



STATE PROPERTIES COMMISSION

47 Trinity Avenue, S.W., Suite G02, Atlanta, Georgia 30334

Chairman
Nathan Deal
Governor

Executive Director
Steven L. Stancil

MINUTES

STATE PROPERTIES COMMISSION BOARD MEETING

MARCH 19, 2013

STATE CAPITOL, ROOM 107

MEMBERS IN ATTENDANCE:

Governor Nathan Deal, Chair
Alan Skelton, Vice Chair
Brian Kemp, Secretary
Steve McCoy, Member (by conference call)
Dr. George Snelling, III, Citizen Member (by conference call)
Mike Nixon, Citizen Member (by conference call)
Phil Carlock, Citizen Member

IN ATTENDANCE:

Frank Smith, State Properties Commission
Steve Stancil, State Properties Commission
Heather York, State Properties Commission
Sean Griffin, State Properties Commission
J. Wade, State Properties Commission
Alisa Pereira, Georgia Building Authority
April King, Georgia Building Authority
Paul Melvin, Georgia Building Authority
Sonny Manalili, Georgia Building Authority
Marvin Woodward, Georgia State Financing & Investment Commission
Shannon McGee, Georgia Department of Law

ATTENDANCE CONTINUED:

Bart Gobeil, Governor's Office
Chris Riley, Governor's Office
Teresa McCartney, Office of Planning & Budget
Caylee French, Office of Planning & Budget
Elizabeth LaPrade, Georgia Public Telecommunications Commission

CALL TO ORDER AND MINUTES OF THE PREVIOUS MEETING (12/11/2012).

Governor Deal called the meeting of the State Properties Commission to order and stated the first order of business would be approval of the minutes of the December 11, 2012 meeting. Brian Kemp made a motion to approve the minutes and Alan Skelton seconded the motion. The motion carried unanimously.

REQUEST BY THE TECHNICAL COLLEGE SYSTEM OF GEORGIA TO APPROVE THE CONVEYANCE OF APPROXIMATELY 0.28 IMPROVED ACRES, THE FORMER TALKING BOOKS LIBRARY, TO AUGUSTA, GEORGIA FOR A CONSIDERATION OF \$150,000. (SPC # 417.26)

Frank Smith presented the request on behalf of the Technical College System of Georgia to approve the conveyance of approximately 0.28 acres, the former Talking Books Library, for a consideration of \$150,000. The State originally acquired this facility in 1961 for use as a Department of Labor facility. In 1991, the facility was transferred to the Department of Education and then finally to the Technical College System. In December of last year, SPC ordered an appraisal that valued the property at \$150,000 and there is no outstanding bond debt on the property. The 2012 Resolution Act 759 (H.R. 1376) authorized the conveyance of this property for consideration and provisions as SPC shall in its discretion determine to be in the best interests of the State. Augusta desires to use the property for storage and parking for their new County Library.

Brian Kemp moved to approve the request by the Technical College System of Georgia. Phil Carlock seconded the motion. The motion carried unanimously.

REQUEST BY THE GEORGIA DEPARTMENT OF AGRICULTURE TO APPROVE THE CONVEYANCE OF APPROXIMATELY 2.1 IMPROVED ACRES, THE REMAINDER OF THE FORMER ALBANY FARMERS' MARKET TO DOUGHERTY COUNTY FOR A CONSIDERATION OF \$10 AND PUBLIC PURPOSE USE. (SPC # 416.14)

Frank Smith presented the request on behalf of the Department of Agriculture to approve the conveyance of approximately 2.1 acres, the former Albany Farmers' Market, to Dougherty County for a consideration of \$10. In 1972, Dougherty County conveyed approximately 9.5 acres to the State for \$10 and public purpose use. The property was used as the Albany Farmers' Market. The property is surrounded on three sides by County property. In 2009, the State conveyed approximately 7.3 acres back to Dougherty County for \$10 and the requirement to use

the property for a public purpose. The County has now requested the remaining 2.1 acres. The building is in very poor condition and the Department of Agriculture estimates a savings of \$18,000 per year in maintenance and insurance costs by conveying the property back to the County.

Phil Carlock moved to approve the request by the Department of Agriculture. Brian Kemp seconded the motion. The motion carried unanimously.

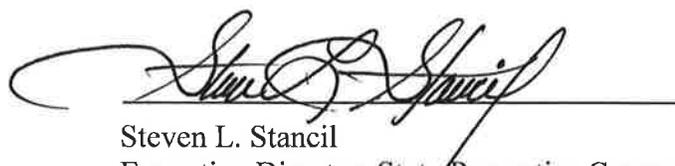
REQUEST BY THE GEORGIA PUBLIC TELECOMMUNICATIONS COMMISSION TO APPROVE THE CONVEYANCE OF APPROXIMATELY 1 ACRE OF IMPROVED REAL PROPERTY KNOWN AS THE WJSP TOWER IN WARM SPRINGS, MERIWETHER COUNTY TO THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA FOR A CONSIDERATION OF \$1. (SPC # 410.18)

Elizabeth LaPrade presented the request by the Georgia Public Telecommunications Commission (GPTC) to approve the conveyance of approximately 1.0 acre, the WJSP Tower, to the Board of Regents of the University System of Georgia for a consideration of \$1. For Fiscal Year 2012-2013, the General Assembly appropriated funds for issuance in General Obligation bonds to the Board of Regents to carry out renovation to certain GPTC facilities. To ensure the proper expenditure of the bond funds, title to the property must be transferred to the Board of Regents

Alan Kemp moved to approve the request by the Georgia Public Telecommunications Commission. Phil Carlock seconded the motion. The motion carried unanimously.

ADJOURNMENT

Governor Deal requested a motion for adjournment. So moved by Brian Kemp and seconded by Phil Carlock. Meeting adjourned.

A handwritten signature in black ink, appearing to read "Steven L. Stancil", is written over a horizontal line. The signature is fluid and cursive.

Steven L. Stancil
Executive Director, State Properties Commission