



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

JUNE 27, 2013

STATE CAPITOL, ROOM 107

MEMBERS IN ATTENDANCE:

Governor Nathan Deal, Chair
Alan Skelton, Vice Chair
Brian Kemp, Secretary
Steve McCoy, Member
Dr. George Snelling, III, Citizen Member
Phil Carlock, Citizen Member

IN ATTENDANCE:

Frank Smith, State Properties Commission
Steve Stancil, State Properties Commission
Heather York, State Properties Commission
J. Wade, State Properties Commission
Sean Griffin, State Properties Commission
Wayne Clark, State Properties Commission
Alisa Pereira, Georgia Building Authority
Steve Fanczi, Georgia Building Authority
Debra Myers, Georgia Building Authority
Paul Melvin, Georgia Building Authority
Lisa Payne, Georgia Building Authority
Bob Griffin, Department of Driver Services
Spencer Moore, Department of Driver Services
Waymond Henry, Department of Driver Services

ATTENDANCE CONTINUED:

Elmer Stancil, Georgia Department of Economic Development
Greg Strenkowski, Georgia Forestry Commission
Devon Darnell, Georgia Forestry Commission
Steve Friedman, Department of Natural Resources
Mark Williams, Department of Natural Resources
Dan Brown, Department of Natural Resources
Rob Alden, Technical College System of Georgia
Joe Najjar, Albany Technical College
Dr. Gail Thaxton, North Georgia Technical College
Dr. Mark Ivester, North Georgia Technical College
Larry Calhoun, Southeastern Technical College
Kelly Barnes, Georgia Northwestern Technical College
Dr. Ginger Mathis, Georgia Northwestern Technical College
Jamie McCurry, Georgia Ports Authority
Russ Mincey, Georgia Ports Authority
Dan Brown, Georgia Department of Agriculture
Sherry Forester, Georgia Department of Agriculture
Shannon McGhee, Georgia Department of Law
Helen Taylor, Georgia Department of Law
Christina Nosari, Georgia Department of Law
Vincent Russo, Office of the Secretary of State
Chris Riley, Office of the Governor
Bart Gobeil, Office of the Governor
Ryan Teague, Office of the Governor
Ben Hames, Office of the Governor
Teresa MacCartney, Office of Planning and Budget
Greg Bluestein, Atlanta Journal Constitution
Tom Crawford, The Georgia Report
Queen Marian

CALL TO ORDER AND MINUTES OF THE PREVIOUS MEETING (MAY 9, 2013).

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 May 9, 2013 meeting. Phil Carlock made a motion to approve the minutes and Alan Skelton seconded the motion. The motion carried unanimously.

Governor Deal recommended each agency present their requests and the board will make one motion to approve all the requests for that particular agency.

REQUEST BY THE DEPARTMENT OF NATURAL RESOURCES TO ENTER INTO A TWENTY-FIVE YEAR LEASE AGREEMENT WITH JOHN BELL HOLDINGS, LLC, ET AL, FOR APPROXIMATELY 1.51 ACRES FOR THE PURPOSE OF OPERATING THE SHADY FIELD BOAT RAMP ON THE OCONEE RIVER IN LAURENS COUNTY FOR A CONSIDERATION OF \$1. (SPC # 891.24)

Steve Friedman presented the request by the Department of Natural Resources (DNR) to approve a twenty-five year lease agreement with John Bell Holdings for approximately 1.51 acres for the purpose of operating the Shady Field boat ramp on the Oconee River in Laurens County for a consideration of \$1. In 1986, DNR entered into a 25-year lease agreement to construct, operate and maintain a boat launching ramp and the agreement has now expired. Renewing the lease will promote and enhance boating and fishing opportunities in this area. Due to DNR having previously leased this boat ramp from 1986 to 2011 there will be no construction costs. Ongoing funding of maintenance and operations will continue through DNR's operating budget.

REQUEST BY THE DEPARTMENT OF NATURAL RESOURCES TO RELEASE APPROXIMATELY 1.52 ACRES FROM A LICENSE AGREEMENT BETWEEN THE DEPARTMENT AND THE U.S. ARMY CORPS OF ENGINEERS AT GEORGE T. BAGBY STATE PARK IN CLAY COUNTY FOR THE CONSIDERATION OF \$1. (SPC # 501.03)

Steve Friedman presented the request by the Department of Natural Resources to release approximately 1.52 acres from a license agreement between the Department and the U.S. Department of Army Corps of Engineers (COE) at George T. Bagby State Park in Clay County; for the consideration of \$1. In 1987, DNR and COE entered into a 50-year license agreement on 225 acres to construct, operate and maintain George T. Bagby State Park. The COE has requested a reduction of approximately 1.52 acres from the lease to allow for construction of the Phenomenon Trail which will be open to the public. It will begin at the George T. Bagby State Park and continue to Fort Gaines, Georgia. Economic benefits, education, and environmental appreciation should result from this new trail experience. Ongoing funding of maintenance and operations will continue through DNR's operating budget.

REQUEST BY THE DEPARTMENT OF NATURAL RESOURCES TO RENEW A LICENSE AGREEMENT FOR APPROXIMATELY 393 ACRES FROM THE U.S. ARMY CORPS OF ENGINEERS FOR 25 YEARS FOR THE CONTINUED OPERATION OF TUGALOO STATE PARK IN FRANKLIN COUNTY FOR A CONSIDERATION OF \$1. (SPC # 811.06)

Steve Friedman presented the request by the Department of Natural Resources to renew a license agreement for approximately 393 acres from the U.S. Army Corps of Engineers for 25 years for the continued operation of Tugaloo State Park in Franklin County for a consideration of \$1. In 1965, DNR entered into a 50 year license agreement to construct, operate, and maintain Tugaloo State Park. DNR has constructed and operates a six lane mega boat ramp for fishing tournaments here, as well as campsites, and cottages with access to the upper portion of the Lake. Ongoing funding of maintenance and operations will continue through DNR's operating budget.

REQUEST BY THE DEPARTMENT OF NATURAL RESOURCES TO RENEW A LICENSE AGREEMENT FOR APPROXIMATELY 147.45 ACRES FROM THE U.S. ARMY CORPS OF ENGINEERS FOR 10 YEARS FOR THE CONTINUED OPERATION, MAINTENANCE, AND PUBLIC RECREATION OF HART STATE PARK FOR A CONSIDERATION OF \$1. (SPC # 855.07)

Steve Friedman presented the request by the Department of Natural Resources to renew a license agreement for approximately 147.45 acres from the U.S. Army Corps of Engineers (COE) for 10 years for the continued operation, maintenance, and public recreation of Hart State Park for a consideration of \$1. In 1993, DNR entered into a 20-year license agreement to construct, operate and maintain Hart State Park. DNR operates the Park seasonally and it continues to be open for business while the COE and the Department execute the lease renewal. The lease renewal includes language allowing the DNR to sublease the property. The City of Hartwell has notified both DNR and COE of their interest in operating Hart State Park long-term. When the outstanding bond balance has been defeased, DNR intends to sublease the Park to the City of Hartwell. Ongoing funding of maintenance and operations will continue through DNR's operating budget.

