



## STATE PROPERTIES COMMISSION

270 Washington Street, SW, Suite 2-129, Atlanta, Georgia 30334

*Chairman*  
Brian P. Kemp  
*Governor*

*Executive Director/State Property Officer*  
Marty W. Smith

### MINUTES

#### CALLED MEETING OF THE STATE PROPERTIES COMMISSION

TUESDAY, JUNE 25, 2024  
2:00 PM  
STATE CAPITOL, ROOM 107

#### **Members in Attendance:**

Governor Brian Kemp, Chairman  
Gerlda Hines, Vice-Chairman  
Brad Raffensperger, Secretary (conference call)  
Steve McCoy, Member  
Michael Howell, Citizen Member (conference call)  
Karl Lutjens, Citizen Member (conference call)

#### **In Attendance:**

Marty Smith, State Property Officer  
Gerald Pilgrim, Georgia Building Authority  
Chris Stamps, Georgia Building Authority  
Monique Edwards, Georgia Building Authority  
Hilroy Wilson, Georgia Building Authority  
Frank Smith, State Properties Commission  
Clark Wong, State Properties Commission  
Alisa Pereira, Georgia State Financing and Investment Commission  
Heather York, Georgia State Financing and Investment Commission  
Tanisha Thomas, Georgia State Financing and Investment Commission  
Brett Smith, Governor's Office  
Kristyn Long, Governor's Office  
Rick Dunn, Governor's Office of Planning and Budget  
Mark Peevy, Technical College System of Georgia  
Brendan Bowen, Technical College System of Georgia  
Jamie McCurry, Georgia Ports Authority

**In Attendance:**

Brent Womack, Department of Natural Resources  
Amy Patterson, Attorney General's Office  
Peter Andrews, MARTA  
Jonathan Hunt, MARTA  
Thomas Worthy, MARTA

**Call to order and approval of the December 19, 2023 meeting minutes.**

Governor Kemp 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 19, 2023 meeting. Brad Raffensperger made a motion to approve the minutes and Gerlda Hines seconded the motion. The motion carried unanimously.

**Request by the Department of Natural Resources to grant a Non-Exclusive Easement to Georgia Power Company through approximately 0.2814 of an acre for underground and overhead electrical distribution lines and associated equipment at Sprewell Bluff Wildlife Management Area in Upson County for a consideration of \$1,200. (#605.267)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Department of Natural Resources to acquire approximately 12.5 acres of real property from Corinne Gordon Grizzard at Black Rock Mountain State Park in Rabun County for a consideration of \$437,500. (#808.21)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Department of Natural Resources to acquire approximately 11.756 acres of real property from Tean Jackson at Altamaha Wildlife Management Area in McIntosh County for a consideration of \$17,634. (#823.43)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Department of Natural Resources to acquire approximately 41.5 acres of real property from Kathy Strickland and Claudia Morrison at Paulding Forest Wildlife Management Area in Paulding County for a consideration of \$132,800. (#831.49)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Department of Natural Resources to acquire approximately 81.4 acres of real property from Kathy Strickland at Paulding Forest Wildlife Management Area in Paulding**

**County for a consideration of \$260,480. (#831.50)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Department of Natural Resources to acquire approximately 82.8 acres of real property from David Bert White at Paulding Forest Wildlife Management Area in Paulding County for a consideration of \$281,520. (#831.51)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Department of Natural Resources to acquire approximately 177 acres of real property from The Nature Conservancy at Conasauga River Wildlife Management Area in Murray County for a consideration of \$550,000. (#875.22)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Department of Natural Resources to acquire approximately 4.0 acres of real property from LSP Properties at Chattahoochee Fall Line Wildlife Management Area in Marion County for a consideration of \$10. (#950.06)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Technical College System of Georgia to grant a one-year rental agreement with two one-year renewals to Effingham County Board of Education for the use of approximately 1.6 acre at Savannah Technical College for consideration of \$10 annually. (#419.02.01)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Technical College System of Georgia to grant an easement over approximately 0.928 of an acre of real property to Georgia Power Company at the Savannah Technical Career Academy for \$10 in Effingham County. (#605.422)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Technical College System of Georgia to grant an easement over approximately 0.92 of an acre of real property to Southern Company Gas at the Savannah Technical Career Academy for \$10 in Effingham County. (#605.423)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion

carried unanimously.

**Request by the Technical College System of Georgia to acquire approximately 4.49 acres of improved real property from the Georgia Northwestern Technical College Foundation, Inc. in Floyd County for \$10. (#856.24)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Georgia Ports Authority to acquire from the City of Savannah approximately 1.4 acres of real property in Chatham County for a consideration not to exceed \$1,500,000. (#801.120)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Georgia Ports Authority to acquire from United States Sugar Savannah Refinery, LLC a non-exclusive easement over two tracts totaling approximately 55.43 acres in Chatham County for a consideration not to exceed \$2,480,000. (#801.121)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Department of Corrections to acquire approximately 135.025 acres of improved property, commonly known as the McRae Correctional Facility, located in Telfair County, from the Georgia Building Authority for a consideration of \$10. (#828.23)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Georgia Department of Corrections to acquire approximately 4.53 acres of improved property from Kim R. Robinson and Randy D. Robinson in Toombs County for a consideration of \$260,000. (#906.12)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Department of Economic Development to convey approximately 2,143 acres of improved real property, commonly known as the Kia Site, to Kia Motors America, Inc., in Troup County for a consideration of \$1,800,000. (#423.19)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Department of Public Safety to acquire approximately 3.5 acres of improved real property from Laurens County for Georgia State Patrol Post 20 for a consideration of**

**\$10. (#891.27)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Georgia Bureau of Investigation to acquire an easement from the Board of Regents of the University System of Georgia and grant a Non-Exclusive Easement to the City of Calhoun for the construction of a new sewer line extension to serve GBI-77 Region 1 Calhoun Investigative Office and Special Operations Building for \$10. (#871.15, #605.557)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Department of Driver Services to acquire a non-exclusive easement over approximately 0.10 of an acre of unimproved real property in Hall County from EMMECO Holdings, LLC for a consideration of \$10. (#868.39)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request by the Georgia Public Telecommunications Commission to grant a ten-year lease of rack space sixty feet above the base of the transmission tower located in Hart County to WGS for a consideration of \$42,000 per annum. (#496.03)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request of a co-location by the Department of Revenue and Georgia Vocational Rehabilitation Agency for the State Properties Commission to enter into a 10-year lease with TRJ 7300 Columbus LLC for approximately 12,750 rentable square feet of space at 7300 Blackmon Road, Columbus, Georgia 31909. (#9266)**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request to approve 12 conveyances of state-owned property as authorized by Resolution Act 704 (H.R. 1116) of the 2024 General Assembly.**


Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

**Request to approve 27 easements as authorized by Resolution Act 703 (H.R. 1113) of the 2024 General Assembly.**

Gerlda Hines motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

## Adjournment

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



Marty W. Smith  
Executive Director, State Properties Commission