A Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, February 4, 2019 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 Tracy Norman	
Members Absent:	Commissioner David Clark	

Minutes: Commissioner Norman made a motion to approve the January 7, 2019 Minutes. Seconded by Commissioner Saxon and unanimously approved by the Board.

Temporary Use (Event) – Commissioner Saxon made a motion to approve the application submitted by Cherilyn Bell for a Temporary Use (Event) for Blue Granite Chapter NRA Banquet to be held March 14, 2019 from 6:00 pm until 11:00 pm at Rustic Oaks Farm located at 2304 Elberton Road, Carlton, GA 30627. Seconded by Commissioner Sanders and unanimously approved by the Board.

Special Event Catering – Commissioner Saxon made a motion to approve the application submitted by Cherilyn Bell for a Special Event Catering permit for Blue Granite Chapter NRA to be held March 14, 2019 from 6:00 pm until 11:00 pm at Rustic Oaks Farm located at 2304 Elberton Road, Carlton, GA 30627. Seconded by Commissioner Sanders and unanimously approved by the Board.

Permit Application : Commissioner Saxon made a motion to approve the application submitted by Mary Cook on behalf of Firefly Trail for a bike ride to be held March 24, 2019 from 9:00 am until 4:30 pm. Seconded by Commissioner Meyer and unanimously approved by the Board.

Resolution: Commissioner Norman made a motion to approve the Resolution adopting the Oglethorpe County Hazard Mitigation Plan Update 2018-2023. Seconded by Commissioner Saxon and unanimously approved by the Board.

Monthly Financial Report: Commissioner Saxon made a motion to approve the January 2019 Monthly Financial Report. Seconded by Commissioner Sanders with Commissioner Meyer voting in favor to approve and Commissioner Norman opposing.

Courthouse Clock Repairs Proposals: Commissioner Saxon made a motion to table this agenda item in order to allow time for further review. Seconded by Commissioner Sanders.

Ordinance: Commissioner Saxon made a motion to approve the Ordinance Authorizing the Issuance of Licenses for the Sale of Distilled Spirits by the Drink for Consumption on Premises. Seconded by Commissioner Norman and unanimously approved by the Board.

There being no further business at 7:02 p.m., the meeting was adjourned until the next regularly scheduled meeting on March 4, 2019 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

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County Clerk