



**128TH SESSION OF THE BOARD OF COMMISSIONERS OF BUTTS COUNTY
2025-2026 TERM
DOCKET OF THE MEETING FOR FEBRUARY 23, 2026**

SECTION 1:	WORKSHOP (5:30 PM)	PRESENTING
☐ WS (A)	Presentation FY2025 Audit Consent	Rhonda Blissit
☐ WS (B)	Approval Travel Policy Consent	Rhonda Blissit
☐ WS (C)	Approval By-Laws of Butts County Foundation Consent	Brad Johnson
☐ WS (D)	Haley Road Final Plat - Acceptance & Approval Consent	Brad Vaughan
SECTION 2:	PRELIMINARIES (6:00 PM)	PRESENTING
Call to Order Welcome Invocation Pledge		Board Chairman
Approval of Docket		Board Chairman
SECTION 3:	NEW BUSINESS PRESENTATIONS	PRESENTING
☐ 2026-02-014	Consent Agenda	Board Chairman
☐ 2026-02-015	Finance Report	Rhonda Blissit
SECTION 4:	CONCLUDING BUSINESS	PRESENTING
☐ 2026-02-016	Adjournment	Board Chairman
☐	Docs File	



INSTRUCTIONS: THIS FORM SHOULD BE FILLED OUT BY THE DEPARTMENT HEAD WHO IS RESPONSIBLE FOR ALL INFORMATION THROUGH SECTION 440-A AND 440-B, AND SUBMITTED TO THE BOC OFFICE FOR PROCESSING. INCOMPLETE FORMS OR REQUESTS THAT ARE UNCLEAR MAY RESULT IN UNAVOIDABLE DELAYS IN SCHEDULING OR COMPLETION. ALL SUPPORTING DOCUMENTATION SHALL BE SUBMITTED ALONG WITH THIS FORM. YELLOW FOLDER DOCKET PREP SHALL BE HELD THE TUESDAY BEFORE THE BOC MEETING AT 10:00 AM. SUBMIT AN INDIVIDUAL FORM FOR EACH SEPARATE REQUEST FOR PLACEMENT ON THE DOCKET. YOU MUST PARTICIPATE IN YELLOW FOLDER MEETINGS IF YOU HAVE ITEMS GOING BEFORE THE BOC.

PLEASE FILL OUT THE FOLLOWING INFORMATION:

DATE: January 23, 2026

FROM: J. Michael Brewer, Deputy County Manager
DEPARTMENT MANAGER OR EXECUTIVE SUBMITTING ITEM(S)

DEPT: Administration-Board of Commissioners

MEETING DATE: February 23, 2026
DATE OF BOC MEETING DESIRED FOR PRESENTATION

DESCRIPTION OF ITEM TO BE PLACED ON DOCKET

The Fiscal Year 2025 Annual Audit Report will be presented to the Board of Commissioners. The final report will be brought to the meeting by the County Auditor and presented to the Board at that time for comments and questions. The approval of the Audit Report will be placed on the Consent Agenda for approval.

/s/ J. Michael Brewer, Deputy County Manager

Signature of County Official Submitting Request

FORM 440 REQUEST FOR DOCKET PLACEMENT

440-A FISCAL CONSIDERATIONS (CHECK ALL THAT APPLY)

(The item is budgeted in one or more of the following funding centers)

- | | |
|--|----------------------|
| ☐ General Fund | Dollar Amount: _____ |
| ☐ SPLOST | Dollar Amount: _____ |
| ☐ Grants Funding | Dollar Amount: _____ |
| ☐ Enterprise Funds | Dollar Amount: _____ |
| ☐ Other Funds Source | Dollar Amount: _____ |
| ☐ The item is not budgeted and will require other funding sources. | |
| ☐ The project is Grant Funded and requires an unfunded _____% match | |

CFO Signature Required if any of the above is checked so submit first to CFO

☒ The item has no fiscal impact and requires no approval of funds

440-B DEPARTMENT HEAD RESPONSIBILITIES TO COMPLETE

- | | |
|--|--|
| ☐ 1 ST and 2 ND Readers Required | ☐ Copy of Ad by Department* |
| ☐ Public Hearing Is Required | ☐ PowerPoint Slides Complete* |
| ☐ Contract and/or Documents Included* | ☐ Attorney Review Completed |
| ☐ Resolution Required (Check if Yes) | ☐ Resolution Submitted* |
| ☒ Commission Vote Required * = Yellow Folder Document | |
| ☒ Entered by Department Head or Manager into CivicClerk | |

440-C DOCKET AREA (ASSIGNED BY BOC OFFICE)

- | |
|---|
| ☐ Budget and Finance (Contracts, Fiscal, Grants, Insurance) |
| ☐ Governmental Affairs (Appointments, Legislative, Policy, Governance) |
| ☐ Merit System & Personnel (Personnel, Benefits, Human Resources) |
| ☐ Planning and Development (Ordinances, Public Hearings, Zoning) |
| ☐ Public Safety & Courts (911, EMA, EMS, Fire, Justice, Law, Sheriff) |
| ☐ Reports and Information (No Action; Information Items; Recognitions) |
| ☐ Transportation and Infrastructure (Facilities and Public Works) |

☒ Assigned to Consent Agenda for Vote

☒ Entered by Department Head or Manager into CivicClerk

☐ Requires Approval of Chief Financial Officer (If Section 440-A Requires)

Electronic Approval with Civic Plus

Final approvals will be handled once submitted electronically with your docket submissions. Please provide this form and a resolution if the item requires board approval, along with supporting documentation uploaded to CivicPlus.



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PLEASE FILL OUT THE FOLLOWING INFORMATION:

DATE: 2/13/26

FROM: Rhonda Blissit
DEPARTMENT MANAGER OR EXECUTIVE SUBMITTING ITEM(S)

DEPT: Finance

MEETING DATE: 2/23/26
DATE OF BOC MEETING DESIRED FOR PRESENTATION

DESCRIPTION OF ITEM TO BE PLACED ON DOCKET

Travel Policy Approval

Signature of County Official Submitting Request

FORM 440 REQUEST FOR DOCKET PLACEMENT

440-A FISCAL CONSIDERATIONS (CHECK ALL THAT APPLY)

(The item is budgeted in one or more of the following funding centers)

- | | |
|--|----------------------|
| ☐ General Fund | Dollar Amount: _____ |
| ☐ SPLOST | Dollar Amount: _____ |
| ☐ Grants Funding | Dollar Amount: _____ |
| ☐ Enterprise Funds | Dollar Amount: _____ |
| ☐ Other Funds Source | Dollar Amount: _____ |
| ☐ The item is not budgeted and will require other funding sources. | |
| ☐ The project is Grant Funded and requires an unfunded _____% match | |

CFO Signature Required if any of the above is checked so submit first to CFO

- ☒ The item has no fiscal impact and requires no approval of funds

440-B DEPARTMENT HEAD RESPONSIBILITIES TO COMPLETE

- | | |
|--|--|
| ☐ 1 ST and 2 ND Readers Required | ☐ Copy of Ad by Department* |
| ☐ Public Hearing Is Required | ☐ PowerPoint Slides Complete* |
| ☐ Contract and/or Documents Included* | ☐ Attorney Review Completed |
| ☐ Resolution Required (Check if Yes) | ☐ Resolution Submitted* |
| ☐ Commission Vote Required | * = Yellow Folder Document |
| ☐ Entered by Department Head or Manager into CivicClerk | |

440-C DOCKET AREA (ASSIGNED BY BOC OFFICE)

- ☐ Budget and Finance (Contracts, Fiscal, Grants, Insurance)
- ☐ Governmental Affairs (Appointments, Legislative, Policy, Governance)
- ☐ Merit System & Personnel (Personnel, Benefits, Human Resources)
- ☐ Planning and Development (Ordinances, Public Hearings, Zoning)
- ☐ Public Safety & Courts (911, EMA, EMS, Fire, Justice, Law, Sheriff)
- ☐ Reports and Information (No Action; Information Items; Recognitions)
- ☐ Transportation and Infrastructure (Facilities and Public Works)
- ☐ **Assigned to Consent Agenda for Vote**

- ☐ Entered by Department Head or Manager into CivicClerk

- ☐ **Requires Approval of Chief Financial Officer (If Section 440-A Requires)**

Electronic Approval with Civic Plus

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BUTTS COUNTY
GEORGIA

TRAVEL POLICY

1.0 Travel Policy

This travel policy applies to all County employees, elected officials and appointed officials. This policy does not apply to Constitutional Officers and their employees. However, a Constitutional Officer may choose to adopt this policy. For Constitutional Officers and their employees to be reimbursed for travel there must be sufficient funds in their budget to cover the cost of the travel.

This policy will be interpreted to avoid duplicate reimbursements and conflict with existing law. Accordingly, this policy will not apply where a travel reimbursement amount is already specified by law. This policy therefore excludes, without limitation:

- reimbursement of coroners for required training covered by O.C.G.A § 45-16-6;
- reimbursement of travel expenses for participation on a state board covered by O.C.G.A. § 45-7-21;

1.1 Travel/Training Request Form

Travel and training must be requested by completing the Request Approval for Training/Travel Form and submitted to the Finance Department before any travel arrangements are prepared. The Department Head will approve all travel and training requests and submit supporting documentation. The Finance Department will review, and the Chief Financial Officer and the County Manager will approve and return to the Department Head to finalize the travel and training arrangements.

1.2 Reimbursable Travel Expenses

The County will reimburse an individual required to travel on official County business for reasonable and necessary expenses incurred during said travel that meet the requirements of this policy. Payment by the County government shall be limited to the actual, necessary, and reasonable expenses incurred for authorized activities provided for in this policy. The standard for “reasonable” may be determined by the geographic location and other circumstances and the interpretation of this standard shall be made by the Chief Financial Officer or the County Manager. Only the actual amount expended for a conference, workshop, or professional development course as shown by a valid itemized receipt or invoice shall be allowed for covered registration fees.

Expenses not eligible for reimbursement:

- Fines, penalties and/or forfeitures caused by the traveler.
- Between meal snacks, refreshments and desserts.
- Tobacco products, alcoholic beverages, laundry service, entertainment or other personal items.
- Meals or other expenses for family members or additional guests.
- Any unreasonable or unnecessary expense as determined by the appropriate authorizing official.

Anyone required to travel on official County business must exercise prudent judgment when making travel arrangements and must seek the most economical means to minimize travel costs. If the traveler does not take advantage of early registration discounts the traveler will be required to pay the difference. If the traveler cancels the travel without a reasonable work-based justification, the traveler will be required to reimburse the County for expenses incurred due to the cancellation.

1.3 Lodging

If the traveler is attending a conference, the traveler will be allowed to stay in the conference hotel or a hotel that is reserved as part of the conference block. Local and state government officials and employees are exempt from Georgia sales and use tax, when paying directly with government funds pursuant to O.C.G.A. § 48-8-3(1), so travelers should pay with the government credit card.

