

Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, December 6, 2021 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 Norman made a motion to approve the November 1, 2021 Minutes. Seconded by Commissioner Clark and unanimously approved by the Board.

Retail Package License – Commissioner Sanders made a motion to approve the application submitted by Carrie Loving Faris for a Retail Package License to engage in the sale of malt beverages and wine at the business located at 173 Railroad Road, Stephens, Georgia. Seconded by Commissioner Saxon with Commissioner Brown and Commissioner Norman voting to approve and Commissioner Clark voting in opposition.

Board of Health – Commissioner Saxon made a motion to approve Erin Bunch as a member of the Board of Health. Seconded by Commissioner Clark and unanimously approved by the Board.

Library Board – Commissioner Brown made a motion to approve Mary Fry as a member of the Library Board. Seconded by Commissioner Norman and unanimously approved by the Board.

Zoning Board: Commissioner Norman made a motion to approve the re-appointment of Robert Drew, Jimmy Shealy and Janet Hill to the Zoning Board. Seconded by Commissioner Clark and unanimously approved by the Board.

Board Vacancies: Chairman Paul announced vacancies on the Board of Health and the Library Board.

Board of Assessors: Commissioner Norman made a motion to approve the purchase of aerial imagery from Eagleview for \$31,824.00 to be paid from SPLOST funds. Seconded by Commissioner Saxon with Commissioner Brown and Commissioner Clark voting to approve. Commissioner Sanders not available for vote.

Commissioner Norman made a motion to approve the contract with GMASS for updated appraisal schedules for \$30,000.00 to be paid from General Fund. Seconded by Commissioner Saxon with Commissioner Brown and Commissioner Clark voting to approve. Commissioner Sanders not available for vote.

Resolution: Commissioner Clark made a motion to approve the Opioid Settlement Resolution. Seconded by Commissioner Saxon and unanimously approved by the Board.

Qualifying Fees: Commissioner Norman made a motion to approve the 2022 qualifying fees for District Commissioner at \$132.00 and Board of Education member at \$34.00. Seconded by Commissioner Clark and unanimously approved by the Board.

Personnel Handbook: Commissioner Saxon made a motion to approve the Personnel Handbook revisions. Seconded by Commissioner Clark and unanimously approved by the Board.

Calenders: Commissioner Clark made a motion to approve the 2022 Holiday, Budget and BOC Meeting Calendars. Seconded by Commissioner Saxon and unanimously approved by the Board.

2022 SPLOST Intergovernmental Agreement: Commissioner Norman made a motion to approve the 2022 SPLOST Intergovernmental Agreement. Seconded by Commissioner Brown and unanimously approved by the Board.

County Ordinance Recodification: Commissioner Clark made a motion to approve the Ordinance to adopt the Code of Oglethorpe County, Georgia, 2021 and to repeal the Code of Oglethorpe County 2007. Seconded by Commissioner Saxon and unanimously approved by the Board.

Budget Amendment: Commissioner Norman made a motion to approve the 2021 budget amendment for Parks and Recreation in the amount of \$38,000.00. Seconded by Commissioner Saxon and unanimously approved by the Board.

Special Revenue Funds: Commissioner Norman made a motion to approve the 2022 Special Revenue Funds. Seconded by Commissioner Clark and unanimously approved by the Board.

2021 LMIG, TSPLOST and LMIG SAP Projects: Commissioner Saxon made a motion to accept the Bid from C.W. Matthews for the 2021 LMIG, TSPLOST and LMIG SAP projects. Seconded by Commissioner Clark and unanimously approved by the Board.

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

Appointment of County Administrator: Commissioner Clark made a motion to approve Josh Hawkins as County Administrator. Seconded by Commissioner Norman with Commissioner Sanders, Commissioner Saxon and Commissioner Brown voting in opposition.

Executive Session: On a motion by Commissioner Clark, seconded by Commissioner Saxon, the Board unanimously voted to adjourn the regular meeting at 6:53 pm and to enter into Executive Session. On a motion by Commissioner Norman, seconded by Commissioner Saxon, and unanimously approved by the Board, Executive Session was concluded at 7:51 p.m. and the Board returned to the Public Hearing and Work Session.

Appointment of County Administrator: Commissioner Brown made a motion to further evaluate and re-visit the position at the March, 2022 regular meeting. Seconded by Commissioner Saxon and unanimously approved by the Board.

There being no further business at 7:55 p.m., the meeting was adjourned until the next regularly scheduled meeting on January 3, 2022 unless sooner convened because of an emergency.

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Jay Paul, Chairman

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Andy Saxon, Commissioner

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David Clark, Commissioner

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Will Brown, Commissioner

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Phil Sanders, Commissioner

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Tracy Norman, Commissioner

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County Clerk