REQUEST BY THE DEPARTMENT OF NATURAL RESOURCES TO ACQUIRE FROM THE CONSERVATION FUND (TCF) APPROXIMATELY 25 ACRES OF REAL PROPERTY (FKA THE BOND TRACT) FOR THE CONSIDERATION OF A RETAINED PERMANENT EASEMENT ON THE TRACT IN FAVOR OF TCF TO EXTEND THE PINHOTI TRAIL AT CHIEF VANN HOUSE HISTORIC SITE IN MURRAY COUNTY. (SPC # 875.18)

Steve Friedman presented the request by the Department of Natural Resources to acquire by donation from The Conservation Fund approximately 25 acres at Chief Vann House Historic Site in Murray County. For the consideration of this donation, The Conservation Fund requests the right to retain a permanent easement to extend the Pinhoti Trail. This is in line with DNR's mission to provide public recreation and will add more buffer area to the Chief Vann House Historic Site.

REQUEST BY THE DEPARTMENT OF NATURAL RESOURCES TO ACQUIRE BY PURCHASE APPROXIMATELY 1,118 ACRES OF REAL PROPERTY FROM THE NATURE CONSERVANCY (MORGAN LAKE TRACT) AT GRIFFIN RIDGE WILDLIFE MANAGEMENT AREA IN LONG COUNTY FOR A CONSIDERATION OF \$870,000. (SPC # 932.09)

Steve Friedman presented the request by the Department of Natural Resources to acquire by purchase approximately 1,118 acres from The Nature Conservancy (TNC) at Griffin Ridge Wildlife Management Area in Long County for a consideration of \$870,000. This tract is located in the lower Altamaha River floodplain, one of the most valuable ecological corridors in Georgia and one of the most important conservation targets identified in Georgia's State Wildlife Action Plan. The acquisition would protect additional frontage along the Altamaha River, add significant new public outdoor recreational opportunities and buffer the Townsend Bombing Range. The Range is a 5,183-acre facility used by all branches of the military, from bases located in 40 states.

Prior to the State's acquisition TNC will sell a restrictive easement over the Morgan Lake Tract to the US Marine Corp for \$950,000 and TNC will donate \$80,000 to the acquisition. The two actions will reduce the Department's purchase price to \$870,000 from TNC's cost of \$1,900,000. The sources of the \$870,000 purchase price are a Federal Fish and Wildlife Service Coastal

Wetland Grant of \$439,000, Bond Series 2012A3 (DNR Bond 120) amount of \$311,000, and a donation of \$120,000 by the Knobloch Foundation.

REQUEST BY THE DEPARTMENT OF NATURAL RESOURCES TO ACQUIRE BY PURCHASE APPROXIMATELY 1,175 ACRES OF REAL PROPERTY FROM THE NATURE CONSERVANCY (BOYLES ISLAND TRACT PHASE II), PENHOLLOWAY SWAMP AT ALTAMAHA RIVER TOWNSEND WILDLIFE MANAGEMENT AREA IN WAYNE COUNTY FOR A CONSIDERATION OF \$900,000. (SPC # 905.09)

Steve Friedman presented the request by the Department of Natural Resources to acquire by purchase approximately 1,175 acres of real property from The Nature Conservancy for a consideration of \$900,000. The property is adjacent to Penholoway Swamp WMA is located in the lower Altamaha River floodplain, one of the most valuable ecological corridors in Georgia and one of the most important conservation targets identified in Georgia's State Wildlife Action Plan. The acquisition would protect additional frontage along the Altamaha River, add significant new public outdoor recreational opportunities and buffer the Townsend Bombing Range.

Phil Carlock motioned to approve seven requests by the Department of Natural Resources. Alan Skelton seconded the motion. The motion carried unanimously.

REQUEST BY THE GEORGIA FORESTRY COMMISSION TO ACQUIRE APPROXIMATELY 4 ACRES FROM BROOKS WARNELL FOR A CONSIDERATION OF \$10 IN BRYAN COUNTY. (SPC # 879.09)

Devon Dartnell presented the request by the Georgia Forestry Commission to acquire approximately 4 acres from Brooks Warnell for a consideration of \$10. GFC has closed its Chatham County Unit and combined it with the North Bryan County Unit to increase efficiency for the GFC, hosting six Rangers to cover the two-county area. The North Bryan County Unit office is severely outdated and incurably obsolete. This site will allow GFC to construct a new office that optimizes its fire management efficiency in the combined areas through a more strategic location.

REQUEST BY THE GEORGIA FORESTRY COMMISSION TO REVERT PROPERTIES LOCATED IN CHATHAM, GLYNN AND MUSCOGEE COUNTIES BY QUIT CLAIM DEED WHICH WERE PREVIOUSLY CONVEYED TO THE STATE AND ARE NO LONGER BEING USED FOR FORESTRY PURPOSES. (SPC # 402.46-CHATHAM, # 407.16-GLYNN, # 434.15-MUSCOGEE)

Devon Dartnell presented the request by the Georgia Forestry Commission to revert properties located in Chatham, Glynn and Muscogee Counties by quit claim deed. The properties are no longer being used for forestry purposes:

approximately 7.23 acres to the original Grantor, S. A. Allen, Inc., or the heirs, successors or assigns located in Chatham County;

approximately 1.44 acres to the original Grantor, Union Bag and Paper Corporation, a New Jersey Corporation, or the heirs, successors or assigns located in Glynn County; and

approximately 1.0 acre to the original Grantor, James N. Wooldridge, or the heirs, successors or assigns located in Muscogee County.

Alan Skelton motioned to approve the two requests by the Georgia Forestry Commission. Phil Carlock seconded the motion. The motion carried unanimously.

REQUEST BY THE GEORGIA PORTS AUTHORITY TO ACQUIRE FROM THE OAK GROVE PRESERVATION TRUST APPROXIMATELY 170.93 ACRES OF ENCUMBERED REAL PROPERTY, THE OAK GROVE PRESERVE TRACT, IN PORT WENTWORTH, CHATHAM COUNTY FOR A CONSIDERATION OF \$492,500. (SPC # 801.90)

James McCurry presented the request by the Georgia Ports Authority to acquire the Oak Grove Preservation Trust approximately 170.93 acres of encumbered real property in Port Wentworth, Chatham County for a consideration of \$492,500. The tract is bordered on the north by the U.S. Savannah National Wildlife Refuge and on the south by GPA's Mulberry Grove and Thompson Tracts. Two parcels on the GPA tracts, one of which borders the OGP Tract, are encumbered with Restrictive Covenants to mitigate impact on wetlands, preserve Georgia's coastal environment and protect a recognized historic site.

