



STATE PROPERTIES COMMISSION

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

Chairman
Brian P. Kemp
Governor

Executive Director / State Property Officer
Marty W. Smith

MINUTES

CALLED MEETING OF THE STATE PROPERTIES COMMISSION

MONDAY, OCTOBER 5, 2020
8:30 AM

CONFERENCE CALL

Members in Attendance:

Governor Brian Kemp, Chairman (by conference call)
Alan Skelton, Vice-Chairman (by conference call)
Brad Raffensperger, Secretary (by conference call)
Steve McCoy, Member (by conference call)
Michael Howell, Citizen Member (by conference call)
Phil Carlock, Citizen Member (by conference call)
Karl Lutjens, Citizen Member (by conference call)

In Attendance:

Marty Smith, State Property Officer
Gerald Pilgrim, Georgia Building Authority
Heather York, Georgia State Financing & Investment Commission
Frank Smith, State Properties Commission
Caylee Noggle, Office of the Governor
David Dove, Office of the Governor
Lorri Smith, Office of the Governor

Call to order and approval of the June 23, 2020 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 June 23, 2020 meeting. Brad Raffensperger made a motion to approve the minutes and Phil Carlock seconded the motion. The motion carried unanimously.

Request by the Georgia Ports Authority to acquire from Edgewater Resorts, Inc. approximately 21.53 acres of real property in Chatham County for a consideration not more than \$4,500,000. SPC # 801.108

Frank Smith presented the request by the Georgia Ports Authority to approve the acquisition of approximately 21.53 acres from Edgewater Resorts Inc. in Chatham County for a consideration of \$4.5 million.

Phil Carlock motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Request by the Department of Agriculture to grant a one-year rental agreement with two one-year renewals for the use of the former Dillard Farmers Market, in Rabun County to the City of Dillard for \$10. SPC # 477.08

Frank Smith presented the request by the Department of Agriculture to grant a one-year rental agreement with two one-year renewal options to the City of Dillard for use of approximately 1.0 acre, the former Dillard Farmers Market, for \$10.

Steve McCoy motioned to approve the request and Michael Howell 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 for the use of Building F on West Georgia Technical College's LaGrange Campus, in Troup County to Troup County School System for \$10. SPC # 423.17

Frank Smith presented the request by the Technical College System of Georgia to grant a one-year rental agreement with two one-year renewal options to Troup County School System for use of Building F on West Georgia's LaGrange campus for \$10.

Brad Raffensperger motioned to approve the request and Alan Skelton seconded the motion. The motion carried unanimously.

Request by the Technical College System of Georgia to convey approximately 5.01 acres of improved property, known as the Hancock County Center at Oconee Fall Line Technical College, to the Hancock County Board of Education. SPC # 516.07

Frank Smith presented the request by the Technical College System of Georgia to approve the conveyance of approximately 5.01 acres known as the Hancock County Center at Oconee Fall Line Technical College to Hancock County Board of Education for \$10, the requirement it be used for public purpose and that the College be allowed to use a portion of the property under a Memorandum of Understanding.

Phil Carlock motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Request by the Georgia Forestry Commission to approve the surplus and future conveyance of approximately 100.4 acres of real property located in Washington County. SPC # 470.09

Frank Smith presented the request by the Georgia Forestry Commission to approve the surplus and future conveyance of approximately 100.4 acres in Washington County through SPC's invitation to bid process.

Phil Carlock motioned to approve the request and Brad Raffensperger seconded the motion. The motion carried unanimously.

Request by the Georgia Forestry Commission to revert by quitclaim deed to the City of LaFayette, or its heirs, successors, or assigns, the State's interest in approximately 0.048 of an acre of property, previously used as the LaFayette Tower site, and being located off Crest Drive in Walker County. SPC # 429.06

Frank Smith presented the request by the Georgia Forestry Commission to approve the reversion by quitclaim deed of approximately 0.048 acres in Walker County to the City of LaFayette or its heirs, successors or assigns.

Karl Lutjens motioned to approve the request and Steve McCoy seconded the motion. The motion carried unanimously.

Request by the Georgia Forestry Commission to amend a conservation easement of approximately 889.09 acres in Coffee County, commonly known as the Wingate Farms, Inc. CE Tract, to allow for subdivision of the property. SPC # 826.16.01

Frank Smith presented the request by the Georgia Forestry Commission to approve the amendment to the conservation easement commonly known as the Wingate Farms Inc. Tract to allow for subdivision of the property.

Phil Carlock motioned to approve the request and Karl Lutjens seconded the motion. The motion carried unanimously.

Request by the Georgia Forestry Commission to elect not to exercise the right of first refusal to purchase protected property under a conservation easement, known as the Conservation Fund Tract, over approximately 1,556 acres in Treutlen County owned by Jim L. Gillis, Jr. Family Limited Partnership. SPC # 894.04

Frank Smith presented the request by the Georgia Forestry Commission to elect not to exercise the right of first refusal to purchase 1,557 acres in Treutlen County known as the Conservation Fund Tract.

Michael Howell motioned to approve the request and Alan Skelton seconded the motion. The motion carried unanimously.

Request to approve certain conveyances of state-owned property as authorized by Resolution Act 602 (H.R. 1167) of the 2020 General Assembly.

Frank Smith presented the request to approve the conveyances of state property authorized by the General Assembly in House Resolution 1167.

Phil Carlock motioned to approve the request and Brad Raffensperger seconded the motion. The motion carried unanimously.

Request to approve 15 easements as authorized by Resolution Act 544 (H.R. 1094) and 2 easements in Resolution Act 604 (H.R. 1300) of the 2020 General Assembly.

Frank Smith presented the request to approve the easements over State property which have been authorized by the General Assembly in House Resolution 1094 and House Resolution 1300.

Phil Carlock motioned to approve the request and Alan Skelton seconded the motion. The motion carried unanimously.

Adjournment

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



Marty W. Smith
Executive Director, State Properties Commission