Local and state government officials and employees are also exempt from hotel/motel taxes while on official business in the State of Georgia pursuant to O.C.G.A. § 48-13-51(h)(3). Most hotels require that an exemption form be provided before allowing sales/use and hotel/motel tax exemptions. Travelers should secure the appropriate exemption forms ("ST-5 Sales Tax Exemption Form" and "Hotel Tax Exemption Form") from the Finance Department prior to travel, and the forms should be completed and provided to the lodging facility upon check-in.

The traveler must obtain an original itemized lodging statement/receipt, which will be submitted to the Finance Department when the traveler returns to duty. The County will pay, or the traveler will be reimbursed for daily room charges, taxes that the facility would not exempt and hotel parking fees (exclusive of valet). Items on the hotel statement that will not be reimbursed are meals (covered by daily per diem), personal expense items such as cleaning or laundry, alcoholic beverage charges, recreation facilities use charges, movies and personal phone calls.

Depending on travel arrangements, the County may pay or reimburse the traveler for a maximum of one day's lodging prior to the start of a conference, seminar or meeting and lodging through and including the last day of the conference, seminar or meeting. Any additional lodging will be at the expense of the traveler unless documentation is presented that the additional lodging is a result of extended County business. No payment or reimbursement shall be authorized for lodging provided by a training facility at no cost to the traveler. The traveler is responsible for placing a personal card on file with the hotel since the cards are held for incidental purposes and the County does not cover those expenses.

1.4 Meals

Travelers will be compensated for meals at the per diem rate for the specific dates of travel. Travel day per diem rates will be evaluated for the time of departure and the time of return. This daily amount is intended to cover the cost of meals including tax and tip as well as other Incidental Expenses. Travelers are not required to obtain receipts for meals when receiving a per diem. Employees may be reimbursed for a noon meal not associated with overnight lodging if the meal is not provided during training or meeting with an approved travel/training request form.

1.5 Transportation

Travelers are required to utilize the most economical mode of transportation when traveling. If the traveler prefers a particular mode of transportation which is not the most economical, the traveler will be responsible for paying the difference between their preferred and the most economical mode.

Air Travel

- Air travel is required to be at the lowest available coach/economy rate, as determined in the reasonable judgment of the traveler. The traveler is expected to be flexible with flight timing and layover options to obtain the lowest ticket costs.
- The original passenger receipt is required for all trips, including pre-paid tickets.
- The County will cover one checked baggage fee per traveler. The traveler must retain the receipt for reimbursement.

Taxi/Shuttle Service

- Travelers are encouraged to use any courtesy transportation available at the travel destination.
- Taxi and shuttle transportation services to and from the airport (including a maximum 15% nonmandatory gratuity) are reimbursable. Receipts are required.
- Taxi and shuttle transportation services between lodging and business locations (including a maximum 15% non-mandatory gratuity) are reimbursable. Receipts are required.
- Costs incurred for transportation to and from restaurants are the responsibility of the traveler.

Parking & Toll Fees

- Parking and tolls are reimbursable expenses when travelling to and from the airport or between lodging and business locations. Travelers should always use the most economical parking option available. Valet parking is reimbursed when this is the only available parking option. Receipts are required.

1.6 Driving Personal Vehicle

Travel reimbursement of the use of privately-owned vehicles will be reimbursed when a county vehicle is not available. A traveler using a privately owned vehicle for travel may request reimbursement for travel mileage. The County must approve the use of a privately owned vehicle if a County owned vehicle is available.

Any privately-owned vehicle (POV) used on County business must be insured to at least the minimum liability amounts required under the law of the state in which it is registered. If a traveler traveling in a personal vehicle on County business is in an accident, their personal auto insurance would be considered the primary for property/liability and the County insurance would serve as excess coverage. The County does not provide comprehensive/collision coverage for damage to a traveler's POV or its contents.

All vehicle accidents that occur while on County business must be reported according to the procedures prescribed by Butts County, and employees involved in the accident shall comply with the post-accident drug and alcohol testing measures set forth in the Butts County Personnel Policy Manual/Employee Handbook.

1.7 Disclaimers

It is the express intention of the Board of Commissioners that each independent provision of this policy should be adopted, and the Board of Commissioners would have adopted each such independent provision even if the others had not been adopted. Therefore, in the event that a court of competent jurisdiction or a change in law finds any provision of this policy to be unlawful, invalid, or unenforceable, it is the intent of the Board of Commissioners that the offending provision be severed, and all lawful provisions remain in force.

Any policy or portion of a policy issued previously that is inconsistent with this policy is expressly repealed, invalidated and replaced by this policy, which shall be in force until such time as this policy is repealed, invalidated or replaced by subsequent policy; however, no such policy shall supersede state or federal law.



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PLEASE FILL OUT THE FOLLOWING INFORMATION:

DATE: February 19, 2026

FROM: J. Michael Brewer, Deputy County Manager
DEPARTMENT MANAGER OR EXECUTIVE SUBMITTING ITEM(S)

DEPT: Administration-Board of Commissioners

MEETING DATE: February 23, 2026
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DESCRIPTION OF ITEM TO BE PLACED ON DOCKET

Recently, the Board voted to approve the creation of a nonprofit foundation that would allow donations for specific things to be accepted into without having to put this in the general fund. Having a foundation is important for things like when companies wish to donate the funding to build a public venue or facility or to help with programs such as the animal shelter and related. The county attorneys office has prepared bylaws which include composition of the foundation board and officers. We are requesting that the board formally adopted the bylaws for this foundation so that it may begin to receive donations. All appropriate work to file this with the Secretary of State's office has been completed as well as with the internal revenue service.

/s/ J. Michael Brewer, Deputy County Manager

Signature of County Official Submitting Request

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- | | |
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| ☐ Public Hearing Is Required | ☐ PowerPoint Slides Complete* |
| ☐ Contract and/or Documents Included* | ☒ Attorney Review Completed |
| ☒ Resolution Required (Check if Yes) | ☒ Resolution Submitted* |
| ☒ Commission Vote Required | * = Yellow Folder Document |
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☐ Requires Approval of Chief Financial Officer (If Section 440-A Requires)

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**BYLAWS
OF
BUTTS COUNTY FOUNDATION, INC.**

**ARTICLE 1
NON-PROFIT CORPORATION STATUS**

The provisions of the Georgia Non-Profit Corporation Code (O.C.G.A. §14-3-101, *et. seq.*) shall govern BUTTS COUNTY FOUNDATION, INC. (the "Corporation"). However, if any provision of these Bylaws is in conflict with any provision of said Code sections, the provisions of these Bylaws shall control, unless any such provision of the Bylaws would cause the Corporation to cease to be a Georgia non-profit corporation, or would cause the Corporation to violate a requirement of Georgia law, in which case, the provisions of the Georgia Non-Profit Corporation Code shall control.

**ARTICLE 2
DIRECTORS**

Section 2.1 Management vested in Board of Directors

The affairs of BUTTS COUNTY FOUNDATION, INC. (the "Corporation") shall be controlled and administered by a Board of Directors (the "Board of Directors") which shall be composed of the then serving County Commissioners on the Board of Commissioners of Butts County, Georgia ("Butts County Commissioners"), or their replacements elected pursuant to Section 2.2.3 below. Election as a Butts County Commissioner shall constitute election onto the Board of Directors of the Corporation. Each Director must be a natural person and must be at least eighteen (18) years of age or older. All Directors shall conduct themselves in accordance with the Standards of Conduct for Directors appearing in O.C.G.A. § 14-3-830.

Section 2.2 Election of Directors

2.2.1. Each Director shall serve for a term that coincides with the term of office to which such individual was elected as a Butts County Commissioner, or in the event a Director is serving who is not a Butts County Commissioner, then the term of such Director shall be for the term of the Butts County Commissioner who normally would have been serving in that position as a Director pursuant to Section 2.1 above. All Directors shall serve until a successor is elected.

The members of the Board of Directors effective as of the date of approval of these Bylaws are as follows:

Mike Wilson	Jeremiah Hosford
J. Keith Douglas	Russ Crumbley
Joe Brown, Jr.	

2.2.2 Chairman of the Board of Directors

The member of the Board of Directors who is the Chairman of the Butts County Board of Commissioners (or the Director serving in place of said Chairman pursuant to Section 2.2.3 below) shall be the Chairman of the Board of Directors (“Chairman”). The Chairman shall preside over the meetings of the Board of Directors at which the Chairman is present, and shall have limited voting rights as set forth in Section 2.6 below. Unless otherwise specifically noted, all references to the “Board of Directors” or “Directors” herein shall include the Chairman and all other Directors.

2.2.3 Vacancies on the Board

In the event any Director ceases to be a Butts County Commissioner due to death, resignation, or for any other reason prior to the expiration of his/her term as a Director, then the individual who thereafter fills the office of such Butts County Commissioner shall become a Director upon being duly appointed or elected pursuant to the requirements of applicable law. Upon the resignation, removal, or incapacity of any member of the Board of Directors or other circumstance which results in a vacancy on the Board of Directors but which is not the result of a Director ceasing to be a Butts County Commissioner, then the Board of Directors shall, by majority vote of the remaining Directors (even if such remaining Directors do not constitute a quorum), fill such vacancy for the remaining term of the Director whose term is vacant, with the Chairman being permitted to cast a tie breaking vote if necessary (except where the vacancy is in the office of the Director who is the Chairman).

Section 2.3 Removal of Director

A Director shall be considered incapacitated if for any reason he/she shall be unable to carry on the duties of his/her office and the remaining Directors shall have declared such Director incapable of service by majority vote of the remaining Directors, (with the Chairman being permitted to cast a tie breaking vote if necessary, unless the Chairman is the allegedly incapacitated Director), and even if the remaining Directors do not constitute a quorum. A

Director may resign at any time by delivering written notice to the Board of Directors, the Chairman, or to the President or Secretary, of such resignation. A Director may be removed prior to the expiration of such Director's term as provided in O.C.G.A. § 14-3-808, O.C.G.A., § 14-3-809 or O.C.G.A. § 14-3-810. The death of a Director or the resignation or removal of a Director from office as a Butts County Commissioner shall constitute a removal of such individual as a Director from the Board of Directors.

Section 2.4 Meetings of Board of Directors

The Board of Directors shall meet annually for the purpose of electing Officers for the following year. The annual meeting of the Board of Directors of the Corporation shall be held on the 31st day of January or, if said day be a legal holiday then on the next succeeding day not a holiday, or any other date agreed upon by the Directors.

At said annual meeting, the President of the Corporation, or some other designee of the Board of Directors, shall present an annual report of the activities of the Corporation to the Board since the last annual meeting of the Board.