Recently, the OGP tract was advertised for sale, especially for hunting and hunt clubs. This would have created safety and security issues for the Port. GPA will hold the property for future development and/or expansion and protection of current facilities and preservation of Georgia's coastal environment. Funding for this acquisition will come from GPA Fiscal 2013 Internal Capital Funds generated from GPA revenue; and not from Georgia General Obligation bonds.

REQUEST BY THE GEORGIA PORTS AUTHORITY TO ACQUIRE JOINTLY FROM THE CITY OF BRUNSWICK AND GLYNN COUNTY APPROXIMATELY 2.42 ACRES OF IMPROVED REAL PROPERTY IN BRUNSWICK, GLYNN COUNTY FOR A CONSIDERATION OF \$194,000. (SPC # 806.38)

James McCurry presented the request by the Georgia Ports Authority to acquire from the City of Brunswick and Glynn County approximately 2.42 acres of improved real property in Brunswick for a consideration of \$194,000. The 2.42 acres is adjacent to 4.41 acres owned by GPA at its East Terminal dock facilities in Brunswick. Acquisition will facilitate future operations and expansion of the State's docks. The property has been leased to Georgia Ports Authority since 1977 and subleased to Blackwater Georgia, LLC.

Steve McCoy motioned to approve the two requests by the Georgia Ports Authority. Brian Kemp seconded the motion. The motion carried unanimously.

REQUEST BY THE GEORGIA DEPARTMENT OF AGRICULTURE TO APPROVE THE CONVEYANCE OF APPROXIMATELY 0.55 OF ONE IMPROVED ACRE, THE FORMER POULTRY VETERINARY DIAGNOSTIC LAB, TO WHITFIELD COUNTY FOR A CONSIDERATION OF \$10 AND PUBLIC USE. (SPC # 449.06)

Sherry Forester presented the request by the Georgia Department of Agriculture to approve the conveyance of approximately 0.55 of one acre, the former Poultry Veterinary Diagnostic Lab, to Whitfield County for a consideration of \$10 and for public use. Whitfield County conveyed the property to the State in 1997. The Department of Agriculture has declared the Lab and property as surplus and has no further use. There is no outstanding General Obligation bond debt on the facility.

Whitfield County wishes to have this property conveyed to them for the use as a 911 Emergency Operations Center for incident command. It will serve all public safety agencies in the county and could assist contiguous counties if needed.

REQUEST BY THE GEORGIA DEPARTMENT OF AGRICULTURE TO APPROVE THE CONVEYANCE OF APPROXIMATELY 0.998 OF ONE IMPROVED ACRE, THE FORMER POULTRY VETERINARY DIAGNOSTIC LAB, TO FRANKLIN COUNTY FOR A CONSIDERATION OF \$10 AND PUBLIC USE. (SPC # 432.07)

Sherry Forester presented the request by the Georgia Department of Agriculture to approve the conveyance of approximately 0.998 of one acre, the former Poultry Veterinary Diagnostic Lab, to Franklin County for a consideration of \$10 and for public use. Franklin County conveyed the property to the State of Georgia in 1996. The Department of Agriculture has declared the Lab and property as surplus and has no further use. There is no outstanding General Obligation bond debt on the facility.

Franklin County wishes to have this property conveyed to them and it will be utilized by a variety of County Departmental Offices.

REQUEST BY THE GEORGIA DEPARTMENT OF AGRICULTURE TO APPROVE THE CONVEYANCE OF APPROXIMATELY 0.11 OF ONE IMPROVED ACRE, THE FORMER CORNELIA ENTOMOLOGY LAB, TO THE CITY OF CORNELIA IN HABERSHAM COUNTY FOR A CONSIDERATION OF \$10 AND PUBLIC USE. (SPC # 464.07)

Sherry Forester presented the request by the Georgia Department of Agriculture to approve the conveyance of approximately 0.11 of one acre, the former Cornelia Entomology Lab, to the City of Cornelia for a consideration of \$10 and public use. The State acquired the property in two tracts in 1928 for \$80 and in 1939 for \$200. The Department of Agriculture constructed an Entomology Lab in 1950. The Department of Agriculture has declared the Lab and property as surplus and has no further use. There is no outstanding General Obligation bond debt on the facility.

The City of Cornelia wishes to have this property to use for its government agencies, beginning with administrative use by the City's Public Works Department.

Brian Kemp motioned to approve the three requests by the Georgia Department of Agriculture. Phil Carlock seconded the motion. The motion carried unanimously.

REQUEST BY THE DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES TO ACQUIRE THE REVERSIONARY INTEREST AND REMAINING RIGHTS IN APPROXIMATELY 0.474 OF ONE ACRE FROM COLUMBUS, GEORGIA TO PROVIDE FOR ROAD IMPROVEMENTS AT WEST CENTRAL GEORGIA REGIONAL HOSPITAL IN MUSCOGEE COUNTY FOR A CONSIDERATION OF \$10. (SPC # 835.30)

Frank Smith presented the request on behalf of the Department of Behavioral Health and Developmental Disabilities to acquire the reversionary in approximately 0.474 of one acre from Columbus, Georgia in Muscogee County for a consideration of \$10. In 1968, the County gave the State 100 acres with the requirement that the property be used for as mental or physical hospital or health facility. The State constructed the West Central Georgia Regional Hospital.

The City has GDOT money for road improvements in front of the hospital but there is fear that a road project may trigger a reversion of the entire 100 acres due to the health facility use requirement. The State would acquire the reversionary interest and then convey the .47 acres to Columbus to complete the road improvement project.

REQUEST BY THE GEORGIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL DISABILITIES TO GRANT A ONE YEAR LEASE WITH TWO POTENTIAL ONE-YEAR RENEWALS FOR THREE BUILDINGS LOCATED ON THE CAMPUS OF CENTRAL STATE HOSPITAL: CHAPEL 3 BUILDING TO OUTREACH MINISTRY CHURCH; JONES 286 BUILDING TO COGENTES TECHNOLOGY LLC; AND WILKES BUILDING TO CAPS/ATL (ANALYTICAL TRAINING LABORATORY) IN BALDWIN COUNTY. (SPC # 401.68-CHAPEL 3, # 401.69-JONES 286, # 401.70-WILKES)

Frank Smith presented the request on behalf of the Department of Behavioral Health and Developmental Disabilities to grant a one year lease with two 1-year renewals over three buildings on the Central State Hospital campus in Milledgeville. The local re-development authority brought to the Commission three different entities that have interest in using vacant facilities on the Central State campus:

Chapel 3 Building – approximately 3,600 square feet will be leased to Outreach Ministry Church for \$1,800 – \$2, 400 per year;

Jones 286 Building – approximately 3,200 square feet to Cogents Technology, LLC for \$6,000 per year; and

Wilkes Building – approximately 10,000 square feet to CAPS/ATL for the cost of renovations to the facility which is estimated to be \$50,000.

