

**Summary
Land Committee
Via Teleconference**

**Tuesday, January 26, 2021
9:00 a.m.**

Committee Members

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

Board Members

Nick Ayers
Joe Hatfield
Duncan Johnson
Ray Lambert
Miki Thomaston
Gary Vowell
Dee Yancey

The following action was taken at the January 26, 2021 Land Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Conveyance (Donation) of 1.35+ acres of real property from Georgia Department of Transportation (DOT), and conveying a revocable license and permanent easement of 5+ acres by the State Properties Commission and General Assembly to DOT at Georgia Veterans State Park, Crisp County. Approval to enter into an Intergovernmental Agreement with Dougherty County, Flint River Educational Park, Dougherty County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into an Intergovernmental Agreement with Dougherty County, Flint River Educational Park, Dougherty County.