

RESOLUTION NO. 2026-__

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BEN HILL COUNTY,
GEORGIA APPROVING THE CONVEYENCE OF PROPERTY**

WHEREAS, on June __, 2026, the Board of Commissioners of Ben Hill County abandoned the 4.74 acres portion of Ed Ward Road depicted in the survey for Ben Hill County, attached hereto as Exhibit A (the “Property”);

WHEREAS, a Georgia licensed real estate appraiser with knowledge of the local real estate market established that the fair market value of the Property is \$92,700.00;

WHEREAS, pursuant to O.C.G.A. § 36-9-3(h), Ben Hill County agreed to tentatively convey the Property to Janos Kozma, Inc. in exchange for \$240,000;

WHEREAS, the Board of Commissioners of Ben Hill County have determined that the best interest of Ben Hill County would be served by conveyance of said property as described in the immediately foregoing recital; and

WHEREAS, any conveyance of property by Ben Hill County requires the approval by resolution to be recorded in the minutes of its meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Ben Hill County that the conveyance of the Property to Janos Kozma, Inc. in exchange for \$240,000 is hereby approved.

BE IT FURTHER RESOLVED by the Board of Commissioners of Ben Hill County that the county clerk is hereby authorized and directed to record this Resolution in the official minutes of the Board of Commissioners of Ben Hill County.

BE IT FURTHER RESOLVED by the Board of Commissioners of Ben Hill County that the Chairman of the Board of Commissioners of Ben Hill County, the County Manager of Ben Hill County, and/or the County Attorney of Ben Hill County are hereby authorized to draft and execute the necessary documents to convey the Property to Janos Kozma, Inc., as described above.

SO RESOLVED AND ADOPTED at a meeting of the Board of Commissioners of Ben Hill County this __ day of August, 2026.

BEN HILL COUNTY BOARD OF COMMISSIONERS:

By: _____
HAL WILEY, CHAIRMAN

By: _____
HOPE HARMON, VICE CHAIRMAN

By: _____
DANIEL COWAN, COMMISSIONER

By: _____
BENNIE CALLOWAY, COMMISSIONER

By: _____
JOHN WILLIAM MOONEY, COMMISSIONER

ATTEST: _____
PAMELA TURNER, COUNTY CLERK