Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, February 7, 2022 at 6:00 p.m. in the Commissioners' Office, Lexington, Georgia.

Members Present: Chairman Jay Paul Commissioner Tracy Norman

Commissioner Will Brown
Commissioner David Clark
Commissioner Andy Saxon

## Members Absent:

<u>Minutes</u>: Commissioner Clark made a motion to approve the January 3, 2021 Minutes. Seconded by Commissioner Norman and unanimously approved by the Board.

<u>Preliminary Plat</u>: Commissioner Norman made a motion to table the preliminary plat for Mill Creek Meadows Subdivision at 124 White's Run until the March 7, 2022 meeting. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>Rezone</u>: Commissioner Brown made a motion to approve the rezone request submitted by Ada Perez to rezone a portion of 1285 and 1287 Athens Road, also known as Tax Parcel 053 016, from B2 (Highway Business District) to R1 (Single Family Residential). Seconded by Commissioner Norman and unanimously approved by the Board.

<u>Rezone</u>: Commissioner Saxon made a motion to approve the rezone request submitted by Oglethorpe County to rezone 0 Bridges Road, also known as a portion of Tax Parcel 146 039, from AR (Rural Residential) to A2 (General Agriculture). Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Rezone</u>: Commissioner Saxon made a motion to approve the rezone request submitted by Oglethorpe County to rezone a portion of 0 Arnoldsville Road, also known as a portion of Tax Parcel 008 145, from A2 (General Agriculture) to R1 (Single Family Residential). Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Rezone</u>: Commissioner Sanders made a motion to approve the rezone request submitted by Oglethorpe County to rezone 0 Hargrove Lake Road, also known as Tax Parcel 021 044, from R1 (Single Family Residential) to A2 (General Agriculture). Seconded by Commissioner Norman and unanimously approved by the Board.

<u>Event Permit</u>: Commissioner Norman made a motion to approve the Permit Application submitted by Mary Cook on behalf of Firefly Trail, Inc. for a bike ride to be held March 26, 2022. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Board Appointment</u>: Commissioner Sanders made a motion to approve the reappointment of Lou Kudon to the Board of Health. Seconded by Commissioner Clark and unanimously approved by the Board.

<u>Board Appointment</u>: Commissioner Norman made a motion to approve the reappointment of Jesse Johnson to the Board of Assessors. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>Board Appointment</u>: Commissioner Clark made a motion to approve the appointment of James Jackson to the Regional EMS Council. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>County-Wide Radio System</u>: After a presentation by James Jackson, Commissioner Norman made a motion to approve the funding of the county-wide radio system in the approximate amount of \$356,000.00 from General Fund – Fund Balance. Seconded by Commissioner Saxon and unanimously approved by the Board.

<u>Road Abandonment</u>: After discussion, the Board does not have any interest at this time in pursuing abandonment of a portion of Goosepond Road.

<u>Truck Traffic Ordinance</u>: After discussion, Commissioner Saxon made a motion to table the recommendation of adding additional roads to the Ordinance until the March 7, 2022 meeting. Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Timber Harvesting Ordinance</u>: Commissioner Saxon made a motion to table the decision on the Timber Harvesting Ordinance until the March 7, 2022 meeting. Seconded by Commissioner Sanders and unanimously approved by the Board.

<u>Financial Report</u>: Commissioner Saxon made a motion to approve the January 2022 Financial Report. Seconded by Commissioner Clark and unanimously approved by the Board.

Other Business: The Board consented to Will Brown serving on the BOC Budget Committee.

There being no further business at 7:31 p.m., the meeting was adjourned until the next regularly scheduled meeting on March 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	