

Minutes

Land Committee

2 Martin Luther King, Jr. Drive, S.E.
Suite 1252 East Tower
Atlanta, GA 30334

September 27, 2017

Attending:

Committee Members

Paul Shailendra, Chairman
Dwight Davis, Vice Chairman
William Bagwell
Bill Jones
Ray Lambert
Rob Leebern
Brother Stewart
Duncan Johnson, Jr., Board Chairman, Ex-Officio

Board Members

Nancy Addison
Dwight Davis
Dwight Evans
Aaron McWhorter
Mike Phelps
Bodine Sinyard
Miki Thomaston
Philip Watt

Guests

Ronny Just, Georgia Power
Leah Dixon, Georgia Conservancy
Bryan Tolar, GA Agribusiness Council
Hunter Loggins, GA Agribusiness Council
Bill Hodges, Hodges, Harbin, Newberry & Tribble
Maya Prabhu, Atlanta Journal Constitution
Debbie Phillips, Georgia Industry Environmental Coalition

Staff Members

Mark Williams
Walter Rabon
Terry West
Kyle Pearson
Wes Robinson
Cathy Barnette
Amber Carter
Rusty Garrison
Col. Eddie Henderson
Becky Kelley
Spud Woodward
Dave Crass
Melanie Johnson
John Biagi
Bill Donohue
John Erbele
Steve Friedman
Maj. Thomas Barnard
Lt. Col. Jeff Weaver
John Martin
Richard Dunn
Sydney Brogden
Jac Capp
Jeff Cown
Dika Kuoh
Chuck Mueller
Erin Ruoff
Sarah Visser

The September 27, 2017 meeting of the Land Committee was called to order by Duncan Johnson, Chairman of the Board of Natural Resources.

Chairman Johnson called on Paul Shailendra, Chairman of the Land Committee, who called on Steve Friedman, Chief of Real Estate.

Mr. Friedman stated that Item A requests approval via Executive Order to demolish an office building at Walton Fish Hatchery in Walton County. He further stated that the Department's Wildlife Resources Division and Law Enforcement Division built new office spaces and storage areas near Walton Fish Hatchery. He added that the office building near the Hatchery was built in 1951 and is no longer used as staff relocated to newer office facilities.

Mr. Friedman stated that an Executive Order is needed before demolition can begin as the building is 2,000 square foot or larger. He further stated that HPD has determined that the structure is not historic.

Mr. Friedman stated he would request the Committee recommend that the Board approve the items as presented.

A motion was made by Mr. Davis, seconded by Mr. Jones and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to request an Executive Order to demolish an office building at Walton Fish Hatchery, Walton County, as presented.

Mr. Friedman stated that Item B requests a revocable license agreement (RLA) and permanent easement (PE) be granted to Georgia Transmission Corporation for relocating overhead electrical equipment at George T. Bagby State Park. He further stated that the RLA and PE will be up to a 0.5± acres easement for the Georgia Transmission Corporation to replace and relocate their equipment.

Mr. Friedman stated he would request the Committee recommend that the Board approve the items as presented.

A motion was made by Mr. Jones, seconded by Mr. Leebern and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval and General Assembly approval to grant a Revocable License Agreement and Permanent Easement of 0.5± acres to Georgia Transmission Corporation, George T. Bagby State Park, Clay County, as presented.

Mr. Friedman stated that Item C requests a revocable license agreement (RLA) and permanent easement (PE) be granted to the Coastal Electrical Cooperative at Fort Morris Historic Site in Liberty County. He further stated that the RLA and PE will be up to a 0.05± acres easement for the Coastal Electrical Cooperative to install the underground electrical service equipment for the new automatic gate at Fort Morris Historic Site.

Mr. Friedman stated he would request the Committee recommend that the Board approve the items as presented.

A motion was made by Mr. Leebern, seconded by Mr. Jones and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval and General Assembly approval to grant a Revocable License Agreement and Permanent Easement of 0.05± acres to Coastal Electrical Cooperative, Fort Morris Historic Site, Liberty County, as presented.

Mr. Friedman stated that Item D requests a revocable license agreement (RLA) and permanent easement (PE) be granted to the Georgia Power Company at Indian Springs State Park in Butts County. He further stated that the RLA and PE will be up to a 0.4± acres easement for Georgia Power to install, operate, and maintain underground electrical equipment to provide an electrical service to the new conference center.

Mr. Friedman stated he would request the Committee recommend that the Board approve the items as presented.

A motion was made by Mr. Bagwell, seconded by Mr. Lambert and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval and General Assembly approval to grant a Revocable License Agreement and Permanent Easement of 0.4± acres to Georgia Power, Indian Springs State Park, Butts County, as presented.

Mr. Friedman stated that Item E requests a revocable license agreement (RLA) and permanent easement (PE) be granted to the Georgia Power Company at Chief Vann House Historic Site in Murray County. He further stated that the RLA and PE will be up to a 0.003± acres easement to install a support pole and anchor line at Chief Vann House Historic Site.

Mr. Friedman stated he would request the Committee recommend that the Board approve the items as presented.

A motion was made by Mr. Shailendra, seconded by Mr. Davis and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval and General Assembly approval to grant a Revocable License Agreement and Permanent Easement of 0.003± acres to Georgia Power, Chief Vann House Historic Site, Murray County, as presented.

Mr. Shailendra stated there would be an Executive Session of the Land Committee at the conclusion of the Board meeting.

There being no further business, the meeting was adjourned.