

CALLED MEETING  
March 11, 2025 2:00 pm  
Minutes

1. The meeting was called to order at 2:02pm. Chairman Coffee, Vice-Chairman Higginbotham were both in attendance in person. Mr. Watson and Mrs. Harbin attended via teleconference.
2. A motion was made by Mr. Watson to approve the agenda as presented. Vice-Chair Higginbotham seconded the motion. There was no further discussion. The motion passed 2-0-0
3. Timberlands II Remaining Appealed Parcels Settlement Agreement

|            |           |          |
|------------|-----------|----------|
| 007-049-12 | 71.27 ac  | \$85,524 |
| 007-225-20 | 26.46 ac  | \$44,755 |
| 007-227-33 | 37.66 ac  | \$56,128 |
| 007-174-04 | 134.18 ac | FLPA     |
| 007-223-06 | 105.44 ac | FLPA     |

-At Mrs. Harbins recommendation Mr. Watson made a motion to approve the settlement agreement for parcel 007-049-12 with a value of \$85,524 and 299c. Vice-Chairman Higginbotham seconded the motion. Mrs. Harbin indicated that this was approximately 3.5% change from the original value on the Notice of Assessment. The motion passed unanimously.

- At Mrs. Harbins recommendation Mr. Watson made a motion to approve the settlement agreement for parcel 007-225-20 with a value of \$44,755 and 299c. Vice-Chairman Higginbotham seconded the motion. Mrs. Harbin indicated that this was no change from the original value on the Notice of Assessment. The motion passed unanimously.

- At Mrs. Harbins recommendation Mr. Watson made a motion to approve the settlement agreement for parcel 007-227-33 with a value of \$56,128 and 299c. Vice-Chairman Higginbotham seconded the motion. Mrs. Harbin indicated that this was no change from the original value on the Notice of Assessment. The motion passed unanimously.

-Upon Mrs. Harbins recommendation Mr. Watson made a motion to approve the Forest Land Protection Act application on parcels 007-174-04 and 007-223-06. Vice-Chairman Higginbotham seconded the

motion. Mrs. Harbin indicated that there was no value change on these two parcels, and that an appeal withdrawal or waiver has not yet been received.

This should conclude all pending 2024 appeals.

4. Announcements

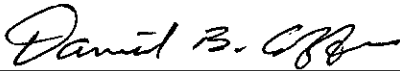
A. Mrs. Harbin will be attending the 2025 annual business meeting for WinGAP in Macon on tomorrow March 12, 2025.

B. Next scheduled monthly meeting is tentatively March 18, 2025 at 2:00 pm.

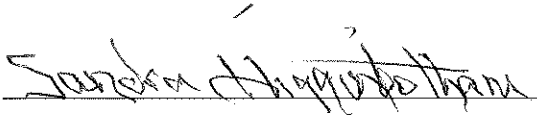
5. Adjournment

6. The meeting was adjourned at 2:14pm with a motion by Mr. Watson and seconded by Vice-Chair Higginbotham.

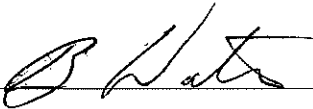
Submitted by Lauren A. Harbin, Secretary



Daniel B. Coffee, Chairman



Sandra N. Higginbotham, Vice-Chair



Bryan Watson, Member