Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, January 2, 2023 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 Andy Saxon Commissioner Howard Sanders

Members Absent:

<u>Firefly Trail Bike Ride</u>: Commissioner Norman made a motion to approve the permit application submitted by Mary Cook on behalf of Firefly Trail, Inc. for a bike ride to be held March 25, 2023. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Ordinance</u>: Commissioner Brown made a motion to approve the Solid Waste, Scrap Tire, and Trash Ordinance. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Board Vacancy</u>: Chairman Paul stated there is a vacancy on the DFCS Board and accepting applications.

<u>Deputy Coroners</u>: Commissioner Clark made a motion to approve the request for two Deputy Coroners. Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Board Re-appointment</u>: Commissioner Norman made a motion to reappoint Beverly Nation to the Board of Elections for an additional three year term, commencing January 1, 2023. Seconded by Commissioner Clark and unanimously approved by the Board.

<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 the December 5, 2022 Minutes and Monthly Financial Report.

Other Business:

- (1) Chairman Paul recognized road department employees and community members for efforts in clearing downed trees on December 23, 2022 and preventive measures taken at county buildings to avert frozen pipes. Chairman also recognized Segars Grading for prompt repairs to recent septic issues at the Recreation Department,
- (2) Commissioner Brown addressed the recent modifications to the rumble strips on Beaverdam Road.

<u>Executive Session</u>: On a motion by Commissioner Norman, seconded by Commissioner Clark, the Board unanimously voted to adjourn the regular meeting at 6:28 p.m. 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 7:00 p.m. and the Board returned to the called meeting where Chairman Paul stated no decision was made in Executive Session that required a vote.

Jay Paul, Chairman

Andy Saxon, Commissioner

David Clark, Commissioner

Howard Sanders, Commissioner

Will Brown, Commissioner

Tracy Norman, Commissioner

County Clerk