

MEETING:

Board of Trustees, Georgia Military College, Teleconference (open to the public), Tuesday, November

23, 2021, 10:00 a.m.

PRESENT:

Mr. George Hogan Sr., Chairman of the Board; Members: Mr. Ken Vance, Mr. Mike Cobb, Mrs. Doris

Renfroe, Rev. Tony Fraley, LTG William B. Caldwell IV, President of Georgia Military College, Senior

GMC Team members and other interested parties.

ABSENT:

Mayor Mary Parham-Copelan

BUSINESS:

- 1. Chairman of the Board, Mr. George Hogan Sr., having already declared a quorum to be present, called the meeting to order.
- 2. Mr. Jeff Gray, Vice President of Engineering, updated the Board on the South Campus Sports Complex Properties. With the growth of the Preparatory School over the past several years we are now in need of new athletic facilities that cannot be accommodated at our main campus. Land has been identified and evaluated at our South Campus area at the former Central State Hospital to accommodate these new facilities.

The South Campus Sports Complex Property Plat is attached as a part of these minutes.

- 3. Chairman Hogan asked for a motion to approve a resolution requesting that the Georgia State Property Commission transfer the tract labeled W-2, 3.350 acres, to the Georgia Military College Board of Trustees, with the price of the tract to be \$10 and the deed to include a public use restriction in perpetuity. Mr. Vance made the motion, with Mr. Cobb seconding the motion. The motion was approved by unanimous vote.
- 4. There being no further business, the meeting was adjourned.

George Hogan Sr.

Chairman

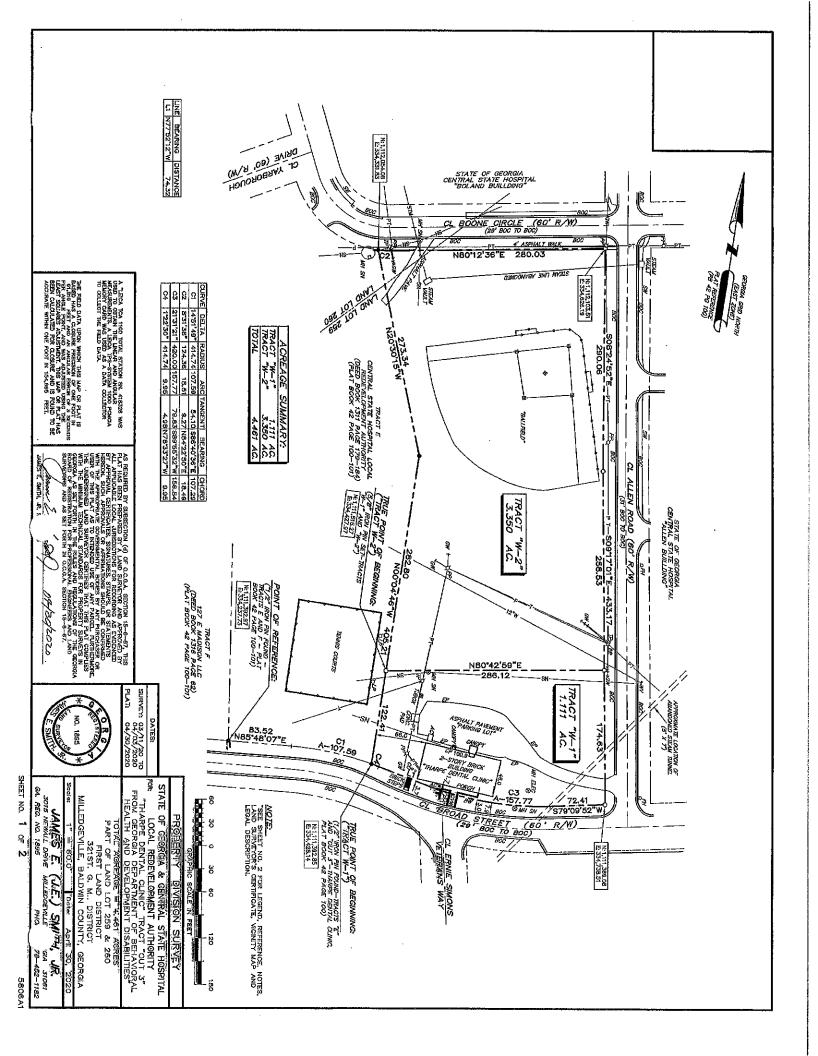
Doris Renfroe

Secretary-Treasurer

Reviewed by:

LtGen. William B. Caldwell, IV

President, Georgia Military College



TOWNSHIP TOWNS MANIPOLE (SANITARY)
POWER POLE
SANITARY
FIELIFORED CONC. PIPE
SANITARY SENER
CONCRETE SIDEWALK
TILEPHONE POLE
WATER MELE
WATER MELE
WATER MELE ONORETE
ONOCRETE RETAINING WALL
BRICK RETAINING WALL
CONORETE WALK
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FIRE HYDRANT

1. THE BEARING DATUM IS GEORGIA GRID—EAST ZONE, WAS ERRICHMEN 2011) 300 KEST/BALISHED PROM PLAT DAGE STABLISHED PROM PLAT OF REFERENCE (PH 42 PG 100-101).

