

A regular meeting of the Oglethorpe County Board of Commissioners was held on Monday, February 8, 2010 at 7:00 p.m., in the Commissioner's Office in Lexington, GA.

Members Present: Chairman Billy Pittard Commissioner Bobby R. Arnold
 Commissioner David R. Clark Commissioner George Gabriel
 Commissioner Phil Sanders Commissioner Marilyn Stone

Staff Present: Shonda B. Peterman, County Clerk

Minutes: Commissioner Sanders made a motion to approve the January 11, 2010 Meeting minutes as presented, seconded by Commissioner Clark and unanimously approved by the board.

Rezone Request: Commissioner Clark made a motion to approve a rezone request from Rick Garrett on 1.503 of 60.62 acres (010/006) from A2 to R1 for the purpose of dividing the 1.503 acre tract and selling it, seconded by Commissioner Sanders and unanimously approved by the board.

Conditional Use Request: Commissioner Arnold made a motion to approve a conditional use request for Cindy Harland on 1.50 of 15.98 acres (038/004) zoned AR for the purpose of a family division on the 1.50 acre parcel, seconded by Commissioner Gabriel and unanimously approved by the board.

Rezone and Variance Request: Commissioner Stone made a motion to approve a rezone request from Ronald Jones on 1.50 acres (052/048) from R1 to B2 for the purpose of utilizing this property as an insurance/mortuary establishment and a variance request to change the lot width from 200 feet to 161 feet and a building setback and vegetation buffer on the west side from 20 feet to 10 feet, seconded by Commissioner Sanders and unanimously approved by the board.

Conditional Use Request: Commissioner Arnold made a motion to approve a conditional use request for Ray Mattox for a family division on 5.868 of 17.604 acres (147/019A) zoned AR, seconded by Commissioner Sanders and unanimously approved by the board.

Rezone and Variance Request: Commissioner Clark made a motion to approve a rezone request for Scott Sims on 1.009 of 5.149 acres (010/006B) from AR to A2 for the purpose of combing the 1.009 acre tract with 118.17 acres (010/005). Mr. Sims is also requesting a variance on the remaining 4.140 acres since this will result in a non-conforming lot size of an AR parcel of less than 5 acres, seconded by Commissioner Gabriel and unanimously approved by the board.

Conditional Use Request: Commissioner Stone made a motion to approve a conditional use request for Mike Wilson on 58.38 acres (111/015) and 80 acres (111/015A) zoned A2 for the purpose of creating a recreational facility, seconded by Commissioner Sanders and unanimously approved by the board.

Commissioner Arnold made a motion to approve a Resolution Authorizing the Participation of Athens-Clarke County in the Joint Development Authority of Northeast Georgia, seconded by Commissioner Stone and unanimously approved by the board.

Commissioner Arnold made a motion to approve a Resolution Imposing Wireless Enhanced E-911 Charge on Wireless Telecommunications, seconded by Commissioner Gabriel and unanimously approved by the board.

Commissioner Stone made a motion to approve a Resolution Adopting the Point of Distribution Guide, seconded by Commissioner Sanders and unanimously approved by the board.

Commissioner Arnold made a motion to approve an Intergovernmental Agreement between the City of Crawford, Georgia and Oglethorpe County, Georgia regarding financial assistance with 2009 sewerage system improvements, seconded by Commissioner Clark and unanimously approved by the board.

Commissioner Sanders made a motion to renew the health insurance with the county paying \$400 per employee per month with the employee paying the remainder, the plans consist of \$480.29, \$446.62, and \$410.13 per month, seconded by Commissioner Stone.

There being no further business, the meeting was adjourned until the next regular scheduled meeting, unless sooner convened because of an emergency. Commissioner Arnold made a motion to adjourn, seconded by Commissioner Sanders and unanimously approved by the board.

Billy Pittard, Chairman

Bobby R. Arnold, Commissioner

David R. Clark, Commissioner

George Gabriel, Commissioner

Phil Sanders, Commissioner

Marilyn Stone, Commissioner

Shonda B. Peterman, County Clerk