The Board of Directors shall be authorized to permit or conduct the meeting through the use of any means of communication by which all Directors participate and may simultaneously hear each other during the meeting. A Director participating in a meeting by this means shall be deemed to be present in person at the meeting.

The Directors shall hold such other meetings as may be necessary from time to time upon call of the President or Chairman, which shall specify the place, time and date of the meeting. A director's meeting may also be called by not less than two (2) directors. Each Director shall be given at least five (5) days notice of any called meeting unless all the Directors consent to a meeting with less notice.

Section 2.5 Consent in Lieu of Meeting

Any action to be taken at a meeting of the Directors, or any action that may be taken at a meeting of the Directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by at least three (3) of the Directors other than the Chairman.

Section 2.6 Quorum and Voting

A quorum for the transaction of any business shall be at least three (3) of the Directors then in office for the Corporation. Any vote by a simple majority of the Directors (other than the Chairman) present at any meeting at which there is a quorum shall be the act of the Board of

Directors, except as may be otherwise specifically provided by law or by the Articles of Incorporation or by these Bylaws. All the Directors (other than the Chairman) shall be entitled to vote on all matters before the Board of Directors. The Chairman shall be entitled to vote only on matters before the Board of Directors where there is a tie in such vote, and then the Chairman may cast the tie breaking vote.

Section 2.7 Compensation

The Directors shall serve without compensation. The Directors may be reimbursed for their reasonable and necessary expenses upon approval by vote of the Board, to the extent permitted by those rules, regulations and laws governing organizations that are exempt under Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE 3 OFFICERS

Section 3.1 Officers Elected by Board of Directors

The Officers of the Corporation shall consist of a President, a Vice-President, a Treasurer, a Secretary, and such other officers as may be established from time to time by the Board of Directors. All Officers of the Corporation may also serve as Directors. Any of the offices may be held by the same person.

Section 3.2 President

The President shall preside over all meetings of the Board of Directors in the absence of the Chairman. The President shall be the chief executive officer of the corporation and shall have general and active management of the operation of the corporation. The President shall be responsible for the administration of the corporation, including general supervision of the policies of the corporation, general and active management of the financial affairs of the corporation, and shall execute bonds, mortgages and other contracts under the seal of the corporation.

Section 3.3 Vice President

The Vice President shall have full authority to act as the President in the absence of the President, and shall perform such duties as may be delegated by the President or the Board of Directors.

Section 3.4 Treasurer

The Treasurer shall have the authority and responsibility for the safekeeping of the funds and securities of the Corporation, shall have the power to recommend action concerning the Corporation's financial affairs to the President, and shall perform such duties as may be delegated by the President or the Board of Directors.

Section 3.5 Secretary

The Secretary shall be the custodian of the minute books of the Corporation and shall accurately keep minutes of meetings of the Directors. The Secretary shall also perform such duties as may be delegated by the President or the Board of Directors.

Section 3.6 Election and Removal of Officers

The officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors. Any officer may be removed by a majority vote of the Board of Directors at any time with or without cause. Any vacancies in the Corporation's officers shall be filled by the Board of Directors.

Section 3.7 Conduct of Officers

All officers shall conduct themselves in accordance with the Standards of Conduct for officers appearing in O.C.G.A. § 14-3-842.

ARTICLE 4 MEMBERSHIP

Section 4.1 The Corporation shall have no membership.

ARTICLE 5 CONTRACTS, DEEDS, LOANS, CHECKS AND DEPOSITS

Section 5.1 Instruments Executed by President

The President of the corporation is hereby authorized to enter into, execute and deliver (to the extent permitted by the Articles of Incorporation) any agreements, contracts, notes, deeds, deeds to secure debt or other instruments in the name of the corporation, without said documents being countersigned by any other officer of the corporation.

Section 5.2 Instruments Executed by Secretary with Resolution

The Board of Directors may authorize the Vice President, Secretary, or Treasurer to enter into, execute and deliver any agreements, contracts, deeds or other instruments in the name of the corporation without the necessity of having such instruments countersigned by the President. Such authority may be general or confined to specific instances.

Section 5.3 Loans and Evidences of Indebtedness

No loans shall be contracted on behalf of the corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances, and any evidence of indebtedness authorized by the Board shall be signed by the President.

Section 5.4 Checks, Drafts or Orders for Payment of Money

All checks, drafts or orders for payment of money, notes or other evidences of indebtedness issued in the name of the corporation shall be signed by such officers and/or agents of the corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

Section 5.5 Deposits

All funds of the corporation not otherwise employed shall be deposited by the President or Treasurer from time to time and to the credit of the Corporation in such banks, trust companies, or the depositories as the Board of Directors may select.

ARTICLE 6 SALE OR TRANSFER OF PROPERTY

Any sale or transfer of any property standing in the name of the Corporation shall be valid if it complies with those rules, regulations and laws governing exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and if duly authorized by the Board of Directors. Any and all documents necessary for the consummation of any sale or transfer of the Corporation's property, that has been duly authorized by the Board of Directors, shall be signed either by the President or by such other officers or agents as the Board of Directors may direct. Any transfer signed in this manner, pursuant to board resolution, having affixed thereon the seal of the Corporation, shall in all respects bind the Corporation.

ARTICLE 7 RECORDS

The Treasurer shall at all times maintain records evidencing the property owned by the Corporation and its disbursements, and present the same at the annual meeting of the Directors. The records of the Corporation shall always be open for inspection by any Director or Officer.

ARTICLE 8

INDEMNIFICATION

Each person who is or was an Officer of the Corporation, and each person who is or was a Director of the Corporation shall be indemnified by the Corporation, and entitled to advancement of expenses of litigation, to the fullest extent permitted by the Georgia Nonprofit Corporation Code and the rules, regulations and laws governing exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, against those expenses (including attorney's fees), judgments, fines and amounts paid in settlement which are allowed to be paid, reimbursed or advanced by the Corporation and which are actually and reasonably incurred in connection with any action, suit or proceedings, pending or threatened, whether civil, criminal, administrative or investigative, in which such person may be involved by reason of that person being or having been a Director or Officer of the Corporation. Such indemnification shall be made only to the extent that it complies with both the Georgia Nonprofit Corporation Code and the rules, regulations and laws governing exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, and subject to the conditions thereof. To the greatest extent permitted by the Georgia Nonprofit Corporation Code, the rules, regulations and laws governing exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, and any other applicable rules, regulations and laws, no Officer or Director of the Corporation shall be personally liable for any debt or obligation of the Corporation and no property of any Officer or Director of the Corporation shall be subject to the payment of any debt or obligation of the Corporation.

ARTICLE 9

DISSOLUTION

In the event of the dissolution of the Corporation, to the extent allowed under applicable law, after all lawful debts and liabilities of the Corporation have been paid, all the assets of the Corporation shall be distributed to, or its assets shall be sold and the proceeds distributed to, another organization organized and operating for the same purpose for which the Corporation is organized and operating or to one or more corporations, funds or foundations organized and operating exclusively for charitable, scientific, testing for public safety, literary, or educational purposes or for the prevention of cruelty to children or animals, or any other activity permitted by Section 501(c)(3) of the Internal Revenue Code of 1986, which shall be selected by the Board

of Directors of the Corporation; provided, however, that any such recipient organization or organizations shall at that time qualify as exempt from taxation under the provisions of Section 501(a) of the Internal Revenue Code of 1986, as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, or in corresponding provisions of any subsequent law. In the event that upon the dissolution of the Corporation the Board of Directors of the Corporation shall fail to act in the manner provided within a reasonable time, a Court of competent jurisdiction in the County in which the principal office of the Corporation is located shall make such distribution as herein provided upon the application of one or more persons having a real interest in the Corporation or its assets.

ARTICLE 10 FISCAL YEAR

The initial fiscal year of the corporation shall begin on the date of incorporation and shall end on December 31, 2025. The fiscal year thereafter shall begin January 1 of each year and shall end on December 31 of each year.

ARTICLE 11 SEAL

The seal of the corporation shall be in such form as the Board of Directors may from time to time determine. In the event it is inconvenient to use such seal at any time, the signature of the company followed by the word “seal” enclosed in parentheses or scroll, shall be deemed the seal of the corporation. The seal shall be in the custody of the Secretary and affixed by him/her or his/her assistants on any appropriate papers.

ARTICLE 12 INTENT TO QUALIFY AS SECTION 501(c)(3) EXEMPT ORGANIZATION

It is the intent of the Corporation to qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 (hereinafter “501(c)(3) Organization”). Therefore, notwithstanding any other provision of these Bylaws, in the event any provision of these Bylaws (hereinafter “violating provision”) violates any provision of Section 501(c)(3) of the Internal Revenue Code of 1986, as may be amended, or any other legally binding rule, regulation or law regarding the Corporation’s status as a 501(c)(3) Organization, such violating provision of the Bylaws shall be automatically reformed to comply with such binding rule, regulation or law while preserving, to the extent that it is reasonably possible, the original intent

of the violating provision that is being reformed. In the event such reformation of a violating provision of the Bylaws is not possible or is not permitted by a final decision of a court or other tribunal with jurisdiction over the Corporation, such violating provision of the Bylaws shall be void.

ARTICLE 13 AMENDMENTS

The Board of Directors shall by majority vote of all the Directors have the power to alter, amend or repeal the Bylaws or adopt new bylaws, provided that the Bylaws at no time shall contain any provision inconsistent with the Georgia Nonprofit Corporation or the Articles of Incorporation.

READ, APPROVED, AGREED TO AND RETROACTIVELY ADOPTED BY THE
UNDERSIGNED EFFECTIVE THE 7th DAY OF AUGUST, 2025.

DIRECTORS:

MIKE WILSON

JEREMIAH HOSFORD

JOE BROWN, JR.

J. KEITH DOUGLAS

RUSS CRUMBLY

**RESOLUTION OF THE BOARD OF DIRECTORS OF
BUTTS COUNTY FOUNDATION, INC.**

The undersigned, constituting all of the Board of Directors of BUTTS COUNTY FOUNDATION, INC., a Georgia Non-Profit Corporation ("the Corporation"), in accordance with O.C.G.A. §§ 14-3-205 and 14-3-821 of the Georgia Non-Profit Corporation Code, by affixing their signatures hereto, do hereby consent to the following actions and resolutions being taken and adopted without a meeting, and hereby direct that this written consent be filed with the minutes of the Board of Directors in the minute book of the Corporation.

Notice by the Directors of the meeting of the Board of Directors is hereby waived.

RESOLVED, that _____ ("Bank") shall be designated as a depository of this Corporation and that funds of this Corporation deposited in such Bank be subject to withdrawal upon checks, notes, drafts, bills of exchange on behalf of this Corporation by James Bradley Johnson, President.

