



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

AGENDA

CALLED MEETING OF THE STATE PROPERTIES COMMISSION

THURSDAY, DECEMBER 9, 2021
4:00 PM

STATE CAPITOL, ROOM 107 - BY CONFERENCE CALL
(470) 645-3100
CONFERENCE ID: 348 673 115

- I. Call to order the December 9, 2021 State Properties Commission meeting.**
- II. Roll call.**
 - Governor Brian Kemp, Chairman
 - Gerlda Hines, Vice-Chairman (by conference call)
 - Brad Raffensperger, Secretary (by conference call)
 - Steve McCoy, Member (by conference call)
 - Michael Howell, Citizen Member (by conference call)
 - Jay Lin, Citizen Member (by conference call)
 - Karl Lutjens, Citizen Member (by conference call)
- III. Approval of the September 16, 2021 meeting minutes.**
- IV. Presentation of Agency Requests:**
 1. Request by the Department of Natural Resources to acquire three separate tracts totaling approximately 909 acres of real property at Paulding/Sheffield Forest Wildlife Management Areas in Paulding County from Wells Fargo Trustee-Evelyn S. Thompson Estate and Southeastern Trust for a consideration of \$2,590,650. (SPC # 831.45)
 2. Request by the Department of Natural Resources to acquire five separate tracts of real property in Long, Taylor, Lee, and Montgomery Counties, totaling approximately 8,796.5 acres, from the Georgia Department of Transportation for a consideration of \$10 for use as Wildlife Management Areas. (SPC # 932.10, 907.08, 824.04, 951.03, 951.04)

3. Request by the Department of Natural Resources to acquire a Conservation and Access Easement totaling approximately 884.027 acres at Canoochee River in Bulloch and Bryan Counties from Warnell Timber and Land, LP for a consideration of \$1,050,000. (SPC # 879.14)
4. Request by the Department of Natural Resources to acquire a Conservation Easement over approximately 3,028 acres at Rosemont Plantation in Treutlen County from Rosemont Plantation, LLC for \$10. (SPC # 894.07)
5. Request by the Department of Natural Resources to enter into a twenty-five (25) year lease with the Georgia Department of Transportation for approximately 1.6 acres of real property at Hofwyl-Broadfield Plantation Historic Site in Glynn County for a consideration of \$10. (SPC # 806.44)
6. Request by the Department of Natural Resources to grant a one-year rental agreement with two one-year renewals over approximately 0.0574 of an acre at Black Rock Mountain State Park, in Rabun County to SouthernLINC Wireless for \$1,200 a month. (SPC # 477.11)
7. Request by the Department of Natural Resources to grant a revocable license to Greystone Power Corporation through approximately 0.035 of an acre for the installation of underground power lines in Paulding County for a consideration of \$650. (SPC # 605.452)
8. Request by the Technical College System of Georgia to convey approximately 1.937 acres of improved real property to Wilcox County for the consideration of \$10. (SPC # 469.02)
9. Request by the Technical College System of Georgia to acquire approximately 25 acres of real property from Fulton County for a consideration of \$10. (SPC # 812.157)
10. Request by the Georgia Ports Authority to acquire from Morris Limited Family, L.P. approximately 22.23 acres of real property in Chatham County for a consideration of \$10,800,000. (SPC # 801.114)
11. Request by the Georgia Ports Authority to acquire from Gainesville and Hall County Development Authority approximately 4.0 acres of real property and two abandoned roadways in Hall County for a consideration of \$450,000. (SPC # 868.36)
12. Request by the Georgia Ports Authority to acquire from Synovus Trust Company approximately 211.686 acres of real property in Troup County for a consideration of \$4,234,000. (SPC # 917.18)
13. Request by the Department of Natural Resources Coastal Resources Division to grant a non-exclusive easement over approximately 0.138 of an acre of water bottoms in the Savannah River in Chatham County to International Paper, or its successors and assigns, for \$9,800. (SPC # 605.432)
14. Request by the Department of Behavioral Health and Developmental Disabilities for the conveyance of approximately 3.35 acres of improved real property in Baldwin County to Georgia Military College for the consideration of \$10. (SPC # 401.111)

15. Request by the Department of Behavioral Health and Developmental Disabilities for the conveyance of approximately 1.5 acres of improved real property, commonly known as Charlton Street to the Rome Floyd Development Authority for the consideration of \$10. (SPC # 405.25)
16. Request by the Department of Behavioral Health and Developmental Disabilities to acquire two tracts totaling approximately 3.0 acres of improved real property from the Central State Hospital Local Redevelopment Authority in Baldwin County for a consideration of \$10. (SPC # 884.34)
17. Request by the Georgia Public Telecommunications Commission to acquire a 25-year ground lease with an option to renew for another 25 years over approximately 0.04 of an acre of improved property with the Stone Mountain Memorial Association in DeKalb County for a consideration of \$10. (SPC # 803.38)
18. Request by the State Properties Commission Staff for the conveyance of two separate tracts totaling 0.259 of an acre to the Georgia World Congress Center Authority in Fulton County for the consideration of \$10. (SPC # 406.85)
19. Request for written consent to the assignment of all rights, title and interest in that Amended and Restated Lease dated April 11, 1979 from Cathy Selig to CS Realty, LLC. (SPC # 301.08.4)
20. Request by the Department of Agriculture to release a public use restriction over approximately 1.55 acres of improved property in Coffee County, commonly known as the former Poultry Veterinary Diagnostic Lab, for fair market value of \$28,200. (SPC # 502.06.01)
21. Request by the Department of Agriculture to grant a revocable license to Georgia Power Company through approximately 0.010 of an acre for the removal of overhead power lines, installation of underground distribution lines and associated equipment in Gilmer County for a consideration of \$650. (SPC # 605.456)
22. Request by the Georgia Forestry Commission to convey approximately 0.69 of an acre of improved real property to Whitfield County for the consideration of \$10. (SPC # 449.09)
23. Request by the Georgia Forestry Commission for the conveyance of approximately 2.0 acres of improved real property to Newton County for the consideration of \$10. (SPC # 533.02)
24. Request by the Georgia Forestry Commission to accept a Quitclaim Deed from International Paper Company releasing its reversionary interest and to convey two tracts totaling approximately 1.98 acres of improved real property to the City of Colquitt for the consideration of \$10 in Miller County. (SPC # 447.03)
25. Request by the Georgia Forestry Commission to revert by quitclaim deed to Donald R. Johnson, or its heirs, successors, or assigns, the State's interest in approximately 0.23 of an acre of property in Bryan County. (SPC # 413.06)

26. Request by the Georgia Forestry Commission to revert by quitclaim deed to Grady Holman, Jr., or its heirs, successors, or assigns, the State's interest in approximately 1.0 acre of property, in Early County. (SPC # 508.05)
27. Request by the Department of Human Services for the State Properties Commission to enter into a five (5)-year lease extension with Tango Mike, LLC for approximately 24,129 rentable square feet of space at 4117 Mill Street, Covington, Georgia. (Lease # 6079)
28. Request by the Department of Human Services for the State Properties Commission to enter into a multi-year lease with RR Northchase LLC for up to 47,047 rentable square feet of space at 1090 Northchase Parkway, Marietta, Georgia. (Lease # 9221)
29. Request for the approval of up to \$125 million in contract value authority for multiyear lease rental agreements during fiscal year 2023.

V. Motion to Adjourn.