Brian Kemp motioned to approve the two requests by the Department of Behavioral Health and Developmental Disabilities. Phil Carlock seconded the motion. The motion carried unanimously.

REQUEST BY THE DEPARTMENT OF DRIVER SERVICES (“DDS”) FOR THE STATE PROPERTIES COMMISSION TO ENTER INTO TWO LEASES EACH TWENTY YEARS IN DURATION ON THE BEHALF OF THE DDS WITH BOARD OF COMMISSIONERS OF COBB COUNTY FOR TWO NEW 10,000 SQUARE FOOT CUSTOMER SERVICE CENTERS.

Spencer Moore presented the request by the Department of Driver Services for the State Properties Commission to enter into two leases on the behalf of DDS with Board of Commissioners of Cobb County for two new Customer Service Centers. Currently DDS has two locations in Cobb County. The North Cobb Center is approximately 9,600 square feet and the Marietta Center is approximately 4,200 square feet. Both of these customer service centers are two of the busiest in the State. The Marietta Center is too small to accommodate the volume of customers and lines frequently form outside the building. The Marietta Center is aged and has ADA challenges, electrical wiring issues and roof problems.

The County has offered to construct two new centers for DDS. Both customer service centers will offer every service DDS offers to the public with the exception of the Commercial Driver License road tests. The County will issue bonds to construct the facilities with a projected annual debt service of \$98,998 per building. The lease payments made to the County will be equal to the debt service of the County. The projected rental rate for these facilities is approximately \$9.89 per square foot compared to the average triple net rental rate for retail space in Cobb County is \$10.31 per square foot. The State’s intent is to negotiate a nominal rental rate at the end of the 20 year term. Currently DDS pays \$170,401 per year in rent for 13,845 square feet of space. For an additional \$27,595 rent per year, DDS will be able to rent from the County an additional 6,155 square feet.

Phil Carlock motioned to approve the request by the Department of Driver Services. Steve McCoy seconded the motion. The motion carried unanimously.

REQUEST BY THE TECHNICAL COLLEGE SYSTEM OF GEORGIA TO ACQUIRE APPROXIMATELY 1.14 ACRES FROM THE ALBANY TECH FOUNDATION, INC. TO CONTINUE OPERATIONS OF THE CAREER DEVELOPMENT CENTER AT ALBANY TECHNICAL COLLEGE IN DOUGHERTY COUNTY FOR A CONSIDERATION OF \$10. (SPC # 804.40)

Rob Alden presented the request by the Technical College System of Georgia to acquire approximately 1.14 acres from the Albany Tech Foundation, Inc. to continue operations of the Career Development Center at Albany Technical College in Dougherty County for a consideration of \$10. Albany Technical College presently occupies the facility by lease of \$106,551 per year. The land is valued at \$98,600 by the County Tax Assessor. The project was built by the Foundation and has an estimated value of \$752,000 in improvements for a total value

of \$850,600. TCSG has no plans to make any significant capital improvements to this facility at the present time. Operations costs will be unchanged from current expenses.

REQUEST BY THE TECHNICAL COLLEGE SYSTEM OF GEORGIA TO GRANT A ONE YEAR LEASE WITH TWO ONE-YEAR RENEWALS TO THE CITY OF GLENNVILLE OF APPROXIMATELY 5.08 ACRES INCLUDING TWO BUILDINGS AND PARKING AREA LOCATED ON THE GLENNVILLE CAMPUS OF SOUTHEASTERN TECHNICAL COLLEGE IN TATTNALL COUNTY. (SPC 3 478.13)

Rob Alden presented the request by the Technical College System of Georgia to grant a one year lease with two one-year renewals to the City of Glennville of approximately 5.08 acres including two buildings and parking area located on the Glennville Campus of Southeastern Technical College in Tattnall County. The Board of the Technical College System of Georgia declared these properties surplus. The City of Glennville conveyed the land and buildings to the State for a consideration of \$10 in 2001. In 2001 the City of Glennville conveyed the 5.228 acre property to the State of Georgia that included the Tattnall, Allied Health, and Cosmetology Buildings. TCSG closed this campus in December 2011 due to low student enrollment and does not anticipate having a future need for the Tattnall or Allied Health Buildings.

TCSG will retain ownership of the Cosmetology Building. The lease will specify continued shared use and access for sidewalks and parking area, with Tenant to bear all expense for maintenance and upkeep. The Georgia Department of Economic Development is working with the local Development Authority, the City of Glennville, and Southeastern Technical College to attract a private company to the community at this site. The State will enter into a short term lease for 1 year with two 1-year renewals with the City of Glennville for a consideration of \$650 per year, with the City having the ability to sublease the buildings to a private company.

REQUEST BY THE TECHNICAL COLLEGE SYSTEM OF GEORGIA TO ACQUIRE APPROXIMATELY 0.11 OF ONE ACRE FROM UNION COUNTY TO CONSTRUCT THE NEW HEALTH BUILDING AT NORTH GEORGIA TECHNICAL COLLEGE BLAIRSVILLE CAMPUS IN UNION COUNTY FOR A CONSIDERATION OF \$10. (SPC # 827.09)

Rob Alden presented the request by the Technical College System of Georgia to acquire approximately 0.11 of one acre from Union County to construct the new Health Building at North Georgia Technical College Blairsville Campus in Union County for a consideration of \$10. TCSG is planning to construct the Blairsville Campus new Health Building. The majority of the site needed for this project is already owned by the State, and under the custody of TCSG, but the design calls for a small portion of the facility to be located on adjoining property now owned by Union County. Union County has agreed to donate the property needed to complete this project to the State for \$10.

The new Health Building will house programs for certificates and diplomas in Medical Technology Programs. The proposed facility will be approximately 14,400 sq. ft. with an estimated cost of \$3,955,000 for planning, design, and construction; and \$650,000 in Furniture, Fixtures, and Equipment to be paid with General Obligation Bonds.

REQUEST BY THE TECHNICAL COLLEGE SYSTEM OF GEORGIA TO ACQUIRE APPROXIMATELY 35.79 ACRES FROM CATOOSA COUNTY DEVELOPMENT AUTHORITY TO ESTABLISH THE GEORGIA NORTHWESTERN TECHNICAL COLLEGE CATOOSA COUNTY CAMPUS FOR A CONSIDERATION OF \$32,000 PER ACRE (\$1,152,000). (SPC # 936.03)

Rob Alden presented the request by the Technical College System of Georgia to acquire approximately 35.79 acres from Catoosa County Development Authority to establish the Georgia Northwestern Technical College Catoosa County Campus for a consideration of \$32,000 per acre for a total cost of \$1,152,000). The Board of the Technical College System of Georgia was given land by Catoosa County to build its new facility, but during the design process it was discovered that site conditions rendered the property unsuitable for TCSG's use. The Catoosa County and the Development Authority have drafted an Infrastructure Agreement, thereby agreeing to make approximately \$1,000,000 in infrastructure improvements by constructing a road that leads into the campus and to bring utilities to the site, at no additional cost to TCSG.

