



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

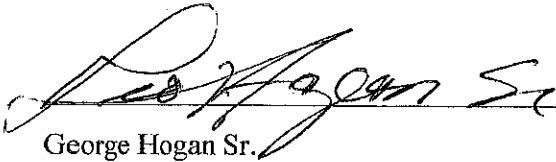
BUSINESS:

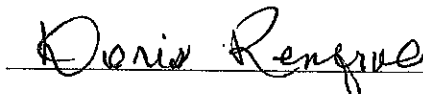
1. Chairman of the Board, Mr. George Hogan Sr., having already declared a quorum to be present, called the meeting to order.
2. Mr. Jeff Gray, Vice President of Engineering, updated the Board on the South Campus Sports Complex Properties. With the growth of the Preparatory School over the past several 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.

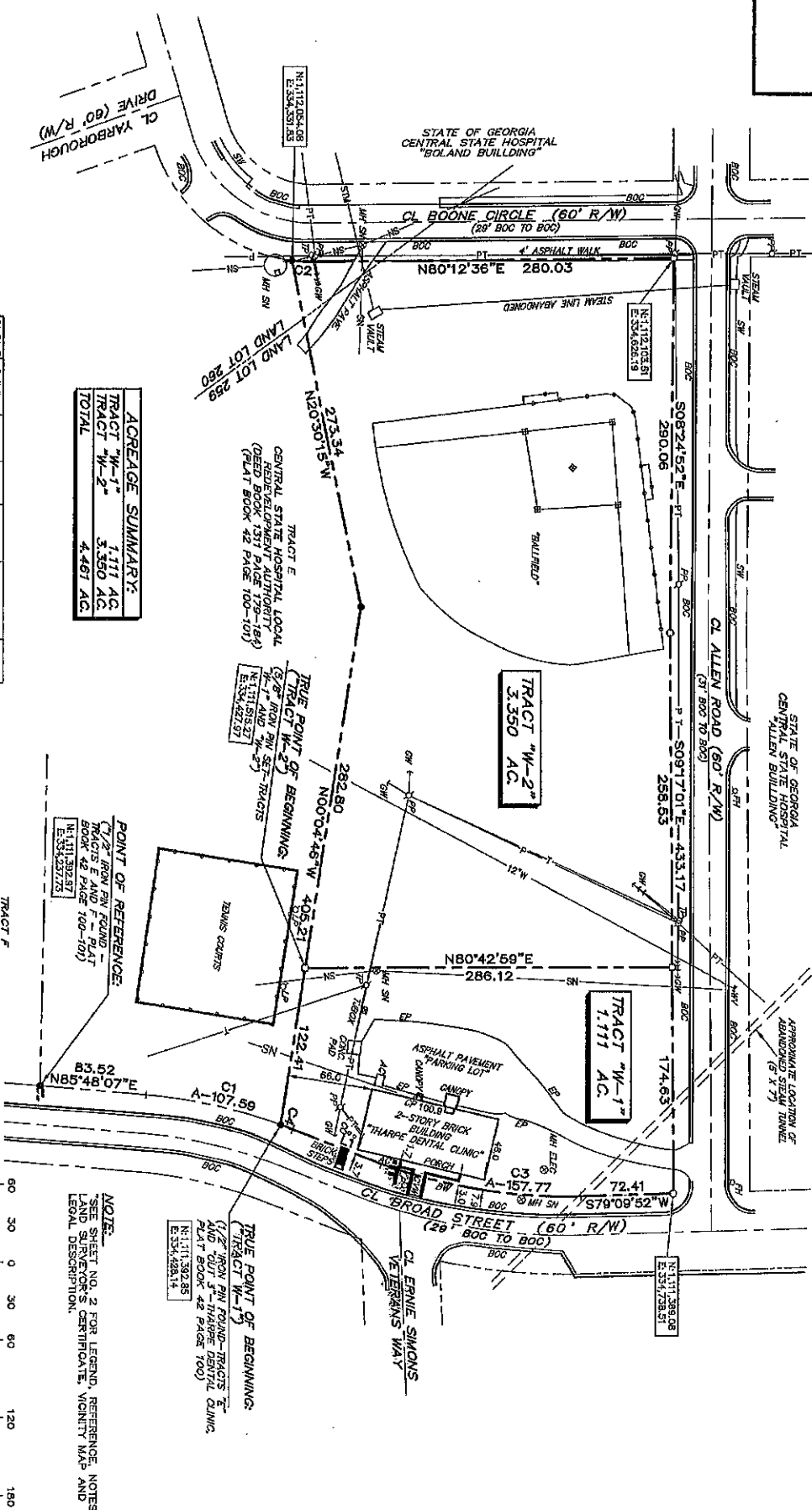
4. There being no further business, the meeting was adjourned.


George Hogan Sr.
Chairman


Doris Renfroe
Secretary-Treasurer

Reviewed by: _____

LtGen. William B. Caldwell, IV
President, Georgia Military College



ACREAGE SUMMARY:

TRACT "W-1"	1.111 AC
TRACT "W-2"	3.350 AC
TOTAL	4.461 AC

CURVE	DELTA	RADIUS	ARC TANGENT	BEARING	CHORD
C1	145°14'47"	414.721	107.58	S41°01'58" E	107.25
C2	85°1'58"	124.38	18.51	S127°18'42" E	18.48
C3	21°31'21"	420.031	157.77	S78°53'55" W	158.84
C4	172°23'50"	414.721	9.55	S49°17'33" W	9.55

POINT OF REFERENCE:
 1/2" IRON PIN FOUND - TRACTS E AND F - PLAT BOOK 42 PAGE 100-101
 N:111302.57 E:334237.73

TRUE POINT OF BEGINNING:
 1/2" IRON PIN FOUND - TRACTS E AND F - PLAT BOOK 42 PAGE 100-101
 N:111302.57 E:334237.73

PROPERTY DIVISION SURVEY
 STATE OF GEORGIA & CENTRAL STATE HOSPITAL
 LOCAL REDEVELOPMENT AUTHORITY
 FROM GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENT DISABILITIES

DATES:
 SURVEY: 03/11/20 TO 04/03/2020
 PLAT: 04/30/2020

FOR:
 "THARPE DENTAL CLINIC" TRACT "OUT 3"
 TOTAL ACREAGE: 4.461 ACRES
 PART OF LAND LOT 259 & 260
 FIRST LAND DISTRICT
 321ST. G. M. DISTRICT
 MILLEDGEVILLE, BALDWIN COUNTY, GEORGIA

Scale:
 1" = 60' 0"

Surveyor:
 JAMES E. SMITH, JR.
 3075 NEWELL DRIVE MILLEDGEVILLE, GA 31061
 78-452-1182

DATE: APRIL 30, 2020

NOTE:
 "SEE SHEET NO. 2 FOR LEGEND, REFERENCE, NOTES, LAND SURVEYOR'S CERTIFICATE, VICINITY MAP AND LEGAL DESCRIPTION."
 GEORGIA SURVEYOR'S SEAL: JAMES E. SMITH, JR., No. 1885, State of Georgia, expires 03/31/2024.

