Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, March 1, 2021 at 6:00 p.m. in the Commissioner's Office in Lexington, Georgia.

Members Present: Chairman Jay Paul Commissioner Andy Saxon

Commissioner Will Brown
Commissioner David Clark
Commissioner Tracy Norman

Members Absent:

<u>Minutes</u>: Commissioner Clark made a motion to approve the February 1, 2021 Minutes. Seconded by Commissioner Sanders and unanimously approved by the Board.

Rezone: Commissioner Sanders made a motion to approve the request submitted by Shannon Spisak to rezone at 33 and 35 Terry Dee Lane, also known as Tax Parcel 021 243 from AR (Rural Residential) to R1 (Single-Family Residential) in order to subdivide. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>Rezone</u>: Commissioner Sanders made a motion to approve the request submitted by Brian Sisk requested a rezone at 541 Stevens Grove Church Road, also known as Tax Parcel 132 026, from A2 to R1 in order to subdivide. Seconded by Commissioner Norman and unanimously approved by the Board.

<u>Text Amendments</u>: Commissioner Saxon made a motion to approve the Text Amendments to Section 500 and 1200.03 of the Unified Development Code. Seconded by Commissioner Sanders and unanimously approved by the Board.

Cloverleaf Farms – Event discussion: No action taken by the Board.

<u>Satellite Fire Station</u>: Commissioner Saxon made a motion to approve funding for the construction of a fire station for Salem Volunteer Fire Department. Seconded by Commissioner Sanders and unanimously approved by the Board. On a motion by Commissioner Clark, the quote for the metal building was approved, not to exceed \$59,406.11, from Fund Balance in the General Fund. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>Mobile Assessing Software</u>: Commissioner Saxon made a motion to approve the purchase of mobile assessing software for use by the Tax Assessor's office, with an initial cost of \$15,700 and annual maintenance and support fees in the amount of \$3,484.00. Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Monthly Financial Report</u>: Commissioner Clark made a motion to approve the February 2021 Financial Report. Seconded by Commissioner Sanders and unanimously approved by the Board.

There being no further business at 8:07 p.m., the meeting was adjourned until the next regularly scheduled meeting on April 5, 2021 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               |                            |