Alan Skelton motioned to approve the four requests by the Technical College System of Georgia. Steve McCoy seconded the motion. The motion carried unanimously.

APPROVE THE CONVEYANCE OF STATE OWNED REAL PROPERTIES AS AUTHORIZED BY THE 2013 GENERAL ASSEMBLY SESSION RESOLUTION ACT 313 (H.R. 205).

Frank Smith presented the request to approve the conveyance of State owned property as authorized the 2013 General Assembly Session.

Baldwin County: SPC# 401.62

The Georgia Department of Transportation (GDOT) in a letter dated August 16, 2012 requested that the 0.432 of an acre property along U.S. Highway 540 be conveyed for \$10 as a portion of the Fall Line Freeway project Stage 2. The property is currently in the custody of the Department of Veterans Affairs, the Board of which has approved the conveyance of the property to GDOT. The property would be conveyed to GDOT for \$10.

Ben Hill County: SPC# 495.01

The Adjutant General of Georgia has found that the Fitzgerald Armory is surplus to the needs of the department and recommended that it be conveyed to the City of Fitzgerald for the amount of the outstanding General Obligation bonds or no less than \$10.00, to be used for public purpose. The City of Fitzgerald in a letter dated September 26, 2012 expressed an interest in acquiring the above described property for use by the Ben Hill County Board of Education for public purpose and agrees to retire any outstanding General Obligation bonds and bond payments.

Bibb County: SPC# 446.30

The 3.77 acre former Army National Guard Macon Field Mechanics Service (FMS) in Macon is in the custody of the Georgia Department of Defense. The Adjutant General stated that the above described improved property is surplus to the needs of the department and recommended that the above described property be conveyed to Bibb County for the amount of the outstanding

General Obligation bonds or no less than \$10.00, to be used for public purpose. Bibb County has expressed an interest in acquiring the above described property on behalf of the Bibb County Board of Education for public purpose and agrees to retire any outstanding General Obligation bonds and bond payments due for this property.

Bibb County: SPC# 446.31

The approximately 8 acre Macon Regional Youth Detention Center and 0.75 of an acre easement area are in the custody of the Georgia Department of Juvenile Justice. The Board of Juvenile Justice has declared the property surplus to its needs and of no future use. The State Properties Commission will seek conveyance to a local government or State entity for a consideration of \$10 and payment of applicable outstanding General Obligation bonds and interest or other payments so long as the property is used for public purpose; or to a local government or State entity for fair market value and other consideration and provisions as the State Properties Commission shall in its discretion determine to be in the best interest of the State of Georgia; or by competitive bid for fair market value and other consideration and provisions as the State Properties Commission may require.

Butts County: SPC# 418.07

The Georgia Diagnostic and Classification Prison in Jackson, Georgia is under the custody of the Georgia Department of Corrections. The Georgia Department of Transportation (GDOT) requested that a 0.061 of an acre portion of the property along State Route 36 at the Towaliga River be conveyed to GDOT for the SR36 Road Widening. The Georgia Department of Transportation requests that the above described parcel be conveyed in fee simple for \$10, given the public purpose of the project. The Board of Corrections approved the conveyance of the above described property to the Department of Transportation for \$10.

Chatham County: SPC# 402.47

The State of Georgia seeks authorization to convey by quit claim deed any interest it may have in approximately 861 acres of real property to resolve any claim on a portion of the approximately 1,600 acre Tronox property, in Chatham County, which is under a Bankruptcy Consent Decree and Settlement. The consideration for the conveyance would be the environmental clean-up of the Tronox property, which is listed on the Georgia Hazardous Site Inventory as a state Superfund site. Clean-up would also benefit the State's economy by returning the property to productive uses, and avoid a potential lawsuit.

Chattooga County: SPC# 485.04

The 5.25 acre Northwest Regional Crime Lab in Summerville is in the custody of the Georgia Bureau of Investigation. The Georgia Bureau of Investigation's funding for operations at this facility ended in March of 2010 and the lab was closed at that time. The Board of Public Safety declared the Northwest Regional Crime Lab property surplus to its needs and authorized the surplusing of this property. The State Properties Commission will seek conveyance to a local government or State entity for a consideration of \$10 and payment of applicable outstanding General Obligation bonds and interest or other payments so long as the property is used for public purpose; or to a local government or State entity for fair market value and other consideration and provisions as the State Properties Commission shall in its discretion determine

to be in the best interest of the State of Georgia; or by competitive bid for fair market value and other consideration and provisions as the State Properties Commission may require.

Crawford County: SPC# 504.01

The Georgia Department of Transportation is constructing a bridge replacement on State Route 128 over the Flint River near the town of Roberta. A 0.052 of an acre property in the custody of the Department of Natural Resources (DNR) includes a boat ramp on the southern side of State Route 128 and the east side of the Flint River. The Georgia Department of Transportation (GDOT) requests that the 0.052 of an acre be conveyed to GDOT. The Board of Natural Resources approved the conveyance to GDOT contingent on GDOT building to DNR's specifications a replacement boat ramp on the same side of the river and the opposite side of the road.

Floyd County: SPC# 405.21

The former Talmadge Gym property is a 1.82 acre portion of the Cave Spring Georgia School for the Deaf campus in the custody of the Georgia Department of Education. The State School Superintendent for the Georgia Department of Education stated that the property suffers from flood damage that required the Department to replace it with a new gym facility situated on the main campus of the School. The Superintendent declared the property surplus to the Department's needs and requested that it be surplus. The State Properties Commission will seek conveyance to a local government or State entity for a consideration of \$10 and payment of applicable outstanding General Obligation bonds and interest or other payments so long as the property is used for public purpose; or to a local government or State entity for fair market value and other consideration and provisions as the State Properties Commission shall in its discretion determine to be in the best interest of the State of Georgia; or by competitive bid for fair market value and other consideration and provisions as the State Properties Commission may require.

McDuffie County: SPC# 437.08

An improved 0.21 of an acre of real property is in the custody of the Department of Public Safety and includes an airport hangar on the taxiway of the City of Thomson and McDuffie County Airport. By resolution the Board of Public Safety declared the improved property as surplus to the needs of the Department. The Mayor of Thomson and the McDuffie County Commission Chair requested that the improved property be conveyed to the City-County for \$10 when surplus to the State's use, having been jointly conveyed to the State as improved for \$10 in 1967 and a reversionary interest on the property removed for \$10 in 1997.

