

A Public Hearing and Regular Meeting of the Oglethorpe County Board of Commissioners were held on Monday, April 2, 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

Members Absent: Commissioner David Clark

Staff Present: Josh Hawkins, Amy Forrester

Minutes: Commissioner Gabriel made a motion to approve the March 5, 2018 Minutes. Seconded by Commissioner Sanders and unanimously approved by the Board.

Rezoning: Commissioner Sanders made a motion to approve the application submitted by Kakega LLC to rezone 7.85 acres of 624 Bryant Road, Tax Parcel 062 024 from Intensive Agriculture (A1) to Rural Residential (AR).

Rezoning: Commissioner Saxon made a motion to approve the application submitted by Mack's Creek Holdings, LLC to rezone 223.91 acres at Arnolds Caldwell Road, Tax Parcel 164 020 and portion of Tax Parcel 164 023, from General Agriculture (A2) to Heavy Industrial – Mineral Extraction (HIME). Seconded by Commissioner Sanders with Commissioner Meyer voting in favor and Commissioner Gabriel opposing.

Permit Application – Commissioner Gabriel made a motion to approve the application submitted by Cynthia and Patrick McDonald for an event permit for Zombie Farms to be held October 5, 6, 12, 13, 19, 20, 26 and 27, 2018 at 568 Smithonia Road, Winterville, Georgia. Seconded by Commissioner Sanders and unanimously approved by the Board.

Permit Application – Commissioner Gabriel made a motion to approve the application submitted by Micah Morlock for Athens Twilight Gambler bike ride to be held April 28, 2018. Seconded by Commissioner Saxon and unanimously approved by the Board.

Permit Application – Commissioner Saxon made a motion to approve the application submitted by Micah Morlock on behalf of Going Somewhere, LLC for Athens Savannah Bike Ride to be held May 11, 2018. Seconded by Commissioner Gabriel and unanimously approved by the Board.

Temporary Use (Event) and Alcohol Permit: Commissioner Meyer made a motion to approve the application submitted by Kendall Collier for a temporary use (event) and the application submitted by Magic Moments for an event permit for the sale of beer and wine by the drink for Wildwood Revival to be held June 29 thru July 1, 2018 at 536 Wolfskin Road, Arnoldsville, Georgia 30619. 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 Sanders and unanimously approved by the Board.

Budget Amendments:

1) Commissioner Saxon made a motion approve a 2018 budget amendment for Office of Tax Assessor in the amount of \$200,000.00 for a reappraisal of all real property in the county. Seconded by Commissioner Gabriel and unanimously approved by the Board.

2) Commissioner Sanders made a motion to approve a 2018 budget amendment for Office of Coroner in the amount of \$5900.00 for purchase of a body cooler. Seconded by Commissioner Meyer and unanimously approved by the Board.

3) Commissioner Meyer made a motion to approve 2017 budget amendments for the following departments:

- a) Clerk of Court – increase by \$20,00 for a final budget of \$210,000.00
- b) Health Department – increase by \$6,500.00 for a final budget of \$100,500.00
- c) Senior Center – increase by \$6,500.00 for a final budget of \$296,500.00
- d) Planning & Compliance – increase by \$4,500.00 for a final budget of \$109,500.00
- e) Tax Commissioner – increase by \$2,000.00 for a final budget of \$252,000.00
- f) EMS – increase by \$1,500.00 for a final budget of \$896,500.00
- g) Judicial – decrease by \$32,000.00 for a final budget of \$173,000.00
- h) BOC – decrease by \$9,000.00 for a final budget of \$396,000.00

Seconded by Commissioner Saxon and unanimously approved by the Board.

- 4) Commissioner Saxon made a motion to approve the 2017 budget amendment for Grants department with an increase of \$72,026.00 with a final budget of \$485,476.00. Seconded by Commissioner Gabriel and unanimously approved by the Board.
- 5) Commissioner Saxon made a motion to create a Capital Replacement Fund with an initial commitment of \$3,000,000.00 and to appropriate \$500,000.00 for 2018 for lifecycle replacement. Seconded by Commissioner Sanders and unanimously approved by the Board.
- 6) Commissioner Saxon made a motion to approve the 2017 budget amendment for Asset Forfeiture Fund from \$14,000.00 to \$36,000.00. Seconded by Commissioner Sanders and unanimously approved by the Board.
- 7) Commissioner Sanders made a motion to approve the 2017 budget amendment for Landfill Fund from \$300,000.00 to \$324,000.00

Subdivision Moratorium – Commissioner Saxon made a motion to approve the extension of the subdivision moratorium until May 7, 2018. Seconded by Commissioner Sanders and unanimously approved by the Board.

There being no further business at 6:37 p.m., the meeting was adjourned until the next regularly scheduled meeting on May 7, 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