RESOLVED, that James Bradley Johnson, President, be, and hereby is, authorized to borrow from time to time on behalf of this Corporation from such Bank sums of money for such period or periods of time, and; upon such terms, rates of interest and amounts as may to them in their discretion seem advisable, and to execute notes of agreements in the forms required by such Bank in the name of the Corporation for the payment of any such so borrowed.

RESOLVED, that said President be, and hereby is, authorized to pledge or mortgage any of the bonds, or other securities, bills receivable, warehouse receipts or other property real or personal of the Corporation, for the purpose of securing the payment of any monies so borrowed; to endorse said securities and/or to issue the necessary powers of attorney and to execute loan, pledge or liability agreements in the forms required by any bank in connection with the same.

RESOLVED, that said President be, and hereby is, authorized to discount with any bank any bills receivable held by this Corporation; upon such terms as he or she may deem proper.

RESOLVED, that notwithstanding anything to the contrary contained herein, the President shall not be authorized to engage in any loan, payment or purchase on behalf of the Corporation in an amount in excess of ONE THOUSAND DOLLARS (\$1,000.00) per year without having the approval of the Board of Directors, and none of the other officers or Directors

may make any loans, payments, or purchases on behalf of the Corporation without having the approval of the Board of Directors.

RESOLVED, that the foregoing powers and authority will continue until written notice of revocation has been delivered to any bank.

RESOLVED, that the President of this Corporation be, and hereby is, authorized to certify to the above Bank, the foregoing resolutions and that the provisions thereof are in conformity with the Bylaws of this Corporation.

The Undersigned further certifies that there is no provision in the Bylaws of said Corporation limiting the power of the Board of Directors to adopt the foregoing resolutions and that the same are in conformity with the provisions of said Bylaws.

This _____ day of _____, 2026.

DIRECTORS:

MIKE WILSON

JEREMIAH HOSFORD

JOE BROWN, JR.

J. KEITH DOUGLAS

RUSS CRUMBLY

DIRECTORS' CONSENT IN LIEU OF INITIAL MEETING

OF

BUTTS COUNTY FOUNDATION, INC.

The undersigned, constituting all of the Board of Directors of BUTTS COUNTY FOUNDATION, INC., a Georgia nonprofit corporation ("the Corporation"), in accordance with O.C.G.A. §§ 14-3-205 and 14-3-821 of the Georgia Nonprofit Corporation Code, by affixing their signatures hereto, do hereby consent to the following actions and resolutions being taken and adopted without a meeting, and hereby direct that this written consent be filed with the minutes of the Board of Directors in the minute book of the Corporation.

Notice by the incorporators of the organizational meeting of the Board of Directors is hereby waived.

NOW THEREFORE, It appearing that the Articles of Incorporation were filed with the Secretary of State, Corporation Commissioner of the State of Georgia, and a Certificate of Incorporation was granted by said authority on the 7th day of August, 2025, and that the payment of fees and the publication of notice have been provided for as required by law, the following resolutions and actions are hereby consented to and adopted:

1. Adoption of the Articles of Incorporation. The Articles of Incorporation of BUTTS COUNTY FOUNDATION, INC. are hereby adopted and approved and the Secretary is hereby directed to insert the Certificate of Incorporation issued by the Secretary of State along with the attached copy of the Articles of Incorporation in the corporate minute book.

2. Adoption of Bylaws. The Bylaws herewith submitted to the directors are hereby adopted as the Bylaws of the corporation and the Secretary is hereby directed to attach a copy of same to this consent.

3. Election of Officers. The following named persons are hereby elected to the offices of the Corporation opposite their respective names, with each such officer to serve until his or her successor is elected and qualified:

President	James Bradley Johnson
Vice President	Michael Brewer
Treasurer	Rhonda Blissit
Secretary	Michael Brewer

4. Ratification of Actions of Incorporator. The actions of the Incorporator of the Corporation in organizing the Corporation are hereby ratified and approved.

5. **Bank Account.** _____ Bank shall be as a depository for the funds of the Corporation, and the written form resolution authorizing the establishment of an account with such bank is hereby adopted.

6. **General Authority Given to Officers.** The Officers of the Corporations are, and each of them hereby is, authorized and directed to take any and all actions, execute any and all documents, agreements, and instruments, make any and all filings and expenditures, and take any and all steps deemed by them to be necessary, desirable, or appropriate in order to carry out the purpose and intent of and to consummate any of the actions contemplated by any of the foregoing resolutions in the name of and on behalf of the Corporation; except that no Officer may take any act whatsoever inconsistent with the foregoing resolutions, the bylaws of the Corporation, or any applicable law.

The Secretary is hereby directed to file this consent with the documents described herein in the minute book of the corporation.

READ, APPROVED, AGREED TO AND RETROACTIVELY ADOPTED BY THE UNDERSIGNED EFFECTIVE THE 7th DAY OF AUGUST, 2025.

DIRECTORS:

MIKE WILSON

JEREMIAH HOSFORD

JOE BROWN, JR.

J. KEITH DOUGLAS

RUSS CRUMBLEY



INSTRUCTIONS: THIS FORM SHOULD BE FILLED OUT BY THE DEPARTMENT HEAD WHO IS RESPONSIBLE FOR ALL INFORMATION THROUGH SECTION 440-A AND 440-B, AND SUBMITTED TO THE BOC OFFICE FOR PROCESSING. INCOMPLETE FORMS OR REQUESTS THAT ARE UNCLEAR MAY RESULT IN UNAVOIDABLE DELAYS IN SCHEDULING OR COMPLETION. ALL SUPPORTING DOCUMENTATION SHALL BE SUBMITTED ALONG WITH THIS FORM. YELLOW FOLDER DOCKET PREP SHALL BE HELD THE TUESDAY BEFORE THE BOC MEETING AT 10:00 AM. SUBMIT AN INDIVIDUAL FORM FOR EACH SEPARATE REQUEST FOR PLACEMENT ON THE DOCKET. YOU MUST PARTICIPATE IN YELLOW FOLDER MEETINGS IF YOU HAVE ITEMS GOING BEFORE THE BOC.

PLEASE FILL OUT THE FOLLOWING INFORMATION:

DATE: February 19, 2026

FROM: J. Michael Brewer, Deputy County Manager
DEPARTMENT MANAGER OR EXECUTIVE SUBMITTING ITEM(S)

DEPT: Administration-Board of Commissioners

MEETING DATE: February 23, 2026
DATE OF BOC MEETING DESIRED FOR PRESENTATION

DESCRIPTION OF ITEM TO BE PLACED ON DOCKET

This will be the acceptance of the final plat for Haley Road by the Board. This does not require a public hearing and will be placed on the consent agenda for approval.

/s/ J. Michael Brewer, Deputy County Manager

Signature of County Official Submitting Request

FORM 440 REQUEST FOR DOCKET PLACEMENT

440-A FISCAL CONSIDERATIONS (CHECK ALL THAT APPLY)

(The item is budgeted in one or more of the following funding centers)

- | | |
|--|----------------------|
| ☐ General Fund | Dollar Amount: _____ |
| ☐ SPLOST | Dollar Amount: _____ |
| ☐ Grants Funding | Dollar Amount: _____ |
| ☐ Enterprise Funds | Dollar Amount: _____ |
| ☐ Other Funds Source | Dollar Amount: _____ |
| ☐ The item is not budgeted and will require other funding sources. | |
| ☐ The project is Grant Funded and requires an unfunded _____% match | |

CFO Signature Required if any of the above is checked so submit first to CFO

☒ The item has no fiscal impact and requires no approval of funds

440-B DEPARTMENT HEAD RESPONSIBILITIES TO COMPLETE

- | | |
|---|---|
| ☐ 1 st and 2 nd Readers Required | ☐ Copy of Ad by Department* |
| ☐ Public Hearing Is Required | ☐ PowerPoint Slides Complete* |
| ☐ Contract and/or Documents Included* | ☒ Attorney Review Completed |
| ☒ Resolution Required (Check if Yes) | ☒ Resolution Submitted* |
| ☒ Commission Vote Required | * = Yellow Folder Document |
| ☒ Entered by Department Head or Manager into CivicClerk | |

440-C DOCKET AREA (ASSIGNED BY BOC OFFICE)

- ☐ Budget and Finance (Contracts, Fiscal, Grants, Insurance)
- ☐ Governmental Affairs (Appointments, Legislative, Policy, Governance)
- ☐ Merit System & Personnel (Personnel, Benefits, Human Resources)
- ☐ Planning and Development (Ordinances, Public Hearings, Zoning)
- ☐ Public Safety & Courts (911, EMA, EMS, Fire, Justice, Law, Sheriff)
- ☐ Reports and Information (No Action; Information Items; Recognitions)
- ☐ Transportation and Infrastructure (Facilities and Public Works)

☒ Assigned to Consent Agenda for Vote

☒ Entered by Department Head or Manager into CivicClerk

☐ Requires Approval of Chief Financial Officer (If Section 440-A Requires)

Electronic Approval with Civic Plus

Final approvals will be handled once submitted electronically with your docket submissions. Please provide this form and a resolution if the item requires board approval, along with supporting documentation uploaded to CivicPlus.



BLOCK RESERVED FOR CLERK OF
SUPERIOR COURT

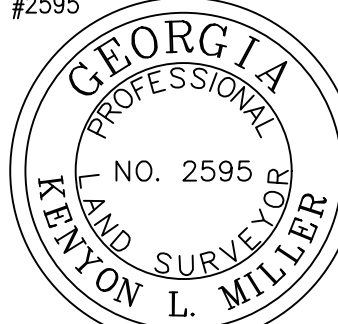
REFERENCE MATERIALS INCLUDE:

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DB 471, PG 31
DB 570, PG 976
DB 842, PG 220
DB 1021, PG 217
DB 1071, PG 338
DB 946, PG 86
DB 797, PG 581
DB 797, PG 1
DB 897, PG 230
DB 860, PG 180
DB 814, PG 299
DB 814, PG 221
DB 867, PG 240
DB 1008, PG 47
DB 765, PG 414
DB 814, PG 244
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DB 1020, PG 266
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DB 888, PG 446
DB 713, PG 493
DB 74, PG 503
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DB 856, PG 207
DB 743, PG 40
DB 772, PG 270
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DB 780, PG 182
DB 743, PG 40
DB 904, PG 184
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PB 14, PG 862
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PB 18, PG 59
PB 9, PG 160
PB 18, PG 13
PB 13, PG 110
PB 3, PG 135
PB 14, PG 632
PB 14, PG 66
PB 12, PG 108
PB 14, PG 182
PB 14, PG 182
PB 14, PG 66
PB 1, PG 66

BUTTS COUNTY RECORDS

THIS PLAT IS A RETRACEMENT OF AN EXISTING PARCEL OR PARCELS OF LAND AND DOES NOT SUBDIVIDE OR CREATE A NEW PARCEL OR MAKE ANY CHANGES TO ANY REAL PROPERTY BOUNDARIES. THE RECORDING INFORMATION OF THE DONORS, THE DONOR'S INTENT IS TO RESTRICT THE USE OF THE PARCEL OR PARCELS AS STATED HEREON. WHEN RECORDED THIS PLAT DOES NOT IMPLY APPROVAL OF ANY LOCAL JURISDICTION, AVAILABILITY OF PERMITS, COMPLIANCE WITH LOCAL REGULATIONS OR REQUIREMENTS OR ANY OTHER REASON FOR THE PURPOSE OF THE LAND. FURTHERMORE, THE UNDERSIGNED LAND SURVEYOR CERTIFIES THAT THIS PLAT COMPLIES WITH THE MINIMUM TECHNICAL STANDARDS FOR PROPERTY SURVEYS IN GEORGIA AS SET FORTH IN THE RULES AND REGULATIONS OF THE SURVEYING BOARD OF GEORGIA FOR THE PURPOSE OF ENGINEERS AND LAND SURVEYORS AND AS SET FORTH IN O.C.G.A. SECTION 15-6-67.

