

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

Members Absent: Commissioner Tracy Norman

Minutes: Commissioner Sanders made a motion to approve the corrected January 6, 2020 Minutes. Seconded by Commissioner David Clark and unanimously approved by the Board.

Permit Application: Commissioner Clark made a motion to approve the application submitted by Mary Cook on behalf of Firefly Trail, Inc. for a bike ride to be held March 28, 2020. Seconded by Commissioner Saxon and unanimously approved by the Board.

Board Appointment: Commissioner Meyer made a motion to appoint Tina White to the Oglethorpe County Board of Family and Children Service, replacing Carole Morgan Bramlett, to fulfill the remaining term expiring June 30, 2023. Seconded by Commissioner Sanders and unanimously approved by the Board.

Board Appointment: Commissioner Clark made a motion to approve Michael Garner to the Oglethorpe County Library Board replacing Kate DeWolf, for a term of three years, expiring December 31, 2022. Seconded by Commissioner Saxon and unanimously approved by the Board.

Permit Fees: Commissioner Clark made a motion to approve the revision to the building, planning and alcohol licensing fees. Seconded by Commissioner Saxon and unanimously approved by the Board.

Gym Construction: Commissioner Saxon made a motion to approve the construction of a gymnasium at the Recreation Department for an amount not to exceed \$834,184.00. Seconded by Commissioner Sanders and unanimously approved by the Board.

Ordinances: Commissioner Sanders made a motion to approve the Ordinance to amend a Local Act to modify the required quorum for meetings and the number of votes required to take official action and the Ordinance to amend the Code of Oglethorpe County to revise the quorum required for the Board of Commissioners and the number of votes required to take action on official business. Seconded by Commissioner Clark and unanimously approved by the Board.

Resolution: Commissioner Saxon made a motion to approve the Resolution adjusting the methodology for calculating the salary of the Chairman of the Board of Commissioners. Seconded by Commissioner Sanders and unanimously approved by the Board.

Monthly Financial Report: Commissioner Saxon made a motion to approve the January 2020 Monthly Financial Report. Seconded by Commissioner Sanders and unanimously approved by the Board.

There being no further business at 6:35 p.m., the meeting was adjourned until the next regularly scheduled meeting on March 2, 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