Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, June 1, 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
Commissioner David Clark
Commissioner Tracy Norman

Members Absent:

<u>Minutes</u>: Commissioner Clark made a motion to approve the May 4, 2020 Minutes. Seconded by Commissioner Norman with Commissioner Saxon and Commissioner Meyer voting to approve. Commissioner Sanders not present for vote.

Rezone: Commissioner Sanders made a motion to approve the rezone request and associated revised site plan dated April 30, 2020 submitted by Tomasz Pelewski at 0 Oglethorpe Drive, also known as Tax Parcel 075 014B, from OIP to R3 in order to build senior living apartments with the conditions that the project comply with Housing for Older Persons Act of 1995, that the applicant record an access easement through the Oak Tree Plaza property prior to permitting and with suggestion that the applicant add pedestrian access to the senior center and Oak Tree Plaza from the development. Seconded by Commissioner Norman with Commissioner Saxon and Commissioner Meyer voting to approve and Commissioner Clark voting in opposition.

<u>Rezone</u>: Commissioner Saxon made a motion to approve the rezone request submitted by John Philips, on behalf of S & L Farms, LLC, to rezone 764 Athens Rd, also known as Tax Parcel 075 033, from OIP to B2 in order to remodel the existing building on the property and convert it into a poultry equipment store. Seconded by Commissioner Meyer and unanimously approved by the Board.

<u>Conditional Use</u>: Commissioner Norman made a motion to postpone the vote on the application submitted by Kiersten Lurer, on behalf of Charles P. Harris, for a Conditional Use to construct a 265' tall Telecommunications Tower on 0.230 acres on Harris Rd within Tax Parcel 090 065 in order to comply with posting requirement and repeat the balloon test. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Conditional Use</u>: Commissioner Clark made a motion to approve the application submitted by Ed Lane, on behalf of CED Solar Development, LLC, for a Conditional Use in order to construct a Large Scale Solar Farm on 1372.2 acres off of Goose Pond Rd, also known as Tax Parcel 185 005. Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Budget Amendment</u>: Commissioner Clark made a motion to approve the 2019 Budget Amendment as presented in the Resolution Amending the Fiscal Year 2019 Budget Ordinance. Seconded by Commissioner Sanders and unanimously approved by the Board. Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Budget Amendment</u>: Commissioner Clark made a motion to approve the 2019 Budget Amendment for the Jail Fund from \$70,000.00 to \$99,476.00 by increasing appropriation from Jail Fund Balance by \$29,476.00. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>Public Defender</u>: Commissioner Norman made a motion to approve the Indigent Defense Agreement Among the Circuit Public Defender Office of the Northern Judicial Circuit and the Governing Authorities of Elbert, Franklin, Hart, Madison and Oglethorpe Counties. Seconded by Commissioner Clark and unanimously approved by the Board.

Resolution: Commissioner Saxon made a motion to approve the Resolution Authorizing the Construction of a Public Indoor Gym at Bryan Park; to Appropriate Funding for Such Project; to Authorize the Chairman to Execute all Acts Necessary to Accomplish the Intent of the Resolution; and for Other Purposes. Seconded by Commissioner Clark with Commissioner Saxon and Commissioner Sanders voting to approve and Commissioner Norman opposing.

<u>Monthly Financial Report</u>: Commissioner Norman made a motion to approve the May, 2020 Monthly Financial Report. Seconded by Commissioner Clark and unanimously approved by the Board.

There being no further business at 7:15 p.m., the meeting was adjourned until the next regularly scheduled meeting on July 6, 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	