

A Public Hearing and Regular Meeting of the Oglethorpe County Board of Commissioners were held on Monday, June 4, 2018 at 6:00 p.m., in the Commissioner's Office in Lexington, Georgia.

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

**Members Absent:**

**Staff Present:** Amy Stone, Josh Hawkins, Amy Forrester

Minutes: Commissioner Clark made a motion to approve the May 7, 2018 Minutes. Seconded by Commissioner Gabriel and unanimously approved by the Board.

Plat Revision - Commissioner Clark made a motion to approve the request to revise the preliminary plat for History Village Lots, 16, 17, and 18. Seconded by Commissioner Saxon and unanimously approved by the Board.

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

Bylaws: Commissioner Saxon made a motion to adopt the Joint Development Authority Bylaws. Seconded by Commissioner Sanders and unanimously approved by the Board.

Board Appointment: Commissioner Gabriel made a motion to approve the reappointment of Carole Morgan Bramlett for a 5 year term beginning July 1, 2018 and expiring June 30, 2023. Seconded by Commissioner Meyer and unanimously approved by the Board.

Resolution: Commissioner Saxon made a motion to approve and adopt the Resolution to Approve the Indigent Defense Agreement for the Fiscal Year 2018-2019. Seconded by Commissioner Clark and unanimously approved by the Board.

Budget Amendment: Commissioner Clark made a motion to approve the budget amendment in the amount of \$98,664.00 from General Fund, for the health insurance renewal for July 1, 2018 – June 30, 2019. Seconded by Commissioner Saxon and unanimously approved by the Board.

Road Acceptance: The consideration to accept Van Lane as a public road was tabled until the July 2, 2018 meeting.

Referendum: Commissioner Clark made a motion to dismiss the consideration of referendum for alcohol by the drink. The motion being dismissed for lack of second. After discussion, Commissioner Gabriel made a motion to proceed with referendum. Seconded by Commissioner Sanders. Commissioner Saxon and Commissioner Meyer voting in favor with Commissioner Clark opposing.

There being no further business at 6:40 p.m., the meeting was adjourned until the next regularly scheduled meeting on July 2, 2018 unless sooner convened because of an emergency.

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Billy Pittard, Chairman

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Andy Saxon, Commissioner

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David Clark, Commissioner

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George Gabriel, Commissioner

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Phil Sanders, Commissioner

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John Meyer, Commissioner

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County Clerk