Kenyon L. Miller
KENYON L. MILLER, P.L.S. #2595

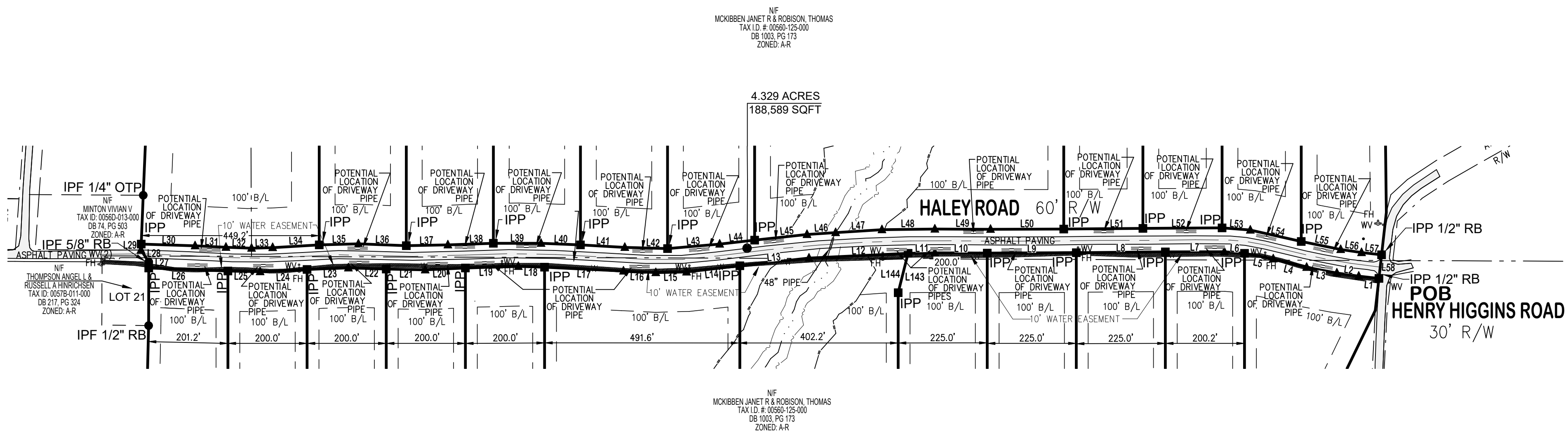


02/06/2026
DATE

LEGEND

- A = ARC LENGTH
 BL = BUILDING SETBACK LINE
 C&G = CURB & GUTTER
 CL = CENTERLINE
 CALC = CALCULATED POINT
 CHB = CHORD BEARING
 CHL = CHORD LENGTH
 CMP = CORRUGATED METAL PIPE
 D = DELTA ANGLE
 DE = DEED BOOK
 FH = FIRE HYDRANT
 GR = GUARD RAIL
 IRL = IRON PIN FOUND
 IPP = IRON PIN PLACED
 LLL = APPARENT LAND LOT LINE
 LL = LAND LOT
 NF = NOW OR FORMERLY
 OVR = OVERHEAD WIRE
 OTP = OPEN TOP PIPE
 P = PROPERTY CORNER
 PIL = PROPERTY LINE
 PL = PLAT BOOK
 PG = PAGE
 POB = POINT OF BEGINNING
 POP = POINT OF COMMENCEMENT
 PP = POWER POLE
 R = RADIUS
 RW = RIGHT OF WAY
 RE = REBAR
 SMH = SANITARY SEWER MANHOLE
 SFT = SQUARE FEET
 SWM = WATER MAIN
 SWY = WATER VALVE

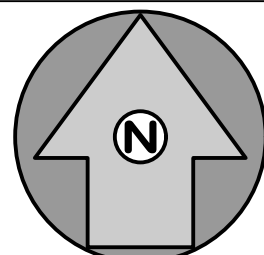
BASED ON THE INFORMATION SHOWN ON THE FLOOD HAZARD
BOUNDARY MAPS FURNISHED BY THE FEDERAL EMERGENCY
MANAGEMENT AGENCY, IT IS MY OPINION THAT A PORTION OF
THIS PROPERTY IS LOCATED OUTSIDE OF THE 100 YEAR FLOOD
HAZARD AREA.
PANEL #13035C0025D
EFFECTIVE DATE: 6/7/2017



ROADWAY LINE TABLE		
LINE	BEARING	DISTANCE
L1	N83.32°47'W	51.63
L2	N87.12°00'W	10.00
L3	S79.23°21'W	77.91
L4	N75.50°30'E	36.35
L5	N86.12°00'W	10.00
L6	N85.28°39'E	51.05
L7	S89.48°50'W	149.11
L8	N78.46°00'W	10.00
L9	S89.51°00'W	225.00
L10	N78.46°00'W	120.05
L11	N86.12°00'W	10.00
L12	S81.12°41'W	250.69
L13	S89.40°42'W	175.68
L14	N86.12°00'W	135.05
L15	N86.12°00'W	10.00
L16	N87.12°00'W	82.41
L17	N87.12°00'W	199.79
L18	N86.12°00'W	10.00
L19	S82.19°25'W	133.72
L20	S82.19°25'W	101.61
L21	N86.12°00'W	10.00
L22	N88.14°35'E	35.48
L23	S87.53°19'W	104.63
L24	N86.12°00'W	10.00
L25	N88.14°35'E	51.34
L26	N87.94°14'W	200.00
L27	N00°11'15"E	15.52
L28	N00°11'15"E	136.05
L29	N00°29'45"E	13.12
L30	S82.50°50'W	54.84
L31	S82.50°50'W	53.38
L32	N86.12°00'W	116.61
L33	N88°31'00'W	99.02
L34	S87.49°46'W	120.87
L35	N86.12°00'W	10.00
L36	N87.49°46'W	114.88
L37	S89.58°38'W	120.61
L38	S87.41°10'E	39.46
L39	N86.12°00'W	10.00
L40	S87.41°10'E	108.05
L41	N86.12°00'W	12.46
L42	N86.12°00'W	10.00
L43	N85.21°15'E	123.61
L44	N86.12°00'W	72.33
L45	N86.12°00'W	10.00
L46	N89.12°33'E	133.40
L47	S89.58°38'W	140.90
L48	N89.47°42'E	185.00
L49	N86.12°00'W	10.00
L50	N89.47°42'E	10.00
L51	S87.41°10'E	70.51
L52	N89.47°42'E	200.00
L53	N86.12°00'W	10.00
L54	S87.41°10'E	101.91
L55	S81°43'39'E	52.29
L56	N86.12°00'W	10.00
L57	S81°43'39'E	50.00

SYMBOL LEGEND

- | | |
|--|---------------------------------------|
| | = CONCRETE |
| | = ASPHALT PAVEMENT |
| | = BUILDING OUTLINE |
| | = IRON PIN FOUND |
| | = IRON PIN PLACED (1/2" REBAR) |
| | = SURVEYING POINT |
| | = IPF CONCRETE MONUMENT |
| | = OVERHEAD WIRE |
| | = POWER POLE |
| | = FIRE HYDRANT |
| | = WATER METER |
| | = WATER VALVE |
| | = METAL FENCE |
| | = METAL FENCE |
| | = WOOD FENCE |
| | = CENTERLINE OF ROAD |
| | = CIL OF CREEK |
| | = 100' COUNTY RIPARIAN BUFFER |
| | = 50' UNDISTURBED STATE WATERS BUFFER |
| | = 50' UNDISTURBED STATE WATERS BUFFER |
| | = APPROXIMATE FEMA FLOOD ZONE LIMIT |
| | = GUARD RAIL |
| | = UNDERGROUND WATER LINE |



GRID NORTH
NAD83/GA WES

[illegible]

LSF # 001421

IRONSTONE LSF # 001

CONSULTING & DESIGN

96 Ernest Biles Drive, Jackson, Georgia 30233
Phone 770-957-4614 / Email office@ironstonesurveying.com

RETRACEMENT SURVEY OF PROPOSED 60' RW FOR HALEY ROAD

FOR GA LAND PARTNERS/LLC

IN LAND LOTS 256, DISTRICT 1, & 255 & 256, DISTRICT 8, BUTTS COUNTY, GEORGIA



 **Contact 811 before you dig.** 

before you dig.