Mitchell County: SPC# 411.11

A 20 acre property improved with the Pelham Probation and Detention Center is in the custody of the Department of Corrections. The Department no longer has a need for the above described property and has stated that it is surplus to its needs. The State Properties Commission will seek to lease the property to the City of Pelham; or conveyance to a local government or State entity for fair market value and other consideration and provisions as the State Properties Commission shall in its discretion determine to be in the best interest of the State of Georgia; or by competitive bid for fair market value and other consideration and provisions as the State Properties Commission may require.

Paulding County: SPC# 483.07

The Sheffield Wildlife Management Area includes the 1047.41 acre Howell Tract purchased on June 19, 2012, and is in custody of the Georgia Department of Natural Resources. The United States Department of Army Corps of Engineers provided \$407,942 for stream mitigation from the In Lieu-Fee Mitigation Program to purchase the subject 110 acres of the 1051 acre Howell tract; and requires that a Declaration of Conservation Covenants and Restrictions be placed on the 110 acre parcel. The Board of Natural Resources approved the recordation of the Declaration of Conservation Covenants and Restrictions on the subject property in favor of the United States Army Corps of Engineers. Authorization to place and record the Covenants and Restrictions is authorized.

Putnam County: SPC# 540.03

A 12.13 acre property under the custody of the Department of Corrections in Eatonton is improved with the Putnam State Prison. The Department of Corrections stated that the above described improved property is surplus to the needs of the Department and has been vacant for more than 8 years; and requested that the above described property be conveyed to the City of Eatonton for the amount of \$10.00 to be used for public purpose. The City of Eatonton is desirous of acquiring the above described property for public purposes.

Richmond County: SPC# 417.37

A 0.019 of an acre parcel property is under the custody of the Georgia Department of Behavioral Health and Disabilities as a portion of the East Central Regional Hospital in Gracewood, Georgia. The Georgia Department of Transportation (GDOT) requested that the parcel along State Route 121 and Tobacco Road be conveyed to GDOT for the purpose of making traffic operation improvements.

Richmond County: SPC# 417.38

An approximately 6.45 acre property and easement area was formerly the Augusta Alcohol & Drug Rehabilitation Center, under the custody of the Georgia Department of Juvenile Justice. By resolution dated January 24, 2013, the Board of Juvenile Justice declared the property surplus to its needs and of no future use, and resolved to surplus the above described improved property. The State Properties Commission will seek conveyance to a local government or State entity for a consideration of \$10 and payment of applicable outstanding General Obligation bonds and interest or other payments so long as the property is used for public purpose; or to a local government or State entity for fair market value and other consideration and provisions as the State Properties Commission shall in its discretion determine to be in the best interest of the State of Georgia; or by competitive bid for fair market value and other consideration and provisions as the State Properties Commission may require.

Spalding County: SPC# 462.05

The 5 acre tract that was formerly the site of Griffin Regional Youth Development Center is under the custody of the Department of Juvenile Justice. By resolution dated January 24, 2013, the Board of Juvenile Justice resolved to surplus the improved property. The State Properties Commission will seek conveyance to a local government or State entity for a consideration of \$10 and payment of applicable outstanding General Obligation bonds and interest or other payments so long as the property is used for public purpose; or to a local government or State

entity for fair market value and other consideration and provisions as the State Properties Commission shall in its discretion determine to be in the best interest of the State of Georgia; or by competitive bid for fair market value and other consideration and provisions as the State Properties Commission may require.

Wilkes County: SPC# 440.03

A 0.93 of an acre property is under the custody of the Georgia Forestry Commission as the former Wilkes County Forestry Unit. The Georgia Forestry Commission declared the property surplus and of no further use to the agency, and supported the conveyance to Wilkes County for \$10, to be used for public purpose. Wilkes County has expressed an interest in acquiring the above described property for a consideration of \$10, to be used for a public purpose.

Senate Committee Substitute

Appling County: SPC# 490.07

An improved 6.5 acre parcel and three additional easements totaling 0.67 of an acre in the custody of the Georgia Department of Natural Resources is surplus. This is part of 29.08 acres known as the Baxley Wilderness Program transferred by Executive Order on December 21, 1990 to the Georgia Department of Human Resources and then to the Georgia Department of Juvenile Justice. It is adjacent to and was originally part of the 8,443 acre Bullard Creek Wildlife Management Area in Jeff Davis and Appling Counties. The State Properties Commission will seek conveyance by competitive bid for fair market value, or to a local government or State entity for fair market value and other consideration and provisions as the State Properties Commission shall in its discretion determine to be in the best interest of the State of Georgia, or to a local government or State entity for a consideration of \$10 and payment of applicable outstanding General Obligation bonds and interest or other payments so long as the property is used for public purpose; and other consideration and provisions as the State Properties Commission may require.

Baldwin County: SPC# 401.67

An approximately 15 acre portion of Central State Hospital was transferred from the Department of Human Resources to the Department of Corrections in 1987 and is the former Bostick State Prison. The Department of Corrections no longer has a need for the above described property and has declared it surplus to its needs. The State Properties Commission will seek conveyance by competitive bid for fair market value, or to a local government or State entity for fair market value and other consideration and provisions as the State Properties Commission shall in its discretion determine to be in the best interest of the State of Georgia, or to a local government or State entity for a consideration of \$10 and payment of applicable outstanding General Obligation bonds and interest or other payments so long as the property is used for public purpose; and other consideration and provisions as the State Properties Commission may require.

Bibb County: SPC# 446.32

The State owns 1.59 improved acres in the custody of the Georgia Department of Economic Development, formerly operated as the Georgia Sports Hall of Fame. The Department has determined that it will at no time in the future have a use for that improved property and infrastructure. A local government entity organized under the laws of the State of Georgia, has

expressed an interest in acquiring the Georgia Sports Hall of Fame for at a minimum the consideration of the outstanding bond balance and such further consideration and provisions as the State Properties Commission (SPC) shall in its discretion determine to be in the best interest of the State of Georgia.

Chatham County: SPC# 402.45

An approximately 9.6 acre parcel is surplus and part of an approximately 53.801 acre tract at the Crossroads campus of Savannah Technical College under the custody of the Technical College System of Georgia (TCSG). Of two appraisals, the highest appraised value was \$350,000. Georgia Power Company asked for an exchange where the State would convey the Property to the Company in exchange for some combination of \$385,000 in property to be identified by the Technical College System of Georgia and approved by SPC or in cash to the State Treasury. Georgia Power shall pay all costs associated with the exchange including appraisals, surveys, Phase I reports and any other due diligence or recording fees required by SPC. The Technical College System of Georgia, by resolution dated February 7, 2013, approved such an exchange.

