A Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on August 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 Saxon made a motion to approve the application for rezone and variance submitted by Barry Mathews to rezone 179 S. Point Peter Road or Tax Parcel 127 084 from A2 (General Agriculture) to A1 (Intensive Agriculture) in order to construct 2 poultry houses. Seconded by Commissioner Sanders and unanimously approved by the Board.

Rezone: Commissioner Sanders made a motion to approve the application submitted by the Robbie Nell Appling Estate for a rezone of 173 Comer Road or Tax Parcel 095B 001 from A2 (General Agriculture) to R1 (Residential) to subdivide 4.00 acres off of a larger parcel for a family split, with the condition that the tract can not be re-subdivided. Seconded by Commissioner Norman and unanimously approved by the Board.

Rezone: Commissioner Norman made a motion to table the application submitted by Kurt Wolfe submitted to rezone a portion of Tax Parcel 095D 003 from A2 (General Agriculture) to R1 (Single Family Residential) in order to subdivide. Seconded by Commissioner Brown and unanimously approved by the Board.

Cooperative Extension introduced Emily Williams as the new Family and Consumer Sciences Agent and shared presentation of different programs provided by the agency.

Michael White, Recreation Department Director, shared the need for a ProGator at the Recreation Department. After discussion, Commissioner Norman made a motion to approve purchase for approximately $47,000.00 from 22SPLOST. Seconded by Commissioner Saxon and unanimously approved by the Board.

Re-surfacing Project: Craig Snow, Mayor of City of Lexington, discussed the need for re-surfacing the street around the Courthouse and requested the Board of Commissioners to consider contributing toward the costs. After consideration, Commissioner Clark made a motion to fund half, up to $25,000.00, from 2017 SPLOST. Seconded by Commissioner Norman and unanimously approved by the Board.

Administrative Consent Agenda: Commissioner Clark made a motion to approve the July 1, 2024 Minutes, Monthly Financial Report and purchase of single wing mower for Public Works. Seconded by Commissioner Saxon and unanimously approved by the Board.

Other Business:

Commissioner Clark stated he has been in contact with an individual interested in serving on the Library Board when an opening is available.

Executive Session: On a motion by Commissioner Sanders and seconded by Commissioner Saxon, the Board unanimously voted to adjourn the regular meeting at 7:06 pm and enter into Executive Session. On a motion by Commissioner Clark, seconded by Commissioner Sanders and unanimously approved by the Board, Executive Session was concluded at 7:31 p.m. and the Board returned to the regular meeting.

There being no further business at 7:33 p.m., the meeting was adjourned until the next regularly scheduled meeting on September 9, 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