SHEET NUMBER

1 of 1

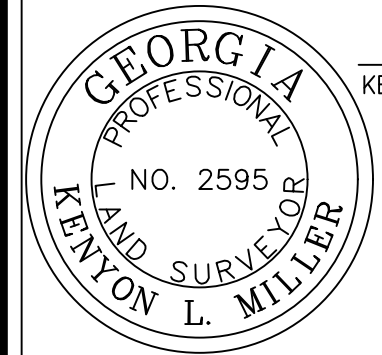
ORIGINAL PLAT DATE: 02/06/2026	DRAWN BY: MW/RW	CREW: JK	JOB NUMBER: 250115	B	ADDRESS: PARCEL # 00560-125-00 HALEY ROAD JACKSON, GEORGIA, 30233	THIS DRAWING IS THE PROPERTY OF IRONSTONE CONSULTING & DESIGN AND IS AN INSTRUMENT OF SERVICE NOT TO BE REPRODUCED IN WHOLE OR IN PART WITHOUT THE EXPRESS WRITTEN PERMISSION OF SAME.	THIS DRAWING IS NOT VALID WITHOUT THIS SHEETS PRESENT, STAMPED AND SIGNED BY THE REGISTERED SURVEYOR NAMED ON THE OFFICIAL SEAL STAMPED HEREON.	THIS MAP OR PLAT HAS BEEN CALCULATED FOR THE EXCLUSIVE USES OF THAT NAME APPEARING IN THE TITLE BLOCK AND IS NOT TO BE USED FOR ANY OTHER PURPOSE WITHOUT THE WRITTEN PERMISSION OF IRONSTONE CONSULTING & DESIGN.	ALL MONUMENTS FOUND AND/OR SET AS NOTED ON THE SURVEY. ALL CORNERS SET BY IRONSTONE CONSULTING & DESIGN UNLESS OTHERWISE NOTED.	ALL OR A PORTION OF THIS SURVEY WAS PERFORMED BY REAL TIME KINEMATIC (RTK) GPS. 100% OF THIS SURVEY WAS PERFORMED BY GPS. THE SURVEY EQUIPMENT USED TO PERFORM THIS SURVEY WAS MADE BY CARLSON. THE PRECISION OF THE SURVEY IS 1 CM + 1 PPMM. THE RELATIVE POSITION ACCURACY OF THIS SURVEY IS 0.05%.	THE CURRENT PROPERTY OWNER IS MCKIBBIN JANET R & ROBSON, THOMAS PER DEED BOOK 1003, PAGE 173 OF BUTTS COUNTY, GEORGIA RECORDS. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, THEREFORE, ALL EASEMENTS AND MATTERS OF RECORD MAY NOT BE SHOWN HEREON.	SCALE: 1" = 200'	SHEET NUMBER: 1 of 1
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BLOCK RESERVED FOR CLERK OF SUPERIOR COURT

REFERENCE MATERIALS INCLUDE:
DB 1003, PG 175
DB 441, PG 406
DB 971, PG 131
DB 970, PG 976
DB 842, PG 220
DB 1021, PG 217
DB 1007, PG 338
DB 946, PG 86
DB 797, PG 531
DB 921, PG 1
DB 897, PG 260
DB 860, PG 180
DB 814, PG 299
DB 965, PG 821
DB 867, PG 240
DB 1008, PG 47
DB 765, PG 414
DB 262, PG 32
DB 888, PG 443
DB 1020, PG 266
DB 217, PG 324
DB 888, PG 446
DB 713, PG 493
DB 74, PG 503
DB 63, PG 724
DB 350, PG 226
DB 856, PG 207
DB 743, PG 40
DB 772, PG 270
DB 978, PG 30
DB 927, PG 996
DB 942, PG 386
DB 134, PG 152
DB 780, PG 182
DB 706, PG 60
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PB 14, PG 662
PB 14, PG 387
PB 16, PG 59
PB 9, PG 160
PB 12, PG 23
PB 13, PG 110
PB 3, PG 135
PB 14, PG 632
PB 12, PG 966
PB 12, PG 108
PB 14, PG 182
PB 3, PG 138
PB 1, PG 66

BUTTS COUNTY RECORDS

AS REQUIRED BY SUBSECTION (D) OF O.C.G.A. SECTION 15-6-67, THIS PLAT HAS BEEN PREPARED BY A LAND SURVEYOR AND APPROVED BY ALL APPLICABLE LOCAL JURISDICTIONS FOR RECORDING AS EVIDENCED BY APPROVAL CERTIFICATES, SIGNATURES, STAMPS, OR STATEMENTS HEREON. SUCH APPROVALS OR AFFIRMATIONS SHOULD BE CONFIRMED WITH THE APPROPRIATE GOVERNMENTAL BODIES BY ANY PURCHASER OR USER OF THIS PLAT AS TO INTENDED USE OF ANY PARCEL. FURTHERMORE, THE UNDERSIGNED LAND SURVEYOR CERTIFIES THAT THIS PLAT COMPLIES WITH THE MINIMUM TECHNICAL STANDARDS FOR PROPERTY SURVEYS IN GEORGIA AS SET FORTH IN THE RULES AND REGULATIONS OF THE GEORGIA BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND AS SET FORTH IN O.C.G.A. SECTION 15-6-67.


KENYON L. MILLER, P.L.S. #2595
02/10/2026
DATE

ORIGINAL PLAT DATE: 04/03/2025
DRAWN BY: MW
CREW: JK
JOB NUMBER: 250115
B
ADDRESS: PARCEL # 00560-125-00 HALEY ROAD JACKSON, GEORGIA, 30233
ORIGINAL FIELD DATE: 03/28/2025
CHECKED BY: KLM
FIELD BOOK: FIELD SKETCH
DWG NAME: 250115-FP
24X36

SURVEYOR'S CERTIFICATION
IT IS HEREBY CERTIFIED THAT THIS PLAT IS TRUE AND CORRECT AND WAS PREPARED FROM AN ACTUAL SURVEY BY ME OR UNDER MY SUPERVISION, THAT ALL MONUMENTS SHOWN HEREON ACTUALLY EXIST OR ARE MARKED AND THEIR SIZE, LOCATION, AND TYPE MATERIAL ARE CORRECTLY SHOWN, AND THAT ALL ENGINEERING REQUIREMENTS OF THE BUTTS COUNTY DEVELOPMENT REGULATIONS HAVE BEEN FULLY COMPLIED WITH.
Kenyon L. Miller
GA R.L.S. No. 2595
02-10-2026

OWNER CERTIFICATION
STATE OF GEORGIA, COUNTY OF BUTTS
THE OWNER OF THE LAND SHOWN ON THIS PLAT AND WHOSE NAME IS SUBSCRIBED HERETO, IN PERSON OR THROUGH A DULY AUTHORIZED AGENT, CERTIFIES THAT ALL STATE, CITY, AND COUNTY TAXES OR OTHER ASSESSMENTS NOW DUE ON THIS LAND HAVE BEEN PAID IN FULL.
OWNER
DATE

ENVIRONMENTAL HEALTH DEPARTMENT
I CERTIFY THAT THE LOT(S) SHOWN ON THIS PLAT ARE APPROVED BY THE BUTTS COUNTY ENVIRONMENTAL HEALTH DEPARTMENT FOR INDIVIDUAL SEPTIC SYSTEMS. SEE NOTES FOR ADDITIONAL INFORMATION PERTAINING TO EACH LOT.
DIRECTOR
DATE

LINE	BEARING	TABLE	DISTANCE
114	N89°03'11"E		32.24
115	N81°16'25"E		28.72
116	S89°34'02"W		32.47
117	S89°34'02"W		32.47
118	N81°16'25"E		30.50
119	N89°03'11"E		30.00
120	N89°03'11"E		30.00
121	N89°03'11"E		30.00
122	N89°03'11"E		30.00
123	N89°03'11"E		30.00
124	N89°03'11"E		30.00
125	N89°03'11"E		30.00
126	N89°03'11"E		30.00
127	N89°03'11"E		30.00
128	N89°03'11"E		30.00
129	N89°03'11"E		30.00
130	N89°03'11"E		30.00
131	N89°03'11"E		30.00
132	N89°03'11"E		30.00
133	N89°03'11"E		30.00
134	N89°03'11"E		30.00
135	N89°03'11"E		30.00
136	N89°03'11"E		30.00
137	N89°03'11"E		30.00
138	N89°03'11"E		30.00
139	N89°03'11"E		30.00
140	N89°03'11"E		30.00
141	N89°03'11"E		30.00
142	N89°03'11"E		30.00
143	N89°03'11"E		30.00
144	N89°03'11"E		30.00
145	N89°03'11"E		30.00
146	N89°03'11"E		30.00
147	N89°03'11"E		30.00
148	N89°03'11"E		30.00
149	N89°03'11"E		30.00
150	N89°03'11"E		30.00
151	N89°03'11"E		30.00
152	N89°03'11"E		30.00
153	N89°03'11"E		30.00
154	N89°03'11"E		30.00
155	N89°03'11"E		30.00
156	N89°03'11"E		30.00
157	N89°03'11"E		30.00
158	N89°03'11"E		30.00
159	N89°03'11"E		30.00
160	N89°03'11"E		30.00
161	N89°03'11"E		30.00
162	N89°03'11"E		30.00
163	N89°03'11"E		30.00
164	N89°03'11"E		30.00
165	N89°03'11"E		30.00
166	N89°03'11"E		30.00
167	N89°03'11"E		30.00
168	N89°03'11"E		30.00
169	N89°03'11"E		30.00
170	N89°03'11"E		30.00
171	N89°03'11"E		30.00
172	N89°03'11"E		30.00
173	N89°03'11"E		30.00
174	N89°03'11"E		30.00
175	N89°03'11"E		30.00
176	N89°03'11"E		30.00
177	N89°03'11"E		30.00
178	N89°03'11"E		30.00
179	N89°03'11"E		30.00
180	N89°03'11"E		30.00
181	N89°03'11"E		30.00
182	N89°03'11"E		30.00
183	N89°03'11"E		30.00
184	N89°03'11"E		30.00
185	N89°03'11"E		30.00
186	N89°03'11"E		30.00
187	N89°03'11"E		30.00
188	N89°03'11"E		30.00
189	N89°03'11"E		30.00
190	N89°03'11"E		30.00
191	N89°03'11"E		30.00
192	N89°03'11"E		30.00
193	N89°03'11"E		30.00
194	N89°03'11"E		30.00
195	N89°03'11"E		30.00
196	N89°03'11"E		30.00
197	N89°03'11"E		30.00
198	N89°03'11"E		30.00
199	N89°03'11"E		30.00
200	N89°03'11"E		30.00

LINE	BEARING	TABLE	DISTANCE
100	S89°34'02"W		32.47
101	S89°34'02"W		32.47
102	S89°34'02"W		32.47
103	S89°34'02"W		32.47
104	S89°34'02"W		32.47
105	S89°34'02"W		32.47
106	S89°34'02"W		32.47
107	S89°34'02"W		32.47
108	S89°34'02"W		32.47
109	S89°34'02"W		32.47
110	S89°34'02"W		32.47
111	S89°34'02"W		32.47
112	S89°34'02"W		32.47
113	S89°34'02"W		32.47
114	S89°34'02"W		32.47
115	S89°34'02"W		32.47
116	S89°34'02"W		32.47
117	S89°34'02"W		32.47
118	S89°34'02"W		32.47
119	S89°34'02"W		32.47
120	S89°34'02"W		32.47
121	S89°34'02"W		32.47
122	S89°34'02"W		32.47
123	S89°34'02"W		32.47
124	S89°34'02"W		32.47
125	S89°34'02"W		32.47
126	S89°34'02"W		32.47
127	S89°34'02"W		32.47
128	S89°34'02"W		32.47
129	S89°34'02"W		32.47
130	S89°34'02"W		32.47
131	S89°34'02"W		32.47
132	S89°34'02"W		32.47
133	S89°34'02"W		32.47
134	S89°34'02"W		32.47
135	S89°34'02"W		32.47
136	S89°34'02"W		32.47
137	S89°34'02"W		32.47
138	S89°34'02"W		32.47
139	S89°34'02"W		32.47
140	S89°34'02"W		32.47
141	S89°34'02"W		32.47
142	S89°34'02"W		32.47
143	S89°34'02"W		32.47
144	S89°34'02"W		32.47
145	S89°34'02"W		32.47
146	S89°34'02"W		32.47

