

**Minutes**

**Land Committee**

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

**April 28, 2020**

**9:00 a.m.**

**(Via Teleconference Call)**

**Attendees:**

**Committee Members**

Dwight Davis, Chair  
Bodine Sinyard, Vice Chair  
William Bagwell  
Dwight Evans  
Bill Jones  
Rob Leebern  
Tim Lowe  
Billy New  
Mike Phelps  
Paul Shailendra  
Nancy Addison, Board Chair, Ex-officio

**Board Members**

Joe Hatfield  
Duncan Johnson  
Ray Lambert  
Brother Stewart  
Miki Thomaston  
Dee Yancey

**Staff Members**

Mark Williams, Commissioner  
Walter Rabon  
Kyle Pearson  
Cathy Barnette  
Amber Carter  
Artica Gaston  
Courtney Hall  
Thomas Barnard  
Jeff Cown  
Steve Friedman  
Rusty Garrison  
Doug Haymans  
Tina Johannsen  
Mike Burgamy

Richard Dunn, Director  
Lauren Curry  
Jac Capp  
Karen Hays  
Chuck Mueller  
Laura Williams

The April 28, 2020 meeting of the Land Committee was called to order by Board Chair Nancy Addison.

Chair Addison called on Mr. Dwight Davis, Chairman of the Land Committee, who called on Steve Friedman, Chief of Real Estate.

Mr. Friedman stated that Item A is a proposal to enter into a 10-year Intergovernmental Agreement with Miller County to allow them to continue using 0.70± in the Mayhaw Wildlife Management Area to operate and manage a solid waste collection dumpster. He further stated the IGA expired in 2011, but the county has continued to operate the dumpster on the site. He added it will be a no-cost IGA and the county will maintain the property and allow the department to utilize the dumpster at no cost.

Mr. Friedman stated that Mayhaw WMA is Heritage Preserve designated, however, the collection site was in place prior to that designation, so the IGA does not require a change of use.

A motion was made by Mr. Davis, seconded by Mr. Bagwell, and carried unanimously that the Committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an Intergovernmental Agreement with Miller County, Mayhaw WMA, Miller County, as presented.

There being no further business, the meeting was adjourned.