

A Public Hearing and Regular Meeting of the Oglethorpe County Board of Commissioners were held on Tuesday, January 2, 2018 at 6:00 p.m., in the Commissioner's Office in Lexington, Georgia.

Members Present: Chairman Billy Pittard Commissioner George Gabriel
Commissioner Andy Saxon Commissioner John Meyer
Commissioner David Clark Commissioner Phil Sanders

Members Absent:

Staff Present: Josh Hawkins, Amy Forrester

Minutes: Commissioner Clark made a motion to approve the December 4, 2017 Minutes. Seconded by Commissioner Saxon and approved with 4-0 vote. Commissioner Sanders not present for vote.

Rezoning: Commissioner Clark made a motion to approve the application submitted by Leonard Todd and Allison Todd to rezone tax map 132 parcel 032, located at 839 Gene Smith Road, from General Agriculture (A2) to Agricultural Residential (AR) and Single-Family Residential (R1). Seconded by Commissioner Gabriel and approved with a 4-0 vote. Commissioner Sanders not present for vote.

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

Board Appointment: Commissioner Clark made a motion to approve the re-appointment of David Kidd to the Advantage Behavioral Health Systems Board. Seconded by Commissioner Meyer and unanimously approved by the Board.

Qualifying Fees: Commissioner Saxon made a motion to set qualifying fees for Board of Commissioners at \$132.00 and Board of Education at \$32.00. Seconded by Commissioner Sanders and unanimously approved by the Board.

Special Revenue Fund Budgets: Commissioner Clark made a motion to approve the 2018 Budget for the Special Revenue Funds. Seconded by Commissioner Saxon and unanimously approved by the Board.

There being no further business at 6:21 p.m., the meeting was adjourned until the next regularly scheduled meeting on February 5, 2018 unless sooner convened because of an emergency.

Billy Pittard, Chairman

Andy Saxon, Commissioner

David Clark, Commissioner

George Gabriel, Commissioner

Phil Sanders, Commissioner

John Meyer, Commissioner

County Clerk