FINAL PLAT FOR GA LAND PARTNERS/LLC

SHEET 1	COVERSHEET / NOTES SHEET
SHEET 2	SURVEY SHEET / LOT DIVISION SURVEY

OWNER/PRIMARY PERMITTEE

GA LAND PARTNERS, LLC
255 RACETRACK ROAD
McDONOUGH, GA, 30252

24-HOUR CONTACT

DAVID STANDARD
770-351-6919

SURVEYOR

IRONSTONE CONSULTING & DESIGN
96 ERNEST BILES DRIVE,
JACKSON, GEORGIA 30233
770-957-4614



LOCATION MAP NOT TO SCALE

GENERAL NOTES

- ALL OR A PORTION OF THIS SURVEY WAS PERFORMED BY REAL TIME KINEMATIC (RTK) GPS. 100% OF THIS SURVEY WAS PERFORMED BY GPS. THE GPS EQUIPMENT USED TO PERFORM THIS SURVEY WAS MADE BY CARLSON MODEL BR47 AND ARE MULTI-FREQUENCY (GNSS) RECEIVERS. THE RELATIVE POSITION ACCURACY OF THIS SURVEY IS 0.05".
- THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT. THEREFORE, ALL EASEMENTS AND MATTERS OF RECORD MAY NOT BE SHOWN HEREON.
- BASED ON THE INFORMATION SHOWN ON THE FLOOD HAZARD BOUNDARY MAPS FURNISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, IT IS MY OPINION THAT A PORTION OF THIS PROPERTY IS LOCATED INSIDE OF THE 100 YEAR FLOOD HAZARD AREA. PANEL #13035C00250
EFFECTIVE DATE: 6/7/2017
- LOCATION: BUTTS COUNTY, GA
TAX ID #: 00560-125-000
ZONING: A-R (AGRICULTURAL RESIDENTIAL)
TOTAL SITE AREA: 195.092 ACRES 8,498,207.5 SQFT
PAVEMENT LENGTH: 3,134 LF
PAVEMENT WIDTH: 20 FEET
RIGHT OF WAY WIDTH: 60 FEET
- ZONING DISTRICT REQUIREMENTS:
MINIMUM LOT SIZE: 3 ACRES
MINIMUM FLOOR AREA: 1,500 SQFT
MINIMUM LOT WIDTH: 200 FEET
BUILDING SETBACKS:
FRONT: 100 FEET
SIDE: 30/40 FEET
REAR: 50/200 FEET

TAX ASSESSOR'S CERTIFICATION

THE PINS AND ADDRESSES HAVE BEEN ADDED AND APPROVED BY THE BUTTS COUNTY TAX ASSESSORS OFFICE.

GIS TECHNICIAN
DATE

DEPARTMENT OF DEVELOPMENTAL SERVICES

THIS FINAL PLAT HAS BEEN REVIEWED BY DEVELOPMENT SERVICES STAFF FOR COMPLIANCE WITH THE REQUIREMENTS OF THE BUTTS COUNTY DEVELOPMENT REGULATIONS AND ZONING ORDINANCE AND IS HEREBY APPROVED BY THE DIRECTOR OR HIS/HER DESIGNEE..

DIRECTOR
DATE

THE PRELIMINARY PLAT FOR THIS DEVELOPMENT WAS APPROVED BY THE BUTTS COUNTY PLANNING COMMISSION ON: _____

CHAIRMAN: _____

SECRETARY: _____

LOT 1
12.566 ACRES
547,395 SQFT

LOT 2
6.980 ACRES
304,063 SQFT

LOT 3
6.978 ACRES
303,960 SQFT

LOT 4
6.961 ACRES
303,235 SQFT

LOT 5
7.001 ACRES
304,984 SQFT

LOT 6
6.968 ACRES
303,536 SQFT

LOT 7
12.140 ACRES
528,821 SQFT

LOT 8
12.000 ACRES
522,709 SQFT

LOT 9
6.188 ACRES
269,555 SQFT

LOT 10
6.206 ACRES
270,340 SQFT

LOT 11
6.292 ACRES
274,066 SQFT

LOT 12
6.708 ACRES
292,201 SQFT

LOT 13
7.56 ACRES
307,364 SQFT

LOT 14
6.917 ACRES
301,314 SQFT

LOT 15
6.944 ACRES
302,465 SQFT

LOT 16
6.937 ACRES
302,177 SQFT

LOT 17
6.961 ACRES
303,236 SQFT

LOT 19
17.324 ACRES
754,619 SQFT

LOT 19
14.150 ACRES
616,368 SQFT

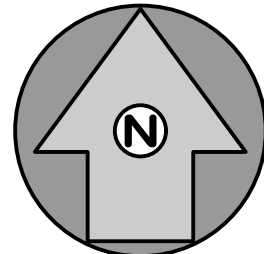
LOT 20
8.032 ACRES
349,875 SQFT

LOT 21
8.035 ACRES
350,022 SQFT

LOT 22
7.470 ACRES
325,377 SQFT

LOT 23
4.739 ACRES
206,424 SQFT

LOT 24
3.420 ACRES
148,994 SQFT



GRID NORTH
NAD83/GA WEST

		2/7/26	1/7/26	1/7/26	DATE
	ADDRESSED COMMENTS FROM THE COUNTY				
3	250115	ADJUSTED LOT LINE BETWEEN 19 & 20			
2	250115	ADDRESSED COMMENTS FROM THE COUNTY			
1	250115	ADDRESSED COMMENTS FROM THE COUNTY			
	NO.	JOB NO.			

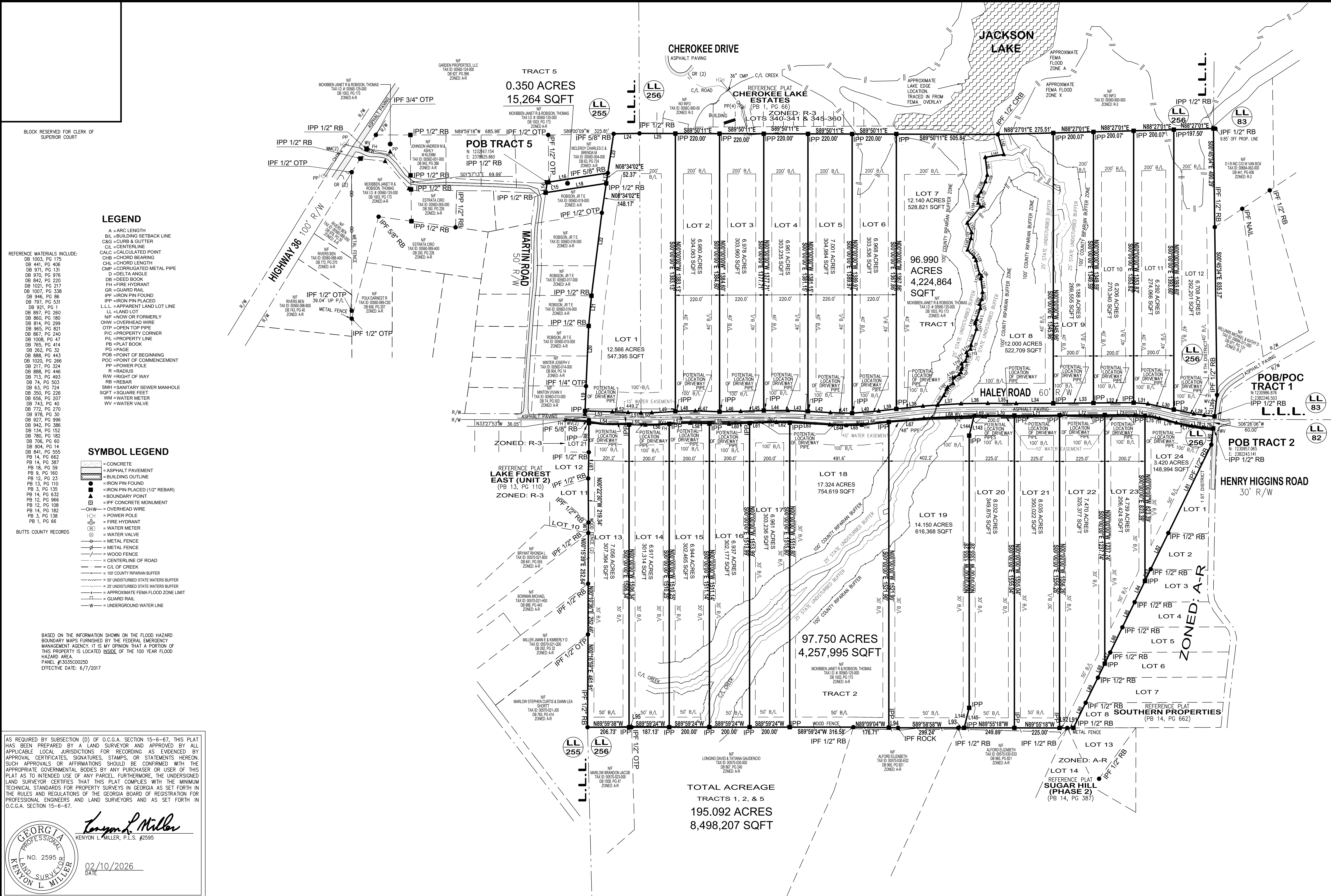
LSF # 001421
IRONSTONE
CONSULTING & DESIGN
96 Ernest Biles Drive, Jackson, Georgia 30233
Phone 770-957-4614 / Email office@ironstonesurveying.com

