

Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, January 3, 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:

Minutes: Commissioner Clark made a motion to approve the December 6, 2021 Minutes. Seconded by Commissioner Sanders and unanimously approved by the Board.

Quick Response Vehicle: Commissioner Brown made a motion to approve additional funding in the amount of \$35,000, from General Fund - Fund Balance for a six (6) month period for the operation of the EMS Quick Response Vehicle. Seconded by Commissioner Saxon and unanimously approved by the Board.

SPLOST Resolution: Commissioner Norman made a motion to approve the Resolution for the 2022 Special Purpose Local Option Sales Tax. Seconded by Commissioner Clark and unanimously approved by the Board.

Board of Elections: Commissioner Saxon made a motion to set the compensation for Board members at \$35.00 per meeting. Seconded by Commissioner Clark and unanimously approved by the Board.

ACCG Annexation Resolution: Commissioner Norman made a motion to approve the Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law. Seconded by Commissioner Brown and unanimously approved by the Board.

Financial Report: Commissioner Clark made a motion to approve the December 2021 Financial Report. Seconded by Commissioner Norman and unanimously approved by the Board.

Other Business: (1) Commissioner Norman made a recommendation to pursue legal action against the property owner for damage to Howard's Bridge Road. (2) After discussion regarding the Truck Traffic Ordinance, Commissioner Clark made a motion to add Ralph Bridges Road, West Beaverdam Road and Hutchins Road to the list of roads as set forth in the Ordinance. Seconded by Commissioner Sanders and unanimously approved by the Board.

There being no further business at 6:55 p.m., the meeting was adjourned until the next regularly scheduled meeting on February 7, 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