Dougherty County: SPC# 416.15

The State owns approximately 1 acre and a twenty-foot access easement located at 1906 Palmyra Road, Albany, Georgia. The property is under the custody of the Department of Human Services' Georgia Vocational Rehabilitation Agency and is the former Southwest Georgia Easter Seals building. The State Properties Commission will seek conveyance by competitive bid or a conveyance to a public entity for the fair market value without bid, or to a local government entity for \$10 for public purpose and the payment of any outstanding bonds and such further consideration and provisions as the State Properties Commission shall in its discretion determine to be in the best interest of the State of Georgia.

Haralson County: SPC# 517.03

An approximately 10.4 acre improved property under the custody of the Georgia Department of Corrections was operated as the West Georgia Inmate Boot Camp. The Department of Corrections no longer has a need for the above described property and has declared it surplus to its needs. The State Properties Commission will seek conveyance as a sale by competitive bid for fair market value, or by a conveyance to Haralson County or other local government entity for \$10 if used for public use, or sold or leased to a local government without a competitive bid for fair market value or other consideration as determined by the State Properties Commission.

Muscogee County: SPC# 434.12; SPC# 605.68

Parcels at the West Central Georgia Regional Hospital in the custody of the Georgia Department of Behavioral Health and Disabilities are surplus to the Departments use. These are an approximately 0.163 of an acre permanent Easement Area, a 0.149 of an acre Conveyance Area, and a 0.162 of an acre Temporary Construction Easement Area at the north side of the Eastern Connector and at the east side of Schatulga Road near the intersection of Forest Road. The Consolidated Government of Columbus-Muscogee County requested the conveyance of and easements on these areas for construction and repairs on the Eastern Connector from Buena Vista Road to Chattsworth Road and a detour area during construction. The consideration for the easements and conveyance shall be \$11,500.00, and the consideration for in-kind services shall be \$3,400.00 for the reconstruction of a fence resulting from these improvements, for a total

consideration of \$14,900.00, and such further consideration and provisions as the State Properties Commission may determine to be in the best interest of the State of Georgia.

Polk County: SPC# 539.05

An approximate 12 acre tract is in the custody of the Department of Corrections on which the Northwest Probation Detention Center (PDC) was operated but has now closed. The Department has determined that no facility will be operated at this site and the above-described improved property is surplus to its needs. The State Properties Commission will seek conveyance by competitive bid for fair market value or by direct sale to a public entity for fair market value and other consideration as the State Properties Commission shall in its discretion determine to be in the best interest of the State of Georgia, or conveyance to a local government entity for a consideration of \$10 and payment of applicable outstanding General Obligation bonds and interest or other payments so long as the property is used for public purpose and such further consideration and provisions as the State Properties Commission shall in its discretion determine to be in the best interest of the State of Georgia.

Whitfield County: SPC# 449.08

Approximately 6.4 acres (“the Marker Property”) were conveyed to the State by the United States of America at Rocky Face Gap, currently in the custody of the Department of Public Safety (DPS). The Marker Property is now Post 5 State Patrol Barracks in Dalton. The USA deed specified that it should be for public use in the roadside park system of the State Highway Department. Congress later changed that use to any public purpose and other than park purposes, and the State transferred custody to DPS. The Department of Public Safety has determined that the approximately 5 acre undeveloped portion of the Marker Property is surplus to its needs. SPC seeks conveyance to Whitfield County or other local government entity for \$10 for the public use of operation and interpretation of the Rocky Face Marker Site and Civil War battlefield and entrenchments, and for historic site preservation and conservation, and such further consideration and provisions as the State Properties Commission shall in its discretion determine to be in the best interest of the State of Georgia. DPS requires that the Grantee be responsible for payment of all due diligence and costs of conveying the property, and construction of a 6’ chain link fence to DPS specs on the 2’ stone wall spanning the length of the property to be conveyed, or the property will revert to the State.

Brian Kemp motioned to approve the conveyance of State owned properties as authorized by Resolution Act 313, House Resolution 205. Steve McCoy seconded the motion. The motion carried unanimously.

APPROVE THE GRANTING OF EASEMENTS OVER STATE OWNED REAL PROPERTIES AS AUTHORIZED BY THE 2013 GENERAL ASSEMBLY SESSION RESOLUTION ACT 310 (S.R. 113).

Frank Smith presented the request to approve granting easement over State owned property as authorized the 2013 General Assembly Session.

Barrow County: SPC # 605.122

Grant of easement to Georgia Power Company over approximately 0.05 of one acre under the custody of the Georgia Department of Natural Resources for the installation, operation, and maintenance of overhead and underground utility lines. These are the service lines to the Camp Will-A-Way campground host site and to recreational fields, located at Fort Yargo State Park, Camp Will-A-Way, in Barrow County. The consideration for such easement given the benefit to the State shall be \$10.

Carroll County: SPC # 605.129

Grant of easement to Georgia Power Company over approximately 0.34 of an acre under the custody of the Technical College System of Georgia for installation, operation and maintenance of an underground electrical power line and necessary equipment to provide electric service to a lighted sign. Said easement area is located at the West Georgia Technical College in Carroll County, Georgia. The consideration for such easement given the benefit to the State shall be \$10.

Chatham County: SPC # 605.53

Grant of easement to Georgia Department of Transportation over approximately 5.848 acres under the custody of the Georgia Department of Natural Resources at Back River for the purpose of constructing, maintaining and operating a bridge known as the Back River Bridge/U.S. Highway 17, State Route 404 Spur. Said easement area is located at the Back River and connects to Jasper County, South Carolina. The consideration for such easement given the public purpose of the project shall be \$10.

Cobb County: SPC # 302.38

Grant of easement to City of Marietta as part of its Kennesaw Mountain to Chattahoochee River Trail over approximately 0.57 of an acre known as the Western and Atlantic Railroad tract under the custody of the State Properties Commission for the purpose of constructing, operating and maintaining a pedestrian trail and related sidewalks, ramps, piping and drainage structures, and signal boxes. Said easement area is located at the Kennesaw Mountain to Chattahoochee River Trail, in Cobb County. The consideration to the State for the easement shall be \$136,320.

Crisp County: SPC # 605.136

Grant of easement to Citizens Telephone Company, Inc. over approximately 1.0 acre under the custody of the Georgia Department of Natural Resources at Lake Blackshear Resort for the installation, operation, and maintenance of an underground fiber optic line and necessary equipment to provide internet service. Said easement area is located at Lake Blackshear Resort, Georgia Veterans State Park. The consideration for such easement given the public purpose of the project shall be \$10.