FINAL PLAT
FOR GA LAND PARTNERS/LLC
IN LAND LOTS 256, DISTRICT 1, & 255 & 256, DISTRICT 8, BUTTS COUNTY, GEORGIA

GEORGIA811
www.Georgia811.com
Contact 811 before you dig

ORIGINAL PLAT DATE: 04/03/2025
DRAWN BY: MW
CREW: JK
JOB NUMBER: 250115
B
ADDRESS: PARCEL # 00560-125-00 HALEY ROAD JACKSON, GEORGIA, 30233
ORIGINAL FIELD DATE: 03/28/2025
CHECKED BY: KLM
FIELD BOOK: FIELD SKETCH
DWG NAME: 250115-FP
24X36
THIS DRAWING IS THE PROPERTY OF IRONSTONE CONSULTING & DESIGN AND IS AN INSTRUMENT OF SERVICE NOT TO BE REPRODUCED IN WHOLE OR IN PART WITHOUT THE EXPRESS WRITTEN PERMISSION OF SAME.
THIS DRAWING IS NOT VALID WITHOUT ALL SHEETS PRESENT, STAMPED AND SIGNED BY THE REGISTERED SURVEYOR NAMED IN THE OFFICIAL SEAL, STAMPED HEREON.
THIS PLAT WAS PREPARED FOR THE EXCLUSIVE USES OF THAT NAME APPEARING IN THE TITLE BLOCK AND IS CERTIFIED TO NO OTHER PARTY.
THIS MAP OR PLAT HAS BEEN PREPARED FOR THE EXCLUSIVE USES OF THE SURVEY. ALL CORNERS SET ARE 1/2" REBAR. FOOT IN LOTS 100, 352 FEET.
ALL MONUMENTS FOUND AND/OR SET AS NOTED ON THE SURVEY. ALL CORNERS SET ARE 1/2" REBAR. UNLESS OTHERWISE NOTED.
ALL OR A PORTION OF THIS SURVEY WAS PERFORMED BY REAL TIME KINEMATIC (RTK) GPS. 100% OF THIS SURVEY WAS PERFORMED BY GPS. THE GPS EQUIPMENT USED TO PERFORM THIS SURVEY WAS MADE BY CARLSON MODEL BR47 AND ARE MULTI-FREQUENCY (GNSS) RECEIVERS. THE RELATIVE POSITION ACCURACY OF THIS SURVEY IS 0.05".
THE CURRENT PROPERTY OWNER IS MCKIBBEN, JANET R & ROBSON, THOMAS PER DEED BOOK 1003, PAGE 173 OF BUTTS COUNTY, GEORGIA RECORDS. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, THEREFORE, ALL EASEMENTS AND MATTERS OF RECORD MAY NOT BE SHOWN HEREON.
SCALE: 0' 200' 400' 600'
1"= 200'

SHEET NUMBER:
1 of 2



GRID NORTH
NAD83/GA WEST

	2/7/26	1/7/26	1/7/26	DATE
ADRESSED COMMENTS FROM THE COUNTY				
ADJUSTED LOT LINE BETWEEN 19 & 20				
ADRESSED COMMENTS FROM THE COUNTY				
JOB NO.	1			

LSF # 001421

IRONSTONE

CONSULTING & DESIGN

96 Ernest Biles Drive, Jackson, Georgia 30233

Phone 770-957-4614 / Email office@ironstonesurveying.com

FINAL PLAT

FOR GA LAND PARTNERS/LLC

IN LAND LOTS 256, DISTRICT 1, & 255 & 256, DISTRICT 8, BUTTS COUNTY, GEORGIA

Georgia 811

www.Georgia811.com

Contact 811 before you dig

[SPACE ABOVE LINE RESERVED FOR RECORDER]

AFTER RECORDING RETURN TO:

Tax Parcel ID No. 00560-125-000

BUTTS COUNTY
SUBDIVISION RIGHT-OF-WAY DEED

STATE OF GEORGIA
COUNTY OF BUTTS

THIS INDENTURE, made the _____ day of February, 2026 between the undersigned GA Land Partners, LLC, as Grantor; and Butts County, Georgia, a political subdivision of the State of Georgia, as Grantee.

WITNESSETH:

That for and in consideration of the sum of One Dollar (\$1.00) in hand paid and the mutual benefits flowing to the Grantor and Grantee from the project hereinafter described, Grantor does grant and convey unto Grantor, its successors and assigns, the following property in fee simple, to wit:

See legal description at Exhibit “A” and survey at Exhibit “B” attached hereto, incorporated by reference, and made a part hereof.

It is the intent of the parties that Butts County, Georgia shall have a Variable Width Right-of-Way of Haley Road as shown at Exhibits “A” and “B.” In addition, the Grantor grants and conveys its interest all roads, streets, sidewalks, water and sewer lines, and any appurtenances thereto, all storm drains and drainage easements located on the above described tract of property.

The Grantor and Grantee agree that through this right-of-way deed, Grantor shall retain, and Grantee shall grant, the Grantor and their successors or assigns, the right of access and curb-cuts at such locations and in such designs as Grantor or their successors and assigns may subsequently determine from time to time to and from Haley Road and Tax Parcel Identification Number 00560-125-000 as well as the right of the Grantor and their successors or assigns to connect onto any available utilities located within the Right-of-Way herein described subject to design and construction standards adopted and as periodically amended by Grantee.

To have and to hold bargained premises unto Grantee, its successors and assigns forever in fee simple, subject to any of the foregoing rights herein described, together with any covenants, easements, encumbrances, licenses, permits, or other matters of record.

[SPACE ABOVE LINE RESERVED FOR RECORDER]

IN WITNESS WHEREOF, parties of the first part have hereunto set their hands and seals the day and year above written.

Signed, sealed and delivered in the presence of: Unofficial Witness Notary Public My Commission Expires: (Affix Notary Seal)	GRANTOR: (LS) GA Land Partners, LLC By:
--	--

[SPACE ABOVE LINE RESERVED FOR RECORDER]

**EXHIBIT “A”
LEGAL DESCRIPTION**

LEGAL DISCRIPTION FOR HALEY ROAD RIGHT OF WAY

COMMENCING AT A PLACED IRON PIN 1/2" REBAR; WHICH IS THE POINT OF BEGINNING AT THE INTERSECTION OF THE SOUTHERLY R/W OF HALEY ROAD (60' R/W) AND THE WESTERLY R/W OF HENRY HIGGINS ROAD (30' R/W);

THENCE N83°33'24"W A DISTANCE OF 51.63 FEET TO A POINT;

THENCE N81°43'59"W A DISTANCE OF 55.38 FEET TO A POINT;

THENCE N79°27'37"W A DISTANCE OF 77.91 FEET TO A POINT;

THENCE N75°50'33"W A DISTANCE OF 86.55 FEET TO A POINT;

THENCE N79°02'50"W A DISTANCE OF 74.48 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE N85°28'29"W A DISTANCE OF 51.05 FEET TO A POINT;

THENCE S89°49'45"W A DISTANCE OF 149.11 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE S89°30'24"W A DISTANCE OF 225.01 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE S89°46'01"W A DISTANCE OF 225.00 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE N89°42'16"W A DISTANCE OF 132.05 FEET TO A POINT;

THENCE S88°53'32"W A DISTANCE OF 67.96 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE S87°12'41"W A DISTANCE OF 250.69 FEET TO A POINT;

THENCE S83°40'42"W A DISTANCE OF 175.68 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE S83°28'33"W A DISTANCE OF 135.42 FEET TO A POINT;

THENCE S88°33'12"W A DISTANCE OF 76.97 FEET TO A POINT;

THENCE N87°12'53"W A DISTANCE OF 82.41 FEET TO A POINT;

THENCE N87°11'20"W A DISTANCE OF 199.71 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE N88°13'07"W A DISTANCE OF 66.37 FEET TO A POINT;

THENCE S88°19'25"W A DISTANCE OF 133.72 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE S87°20'53"W A DISTANCE OF 101.61 FEET TO A POINT;

THENCE N88°56'28"W A DISTANCE OF 98.52 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE N88°14'33"W A DISTANCE OF 95.48 FEET TO A POINT;

THENCE S87°53'18"W A DISTANCE OF 104.63 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE S87°18'41"W A DISTANCE OF 118.80 FEET TO A POINT;
THENCE N88°50'55"W A DISTANCE OF 81.34 FEET TO A PLACED IRON PIN 1/2" REBAR;
THENCE N87°48'14"W A DISTANCE OF 200.00 FEET TO A PLACED IRON PIN 1/2" REBAR;
THENCE N00°11'15"E A DISTANCE OF 15.23 FEET TO A FOUND IRON PIN 5/8" REBAR;
THENCE N33°27'53"W A DISTANCE OF 36.05 FEET TO A POINT;
THENCE N02°25'45"E A DISTANCE OF 15.01 FEET TO A PLACED IRON PIN 1/2" REBAR;
THENCE S88°09'03"E A DISTANCE OF 136.05 FEET TO A POINT;
THENCE S87°24'59"E A DISTANCE OF 78.12 FEET TO A POINT;
THENCE S87°55'28"E A DISTANCE OF 64.84 FEET TO A POINT;
THENCE N88°30'20"E A DISTANCE OF 53.38 FEET TO A POINT;
THENCE N86°41'00"E A DISTANCE OF 117.67 FEET TO A PLACED IRON PIN 1/2" REBAR;
THENCE N88°31'00"E A DISTANCE OF 99.26 FEET TO A POINT;
THENCE S87°46'59"E A DISTANCE OF 120.87 FEET TO A PLACED IRON PIN 1/2" REBAR;
THENCE N88°53'18"E A DISTANCE OF 105.14 FEET TO A POINT;
THENCE N87°53'37"E A DISTANCE OF 114.96 FEET TO A PLACED IRON PIN 1/2" REBAR;
THENCE S89°58'38"E A DISTANCE OF 120.62 FEET TO A POINT;
THENCE S87°41'05"E A DISTANCE OF 99.46 FEET TO A PLACED IRON PIN 1/2" REBAR;
THENCE S86°47'39"E A DISTANCE OF 112.17 FEET TO A POINT;
THENCE S88°18'57"E A DISTANCE OF 108.05 FEET TO A PLACED IRON PIN 1/2" REBAR;
THENCE N85°06'31"E A DISTANCE OF 132.46 FEET TO A POINT;
THENCE N83°24'02"E A DISTANCE OF 88.61 FEET TO A PLACED IRON PIN 1/2" REBAR;
THENCE N83°51'15"E A DISTANCE OF 133.61 FEET TO A POINT;
THENCE N86°25'16"E A DISTANCE OF 72.33 FEET TO A POINT;
THENCE N86°25'16"E A DISTANCE OF 117.16 FEET TO A POINT;
THENCE N89°12'53"E A DISTANCE OF 133.40 FEET TO A POINT;
THENCE S89°42'16"E A DISTANCE OF 140.90 FEET TO A POINT;

THENCE N89°47'32"E A DISTANCE OF 185.00 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE N89°29'15"E A DISTANCE OF 200.01 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE N89°39'43"E A DISTANCE OF 200.00 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE S85°40'07"E A DISTANCE OF 70.51 FEET TO A POINT;

THENCE S77°22'33"E A DISTANCE OF 132.91 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE S78°29'53"E A DISTANCE OF 101.91 FEET TO A POINT;

THENCE S81°43'59"E A DISTANCE OF 53.23 FEET TO A POINT;

THENCE S83°33'24"E A DISTANCE OF 50.70 FEET TO A PLACED IRON PIN 1/2" REBAR;

THENCE S06°28'00"W A DISTANCE OF 60.00 FEET TO A PLACED IRON PIN 1/2" REBAR;

SAID POINT BEING THE POINT OF BEGINNING.

SAID LAND HAVING AN AREA OF 188,589 SQUARE FEET, OR 4.329 ACRES, MORE OR LESS.

[SPACE ABOVE LINE RESERVED FOR RECORDER]

**EXHIBIT “B”
SURVEY**

