

Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, May 2, 2022 at 6:00 p.m. in the Commissioners' Office, Lexington, Georgia.

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

Members Absent:

Rezone: Commissioner Clark made a motion to approve the rezone initiated by Oglethorpe County to rezone portions of Buddy Faust Road, also known as Tax Parcel 075 022A from R1 to A2 and Tax Parcel 075 049, from A2 to R1 to resolve the issue of each property being split between two different zones. Seconded by Commissioner Norman and unanimously approved by the Board.

Conditional Use: Commissioner Sanders made a motion to approve the Conditional Use Application submitted by Greg Spence on behalf of Verizon Wireless for a telecommunications tower on Oconee Forest Road, also known as tax parcel 035 023. Seconded by Commissioner Brown and unanimously approved by the Board.

Temporary Use: Commissioner Brown made a motion to approve the application submitted by Kendall Collier for a temporary use (event) permit for Wildwood Revival to be held from 9:00 a.m. – 10:30 p.m. Friday and Saturday, September 30 and October 1, 2022 and Sunday, October 2, 2022 from 9:00 a.m until 6:00 p.m. at 536 Wolfskin Road, Arnoldsville, Georgia 30619. Seconded by Commissioner Norman and unanimously approved by the Board.

Alcohol Permit: Commissioner Clark made a motion to deny the application submitted by Magic Moments for the sale of beer, wine and distilled spirits by the drink at Wildwood Revival to be held September 30, 2022 – October 2, 2022. Motion failed for lack of second. Commissioner Brown made a motion to approve the permit. Seconded by Commissioner Norman with Commissioner Sanders and Commissioner Saxon voting to approve and Commissioner Clark voting to oppose.

2022 Road Resurfacing Projects Bid Document: Commissioner Clark made a motion to proceed with submitting the document for bids on proposed road projects. Seconded by Commissioner Sanders and unanimously approved by the Board.

Ordinance: Commissioner Clark made a motion to approve the Ordinance to Restate and Clarify the Duties of the County Administrator for Oglethorpe County. Seconded by Commissioner Saxon and unanimously approved by the Board.

Appointment: Commissioner Clark made a motion to appoint Josh Hawkins as County Administrator. Seconded by Commissioner Saxon and unanimously approved by the Board.

Administrative Consent Agenda: Commissioner Clark made a motion to approve the Administrative Consent Agenda. Seconded by Commissioner Norman and unanimously approved by the Board. The items approved were the April 4 and April 11, 2022 Minutes, Monthly Financial Report, Cooperative Extension Presentation, Georgia Fund One Resolution Amendment and 401a Plan Documents.

Other Business:

- (1) Commissioner Norman made a motion to retain the services of McNair, McLemore, Middlebrooks & Co., LLC to complete the 2021 financial audit. Seconded by Commissioner Clark and unanimously approved by the Board.
- (2) Commissioner Norman stated he had been contacted by City of Lexington expressing interest in the Old Jail Annex. The Board agreed to explore options of leasing or transferring ownership.
- (3) Commissioner Clark made a motion to approve the funding of \$600 to cover cost of publishing a sample ballot in The Oglethorpe Echo. Seconded by Commissioner Norman and unanimously approved by the Board.

There being no further business at 6:57 p.m., the meeting was adjourned until the next regularly scheduled meeting on June 6, 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