax Parcel 112 132 in order to subdivide. Commissioner Clark seconded and unanimously approved by the Board.

<u>Proclamation</u> – October 1 – 7, 2023 was proclaimed Mental Health Awareness Week in Oglethorpe County, Georgia.

<u>Resolution</u> - Commissioner Saxon made a motion to approve the Resolution urging the Governor and General Assembly to Reform and Improve Mental Health Services in the State of Georgia. Seconded by Commissioner Norman and unanimously approved by the Board.

<u>Budget Amendment</u> – Commissioner Clark made a motion to approve the increase of appropriation from General Fund to E911 for FY 2023 from \$282,000 to \$392,000.00. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>C & D Landfill</u> – After discussion the Board unanimously agreed effective October 16, 2023, only waste generated in Oglethorpe County will be accepted and the rate for loads under 2 tons will be 40/ton and 2 tons and over 60/ton with 10.00 minimum. Proof of residency required.

<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:

- (a) September 11, 2023 and September 18, 2023 Minutes
- (b) Monthly Financial Report

Other Business:

- 1) Commissioner Sanders made a motion to approve the Resolution of Support for Maxeys RTP Pre-Application. Seconded by Commissioner Norman and unanimously approved by the Board.
- 2) Dink NeSmith, on behalf of The Oglethorpe Echo Legacy, Inc., discussed the recent vandalism at Howard's Covered Bridge and offered the amount of \$1,000.00 to be used toward reward for information and purchase of cameras.

<u>Executive Session</u>: On a motion by Commissioner Brown, seconded by Commissioner Clark, the Board unanimously voted to adjourn the regular meeting at 6:56 and enter into Executive Session. On a motion by Commissioner Sanders, seconded by Commissioner Norman and unanimously approved by the Board, Executive Session was concluded at 7:37 p.m. and the Board returned to the regular meeting.

Jay Paul, Chairman

Andy Saxon, Commissioner

David Clark, Commissioner

Howard Sanders, Commissioner

County Clerk

Will Brown, Commissioner

Tracy Norman, Commissioner