

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

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

**Members Absent:** Chairman Billy Pittard

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

Minutes: Commissioner Sanders made a motion to approve the June 4, 2018 Minutes. Seconded by Commissioner Meyer and unanimously approved by the Board.

Rezone: Commissioner Gabriel made a motion to approve the request submitted by Keith Holloman to rezone 6.0 acres of his property located at 1366 Comer Road, tax parcel 098 025A, from A2 to A1, in order to reduce the nonconformity of the existing poultry farm. Seconded by Commissioner Sanders and unanimously approved by the Board.

Rezone: Robin Johnson submitted a written request to table her application to rezone property located at 35 Good Hope Road. Commissioner Meyer made a motion to table, seconded by Commissioner Sanders and unanimously approved by the Board.

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

Road Acceptance: Commissioner Meyer made a motion to accept 1540' of Van Lane as a public road. Seconded by Commissioner Saxon and unanimously approved by the Board.

Resolution: Commissioner Saxon made a motion to authorize a referendum on the question of whether Oglethorpe County should be authorized to issue licenses for the sale of distilled spirits by the drink for on premise consumption. Seconded by Commissioner Sanders with Commissioner Gabriel and Commissioner Meyer approving and Commissioner Clark voting in opposition.

T-SPLOST: Commissioner Saxon made a motion to authorize the Chairman to execute the TSPLOST Intergovernmental Agreement. Seconded by Commissioner Sanders and unanimously approved by the Board.

There being no further business at 6:15 p.m., the meeting was adjourned until the next regularly scheduled meeting on August 6, 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