5. THE RIGHTS-OF-WAY OF THE ROADS ARE SHOWN AS ESTABLISHED PROM PLAT OF REFERENCE (PH 42 PG 100-101).

5. THE SANITARY SEWER, WATER, STEM AND GAS LINES ARE SHOWN IN APPROXIMATE LOCATIONS AS TAKEN PROM CENTRAL STATE HOSPITAL LOCAL RESEARCHMENT AUTHORITY AND MAHAJOLES, WATER LOCATIONS AS TAKEN PROM CENTRAL STATE HOSPITAL LOCAL RESEARCHMENT AUTHORITY AND MAHAJOLES, WATER LOCATION AS SHOWN AND NOTED ON PLAT. UTILITY LINES (GAS, SMITARY SEWER, WATER, UNDERSOUND MARE LOCATION AS SHOWN AND NOTED ON PLAT. UTILITY LINES (GAS, SMITARY SEWER, WATER, UNDERSOUND MARE LOCATION AS SHOWN AND NOTED ON PLAT. THE LAW DIMINISTRATION OF REFERENCE RECORDED IN PLAT DAGE SHOWN AS THE SHO

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CLERK'S OFFICE BALDWIN COUNTY SUPERIOR COURT. <u>REFERENCE:</u>
PLAT BOOK 42 PAGE 100-101
DEED BOOK 1311 PAGE 179-184

MES E SMITH, JR. tenue & y

AS REQUIRED BY SUBSECTION (4) OF QUALA SECTION (4-6-67, THIS FLAI HAS REAM REPEAKED BY ALMAN SERVENCE MAN PEROVAL BY ALMAN SERVENCE MAN PEROVAL BY APPROVED BY APPROVED BY APPROVED BY APPROVAL SERVENCE AS APPROVALS OF APPROXIMATION FOR APPROXIMATION APPROXIMATI

P.A. SURVEY: 03/11/20 TO 04/03/2020 PLAT: 04/30/2020

04/30/2020

sli before faxing Jesmith.surveyor@gmail.com All their treck or perced of land situate, lying and being part of Land Lett 255, Side parced of land conting, 1917, and the government of land latt 255, Side parced of land conting, 1111 largest and separation, and allowing the many they the State of Georgia (Central State Hospital Local Redevelopment). A gage 100 of the Clark's Office Boldwin County Superior Court; an the East by the right-of-way of Broad Street; and on the West by the Central State Hospital Local Redevelopment, Authority (Tract E). The property is more particularly described as follows: beginning at a point, where the Northerly signs the sexplain of Broad Street and the West by the Road Street and State the property is many the Road Street and the West by the Road Street and the Property is not a street and the property in the Road Street and State the Road Street and the Property in the Road Street and Street and the property in the Road Street and Street and the property in the Road Street and Street an TRACT "W-1" ("THARPE DENTAL CLINIC") "LEGAL DESCRIPTION

Thereby pertify to all parties interested in the title to the tract of land (unless otherwise stated, hereinafter collectively referred to in the certificate and hereen as "the Land") surveyed and plotted hereen, that this plot (A) is the result of a field survey and is an occurrict, and necessary of the complete representation of the land surveyed and plotted hereen; (B) Was prepared in conformity with, pursuant to, and is in compliance with: (I) the minimum standards and regularments of law (2) OCOA § 15-6-67.—58 amended through the date of this certificate, and (3) all applicable local, county and municipal ordinances, statutes and specifications; (C) Shows that the Land is tied (in compliance with OCOA § 15-6-67.—59 amended through the date of this certificate, but describe the continues system of 1985, East Zone, and shows the state plane coordinates of at least two permanent meruments on the survey, suppressed in American Survey Feet, and also shows when a National Georgia Coordinate System of 1985, East Zone, (B) Shows that all bearings are referenced to Grid North, Georgia Coordinate System of 1985, East Zone, (B) Shows that all observable and marked by either inco pins or concrete monuments which have been found, wrified, located as type and left in place; (F) Labels hereen a point of beginning which is located on the perimeter boundary; (G) Shows hereen in a "agend" the meanings of all abservabilities and including any as set out in that deviations of this plat. (I) is eligible for recording to the property indicates acres, land lost, sections district by county(less) and (J) Incorporates each the underlying and out the Clerk of Superior Count of any county of counties in which the Land totally on participal participal and (J) Incorporates each the underlying and out the Clerk of Superior Count of any county of counties in which the Land totally on participal participal counts and the Clerk of Superior Count of any county of an (J) on area map indicates acres, land lost, sections district by county(le E. Smith, Jr. / / / Registered Land Surveyor No. 1895 478-452-1182

VICINITY MAP

All that tract or parcel of land situates, bying and being part of Land Lot 250 and 250. First Land District, 23751. 6. M. District, Mindegwills, Bioldwin 2500 and 250. First Land District, 23751. 6. M. District, Mindegwills, Bioldwin 2500 and 25

- 6 GRAPHIC SCALE IN FEET 20

Ş STATE OF GEORGIA & CENTRAL STATE HOSPITAL

COLAL REDEVELOPMENT AUTHORITY

"THARPE DENTAL CLUIC" TRACT "OUT 3"

FROM GEORGIA DEPARTMENT OF BEHAVIORAL
HEALTH AND DEVELOPMENT DISABILITIES"

DATES

TOTAL AGREAGE SALAST AGREST
PART OF LAND LOT 258 & 260
PART FRIST LAND DISTRICT
321ST. G. M.. DISTRICT
MILLEDGEVILLE, BALDWIN COUNTY, GEORGIA

JAMES E.
3015 NEWALL DRIVE
OA. REG. NO. 1895 SMITH, JR.

78-452-1182

SHEET NO. 2 OF 2

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