

A regular meeting of the Oglethorpe County Board of Commissioners was held on Monday, October 11, 2010 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 Kelly Myers, Deputy Clerk

**Minutes:** Commissioner Clark made a motion to approve the September 13, 2010 Regular Meeting minutes as presented, seconded by Commissioner Sanders and unanimously approved by the board.

**Rezone/Conditional Use/Variance Request:** Commissioner Arnold made a motion to approve a rezone request for Freddie and Andrea Baker on 47.524 acres (116/039) from A2 to AR, seconded by Commissioner Sanders and unanimously approved by the board.

Commissioner Arnold made a motion to approve a Conditional Use Request for Freddie and Andrea Baker on 47.524 acres (116/039) for a Family Division of the property into 4 parcels with the 5<sup>th</sup> parcel to be sold to a relative, seconded by Commissioner Stone and unanimously approved by the board.

Commissioner Arnold made a motion to approve a Variance request for Freddie and Andrea Baker on 47.524 acres (116/039) for 3 tracts to be served by a private access easement, seconded by Commissioner Gabriel and unanimously approved by the board.

**Comprehensive Plan Update:** Commissioner Arnold made a motion to approve a bid for \$15,000 from the Fanning Institute to update the Comprehensive Plan, seconded by Commissioner Clark and unanimously approved by the board.

**Resolution Establishing a Records Management Program:** Commissioner Arnold made a motion to approve a Resolution Establishing a Records Management Program for the Board of Commissioners, seconded by Commissioner Sanders and unanimously approved by the board.

**Equipment Purchases:** Commissioner Sanders made a motion to approve a purchase of a CAT 953C for \$38,500, seconded by Commissioner Clark and unanimously approved by the board.

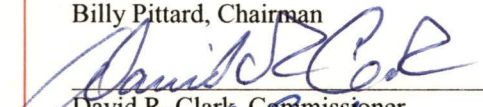
Commissioner Sanders made a motion to approve a purchase of a Kubota L45 from Gene & Matt Tractor for \$34,772, seconded by Commissioner Clark and unanimously approved by the board.

**Items for Sale via Sealed Bid:** Commissioner Sanders made a motion to approve the sale of various items via sealed bid, seconded by Commissioner Clark and unanimously approved by the board.

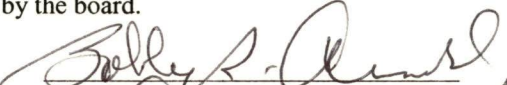
**Property at the Senior Center:** Commissioner Sanders made a motion to purchase the property at the Senior Center for \$5,000 per acre, seconded by Commissioner Clark and unanimously approved by the board.

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

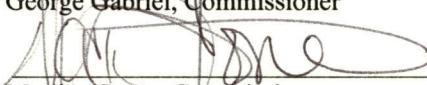
  
 Billy Pittard, Chairman

  
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