

Public Hearing and Work Session of the Oglethorpe County Board of Commissioners were held on Monday, August 3, 2020 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

Members Absent:

Minutes: Commissioner Sanders made a motion to approve the July 6, 2020 Minutes. Seconded by Commissioner Clark with Commissioner Saxon and Commissioner Norman voting to approve. Commissioner Meyer not present for vote.

Rezone: Commissioner Saxon made a motion to approve the rezone request submitted by Charles Legette, on behalf of Chickasaw Creek, LLC, to rezone at 1906 Elberton Rd, also known as Tax Parcel 147 010, from A-2 (General Agriculture) to HI-ME (Heavy Industrial with Mineral Extraction) in order to construct a quarry. Seconded by Commissioner Sanders with Commissioner Meyer and Commissioner Clark voting to approve and Commissioner Norman voting in opposition.

Conditional Use: Commissioner Meyer made a motion to approve the conditional use submitted by Kiersten Lurer, on behalf of Charles P. Harris, has requested a Conditional Use to construct a 265' tall Telecommunications Tower on 0.230 acres on Harris Rd within Tax Parcel 090 065. Seconded by Commissioner Saxon with Commissioner Sanders and Commissioner Clark voting to approve and Commissioner Norman voting in opposition.

Zoning Map: Commissioner Norman made a motion to approve replacing the official zoning map. Seconded by Commissioner Sanders and unanimously approved by the Board.

Zoning Board Bylaws: Commissioner Clark made motion to approve the Zoning Board Bylaw revisions. Seconded by Commissioner Saxon with Commissioner Sanders and Commissioner Meyer voting to approve and Commissioner Norman voting to oppose.

Code of Ordinances: Commissioner Norman made a request to have Code of Ordinances available to the public. Chairman Pittard addressed the Board with the status of codification.

Volunteer Fire Departments: Commissioner Clark made a motion to pre-approve and appropriate the sum of \$80,000.00 from Fund Balance for the purchase of two trucks, with the understanding the truck at Georgia Forestry may still be purchased with the original 2020 EMA Budget. The 2020 Budget will be amended and the amount of \$80,000.00 will be omitted from the 2021 Budget to offset. Chairman Pittard asked for a comprehensive plan from the fire department to determine priorities for future expenditures. Seconded by Commissioner Norman and unanimously approved by the Board.

Voter Registrar office relocation: Commissioner Sanders made a motion to enter into an Agreement with the Oglethorpe County Board of Education for the relocation of the Board of Elections to the Pencil School located on Fairground Road, Lexington. Seconded by Commissioner Clark and unanimously approved by the Board.

Monthly Financial Report: The Board unanimously approved the July 2020 Monthly Financial Report.

There being no further business at 7:52 p.m., the meeting was adjourned until the next regularly scheduled meeting on September 8, 2020 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

County Clerk