Dade County: SPC # 605.142

Grant of easement to Georgia Power Company over approximately 2.920 acres under the custody of the Georgia Department of Natural Resources at Cloudland Canyon State Park, Dade County, for the purpose of constructing, operating and maintaining an overhead power line to the campground sites and RV sewage collection station. The consideration for such easement given the benefit to the State shall be \$10.

Dawson County: SPC # 605.143

Grant of easement to Windstream Standard, LLC over approximately 4.26 acres under the custody of the Department of Natural Resources at Amicalola Falls State Park in Dawson County for installation, operation and maintenance of an underground and above ground fiber optic line and necessary equipment to provide internet service. The consideration shall be \$10 and the provision of park construction and installation services at the park for the benefit of faster and more reliable internet service for the park.

Dawson County: SPC # 605.108

Grant of easement to Georgia Power Company over approximately 0.04 of one acre under the custody of the Technical College System of Georgia located at the Lanier Technical College in Dawson County for the purpose of installation, operation and maintenance of an underground electrical power line and necessary equipment to provide electric service for a recent building expansion. The consideration for such easement given the benefit to the State shall be \$10.

DeKalb County: SPC # 605.125

Grant of easement to Georgia Power Company over approximately 0.04 of one acre under the custody of the Department of Defense in the City of Decatur, DeKalb County for the purpose of locating, maintaining, and operating power lines and facilities to provide appropriate power to the Decatur Armory which is under construction. The easement area is located at and needed for the renovation of the Decatur Armory. The consideration for such easement given the exclusive benefit to the State shall be \$10.

Forsyth County: SPC # 605.123

Grant of easement to Georgia Power Company in the City of Cumming over approximately 0.13 of one acre under the custody of the Department of Defense for the purpose of moving, locating, maintaining, and operating above and underground power lines, and such facilities as transformers and power boxes. The easement area is located at the Cumming National Guard Regional Readiness Center at 1100 Pilgrim Mill Road, Cumming. The consideration for such easement given the benefit to the State shall be \$10.

Hall County: SPC # 605.144

Grant of easement to City of Gainesville, Hall County under the custody of the Georgia Department of Corrections for the purpose of laying, constructing, operating, and maintaining utility structures including a sanitary sewer line. The easement is located at Correction's Gainesville Probation Office & Day Reporting Center in Hall County, Georgia. The consideration for such easement given the benefit to the State shall be \$10.

Henry County: SPC # 605.114

Grant of easement to Snapping Shoals EMC over approximately 0.04 of one acre under the custody of the Technical College System of Georgia at Southern Crescent Technical College for installation, operation and maintenance of an underground electrical power line and necessary equipment to provide electric service for a new building. The consideration for such easement given the benefit to the State shall be \$10.

Laurens County: SPC # 605.140

Grant of easement to Georgia Power Company over approximately 0.21 of an acre under the custody of the Department of Defense in the City of Dublin for the purpose of moving, locating, maintaining, and operating underground power lines and facilities to provide power to the Upper Motor Pool. Said easement area is located at the Dublin Armory on Hamilton Street, Dublin, Laurens County. This line provides appropriate power to the Armory which is being renovated. The consideration for such easement given the benefit to the State shall be \$10.

Macon County: SPC # 605.116

Grant of easement to Flint EMC over approximately 1.63 of one acre under the custody of the Georgia Department of Education at Camp John Hope for the purpose of installation, operation and maintenance of an underground electrical power line and necessary equipment to relocate existing overhead power lines to a different underground location and the installation of new power lines to provide electric service for newly constructed cabins. The easement area is located at Camp John Hope in Macon County. The consideration for such easement given the benefit to the State shall be \$10.

Paulding County: SPC # 605.112

Grant of easement to Mark B. Shipp and J. Cliff Shipp (hereinafter known as Grantee) over approximately 4.7 acres under the custody of the Georgia Department of Natural Resources at Sheffield Wildlife Management Area in Paulding County for ingress and egress to the Grantee's property. The consideration for such easement shall be \$10 and such further consideration and provisions as the State Properties Commission may determine to be in the best interest of the State of Georgia, including the encumbrance of Grantee's 45-acre property in Land Lot 434 with a Right of First Refusal in favor of the State for the State to acquire that property for appraised value according to an Agreement to be issued by the State Properties Commission, which Right to the State will perpetually run with that 45-acre property, and for the consideration of the issuance of a correction by the State to a quit claim deed that was authorized by 1998 Act 137 (HR 935).

Richmond County: SPC # 605.127

Grant of easement to the Consolidated Government of Augusta, Georgia over approximately 0.207 of one acre under the custody of the Technical College System of Georgia located at Augusta Technical College for the purpose of the installation, operation and maintenance of a sanitary sewer line to install, maintain and operate a sewer line to a new building to be constructed for and owned by the County Board of Education of Richmond County on an adjacent parcel not under State ownership. The easement area is located at the main campus of Augusta Technical College in Richmond County, Georgia. The consideration for such easement given the public purpose of the project shall be \$10.

Richmond County: SPC # 605.131

Grant of easement to the Consolidated Government of Augusta, Georgia over 0.21 of an acre under the custody of the Georgia Department of Corrections located at Augusta State Medical Prison for the purpose of replacement of the existing water meter, and installation of a new backflow preventer. The consideration for such easement given the exclusive benefit to the State shall be \$10.

White County: SPC # 605.130

Grant of easement to Habersham EMC over 0.12 of an acre under the custody of the Georgia Department of Natural Resources located at Unicoi State Park and Lodge for the purpose of constructing, operating and maintaining an overhead fiber optic cable line to Unicoi's main office and lodge. The easement area is located at the Unicoi State Park and Lodge (Unicoi) in White County, Georgia. The consideration for such easement given the benefit to the State shall be \$10.

House Committee Substitute

Chatham County: SPC # 605.124

Grant of easement to Georgia Power Company over property at the Crossroads Campus of Savannah Technical College to serve the Aviation Training Center, for the installation, operation, and maintenance of a utility line on approximately 0.276 of one acre under the custody of the Technical College System of Georgia. The consideration is \$10.

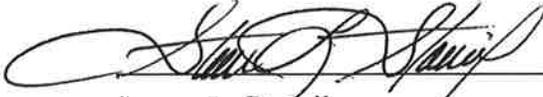
Chatham County: SPC # 605.149

Grant of easement to Georgia Board of Regents over property at the Wormsloe State Historic Site in the custody of the Georgia Department of Natural Resources (DNR) for ingress and egress over State owned property to a 15.438 acre parcel to be acquired by Regents. The location and operation shall be agreed to by DNR. The easement shall be revoked if the conveyance of the parcel to Regents is not consummated. The consideration is \$10.

Brian Kemp motioned to approve the granting of easements as authorized by Resolution Act 310, Senate Resolution 113. Phil Carlock seconded the motion. The motion carried unanimously.

ADJOURNMENT

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



Steven L. Stancil
Executive Director, State Properties Commission