

Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Tuesday, September 8, 2020 at 6:00 p.m. in the Commissioner's Office in Lexington, Georgia.

Members Present: Chairman Billy Pittard Commissioner Andy Saxon
 Commissioner John Meyer Commissioner Phil Sanders (via Zoom)
 Commissioner David Clark Commissioner Tracy Norman

Members Absent:

Minutes: Commissioner Norman made a motion to approve the August 3, 2020 Minutes. Seconded by Commissioner Clark and unanimously approved by the Board.

Rezone: Commissioner Norman made a motion to approve the rezone request submitted by Damarcus Appling and Lenita Armstrong to rezone at 506 Sandy Cross Rd, also known as Tax Parcel 113 058, from AR to R1 in order to subdivide. Seconded by Commissioner Saxon and unanimously approved by the Board.

Conditional Use: Commissioner Saxon made a motion to approve the conditional use submitted by Timothy Kelley to construct a church on 6 acres at 2522 Comer Rd, also known as Tax Parcel 064 015. Seconded by Commissioner Norman and unanimously approved by the Board.

Variance: Commissioner Norman made a motion to approve a variance on the maximum number of lots that can be accessed by a Private Access Drive under Section 1111.07 in the Unified Development Code in order to create a new lot at 71 Grand Willie Drive, also known as Tax Parcel 091 006. Seconded by Commissioner Saxon and unanimously approved by the Board.

Zoning Board: Commissioner Meyer made a motion to approve the re-appointment of Morgan Robinson and Jeff Sharp to the Zoning Board for an additional two year term, expiring December 31, 2022. Seconded by Commissioner Norman and unanimously approved by the Board.

Joint Development Authority: Commissioner Meyer made a motion to re-appoint Amy Stone to the Joint Development Authority. Seconded by Commissioner Saxon and unanimously approved by the Board.

Budget Amendment: Commissioner Saxon made a motion to amend the 2020 budget by appropriating \$117,000.00 from the E911 Fund Balance in order to purchase and install new computer aided dispatch software and hardware. Seconded by Commissioner Clark and unanimously approved by the Board.

Open Records Officer: Commissioner Meyer made a motion to pre-approve a Resolution appointing Charles M. Ferguson, Jr. as Open Records Officer. Seconded by Commissioner Saxon and unanimously approved by the Board.

Rabies/Animal Ordinance: Commissioner Norman made a motion to table the Rabies/Animal Ordinance until the October 5, 2020 regular meeting. Seconded by Commissioner Saxon and unanimously approved by the Board.

Ordinance to revise time limit for public to address the Board and remove the provision allowing public to request to be included on Agenda: On a point of order by Commissioner Norman, Commissioner Saxon made a motion to table the Ordinance until the October 5, 2020 regular meeting. Unanimously approved by the Board.

Request from Tom Pelewski to purchase property: Chairman and Commissioners discussed the request and possible options for the parcel in question. No action taken.

Monthly Financial Report: Commissioner Clark made a motion to approve the August 2020 Financial Report. Seconded by Commissioner Norman and unanimously approved by the Board.

Other Business: Chairman and Commissioners discussed amending the Ordinance regarding Intensive Agriculture legacy parcels. A proposal will be drafted and presented to the Board. Chairman and Commissioners further discussed creating a committee to review Ordinances. The Committee consists of Josh Hawkins (Chair), Andy Saxon, David Clark, Tracy Norman, Phil Sanders and Jay Paul.

There being no further business at 7:32 p.m., the meeting was adjourned until the next regularly scheduled meeting on October 5, 2020 unless sooner convened because of an emergency.

Billy Pittard, Chairman

Andy Saxon, Commissioner

David Clark, Commissioner

John Meyer, Commissioner

Phil Sanders, Commissioner

Tracy Norman, Commissioner

County Clerk