Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, October 7, 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 David Clark	Commissioner Tracy Norman

Minutes: Commissioner Norman made a motion to approve the September 3, 2019 Minutes. Seconded by Commissioner Meyer and unanimously approved by the Board.

Rezone – Commissioner Saxon made a motion to approve the application submitted by Wolfskin Solar, LLC, on behalf of the owner Shealy Farms, Inc., for a Conditional Use at Shealy Hog Farm Road, identified as Tax Parcels 012 015 and 012 017 and comprising approximately 380 acres to allow a Large Scale Solar Farm in the A1(Intensive Agriculture) zone. Seconded by Commissioner Sanders and unanimously approved by the Board.

Rezone – Commissioner Saxon made a motion to approve the application submitted by Phillips Brothers Contracting, Inc., on behalf of the owner Outz Land LLP, to rezone from General Agriculture (A2) to HIMI for a Conditional Use in the Heavy Industrial District at Benton Road, identified as Tax Parcel 160 013 and comprising approximately 499 acres, to allow for a mining operation. Seconded by Commissioner Sanders with Commissioner Clark and Commissioner Meyer voting to approve and Commissioner Norman voting in opposition.

Rezone – Commissioner Norman made a motion to approve the application submitted by Baseline Surveying and Engineering, on behalf of the owners Matt and Tracey Patrick, to rezone from Rural Residential (AR) to Single-Family Residential (R1) at 155 Bairdstown Loop, identified as Tax Parcel 109 006 and comprising approximately 3.22 acres, to allow for the creation of a second lot. Seconded by Commissioner Saxon and unanimously approved by the Board.

Rezone – Commissioner Saxon made a motion to approve the application submitted by Karen Cornwell to rezone from A2 (General Agriculture) to R1 (Single Family Residential) at 51 Maryland Lane, identified as Tax Parcel 064 010 and comprising approximately 6.81 acres, to allow for the creation of a second lot. Seconded by Commissioner Sanders and unanimously approved by the Board.

Consumption on Premises Application – Commissioner Norman made a motion to approve the application submitted by Armando Perez Elias on behalf of Tacos Mexican Food 1 LLC, has submitted an application for consumption on premises license for distilled spirits by the drink, located at 777 Athens Road, Lexington, Georgia 30648. Seconded by Commissioner Saxon and unanimously approved by the Board.

Monthly Financial Report: Commissioner Norman made a motion to approve the September 2019 Monthly Financial Report. Seconded by Commissioner Saxon and unanimously approved by the Board.

Executive Session: On a motion by Commissioner Meyer, seconded by Commissioner Clark, the Board unanimously voted to adjourn into Executive Session at 6:30 p.m.. On motion by Commissioner Meyer and seconded by Commissioner Saxon, the Board unanimously voted to end the Executive Session at 7:21 p.m.

Commissioner Clark made a motion to authorize Atkinson and Ferguson, LLC to vigorously defend Board of Commissioners, Oglethorpe County and its citizens in defending the pending Wilbros lawsuit and to assert all appropriate related offensive claims on behalf of Oglethorpe County. Seconded by Commissioner Saxon and unanimously approved by the Board.

There being no further business at 7:23 p.m., the meeting was adjourned until the next regularly scheduled meeting on November 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