Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, April 4, 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:

<u>Library Week Proclamation</u>: Commissioner Clark made a motion to approve the National Library Week Proclamation. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>Vesta VFD Request</u>: Commissioner Saxon made a motion to endorse the decision of the Vesta Volunteer Fire Department to operate as an independent fire service and authorizes the Chairman to enter into fire service agreements to that effect. Seconded by Commissioner Clark with Commissioner Brown and Commissioner Sanders voting to approve and Commissioner Norman voting in opposition.

<u>County Administrator</u>: Commissioner Brown made a motion to approve the first reading of the Ordinance to Restate and Clarify the Duties of the County Administrator for Oglethorpe County. Seconded by Commissioner Norman with Commissioner Sanders and Commissioner Saxon voting to approve and Commissioner Clark voting in opposition.

Administrative Consent Agenda: Commissioner Norman made a motion to amend the Administrative Consent Agenda by adding a list of surplus items. Seconded by Commissioner Sanders and unanimously approved by the Board. Commissioner Norman made a motion to approve the Administrative Consent Agenda. Seconded by Commissioner Clark and unanimously approved by the Board. The items approved were the March 2, March 7, and March 14, 2022 Minutes, Monthly Financial Report, purchase of replacement body armor as requested by the Sheriff's Office to be funded by the Capital Replacement Fund and purchase of a John Deere Gator as requested by the Recreation Department to be funded by 2017 SPLOST.

<u>Other Business</u>: Chairman Paul addressed the request from Historic Oglethorpe for HVAC unit at the Old Jail/Annex location and the possibility of transferring ownership to Historic Oglethorpe.

There being no further business at 6:56 p.m., the meeting was adjourned until the next regularly
scheduled meeting on May 2, 2022 unless sooner convened because of an emergency.

Jay Dayl Chairman	Andy Savan, Commissioner		
Jay Paul, Chairman	Andy Saxon, Commissioner		
David Clark Commissioner	Will Duoyin Commissioner		
David Clark, Commissioner	Will Brown, Commissioner		

Phil Sanders, Commissioner	Tracy Norman, Commissioner	
County Clerk		