A Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on February 5, 2024 at 6:00 p.m. in the Commissioners' Office, Lexington, Georgia.

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

Members Absent:

Rezone: Commissioner Norman made a motion to approve the rezone request submitted by Travis Legg to rezone 3395 Smithonia Road or Tax Parcel 045 010 from AR (Agriculture Residential) to R1(Single Family Residential) in order to subdivide for family. Seconded by Commissioner Clark and unanimously approved by the Board.

Juvenile Judge Compensation: Commissioner Brown made a motion to approve the request for additional funds Juvenile Judge salary for a period of six months. Seconded by Commissioner Sanders and unanimously approved by the Board.

Ordinances: Commissioner Clark made a motion to approve the four Ordinances as presented by Magistrate Judge Megan Coile. Seconded by Commissioner Norman and unanimously approved by the Board.

Driveway Culverts: Chairman Paul and Adam Nation, Public Works Director, discussed issues arising from obstructed culverts and the potential need for additional equipment. Information on equipment needed will be gathered and presented to the Board.

Clubhouse: Michael White, Recreation Director, gave update on the condition of the clubhouse. White stated due to the age of the building and the many repairs needed, the building is unsafe and no longer suitable to rent out and the basement contains black mold. The Board unanimously agreed to discontinue any activities currently being held in the building. The Board will consider either demolition or renovations to the structure.

Administrative Consent Agenda: Commissioner Clark made a motion to approve the January 8, 2024 and January 15, 2024 Minutes and the Monthly Financial Report. Seconded by Commissioner Sanders and unanimously approved by the Board.

Commissioner Norman made a motion to approve the ratification of the school zone traffic camera contract. Seconded by Commissioner Saxon and unanimously approved by the Board.

Other Business:
John Kissane with the Firefly Trail, provided information on a planning grant opportunity for the trail. Commissioner Norman made a motion to authorize the application submission and provide letter of support. Seconded by Commissioner Sanders and unanimously approved by the Board.

Jeff Sharp gave an update on the Timberland Solar stop work order. Sharp stated he is still awaiting response.

There being no further business at 7:17 p.m., the meeting was adjourned until the next regularly scheduled meeting on March 4, 2024, unless sooner convened because of an emergency.

_____	_____
Jay Paul, Chairman	Andy Saxon, Commissioner
_____	_____
David Clark, Commissioner	Will Brown, Commissioner
_____	_____
Howard Sanders, Commissioner	Tracy Norman, Commissioner

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County Clerk