

**Minutes**  
**Land Acquisition Committee**

Holiday Inn Express  
199 Bay Street  
Savannah, GA 31401

**April 22, 2014**

**Attending:**

**Committee Members**

William Bagwell, Chairman  
Mike Phelps, Vice Chairman  
Dwight Davis  
Dwight Evans  
Rob Leebern  
Paul Shailendra  
Dee Yancey  
Philip Wilheit, Board Chair, ex-officio

**Board Members**

Nancy Addison  
Duncan Johnson, Jr.  
Phyllis Johnson  
Ray Lambert  
Aaron McWhorter  
Mark Mobley  
Bodine Sinyard  
Brother Stewart  
Philip Watt

**Visitors**

Jeffrey Harvey, Georgia Farm Bureau  
Alice M. Keyes, One Hundred Miles  
Clay Mobley, Georgia Conservancy  
Bill Donahue, North Georgia Mountain Authority  
Mark Smith  
Scott Smith, Georgia Coastal Heritage Society  
Ronny Just, Georgia Power

**Staff Members**

Mark Williams  
Jud Turner  
Homer Bryson  
Dave Crass  
Eddie Henderson  
Becky Kelley  
Spud Woodward  
Steve Friedman  
Kyle Pearson  
Lauren Curry  
Cathy Barnette  
Taylor Brown  
Mark Whitney  
Doug Haymans  
Mark Carson  
David Brady  
Doug Lewis  
Russ Pennington  
Jim Brown  
Bert Langley  
Jan Simmons  
Dominic Guadagnoli  
Jason Allison  
Holly Holdsworth  
Sarah Miller

The April 22, 2014 meeting of the Land Acquisition Committee was called to order by Chairman Philip Wilheit.

Chairman Wilheit called on William Bagwell, Chairman of the Land Acquisition Committee, who called on Steve Friedman, Chief of Real Estate.

Mr. Friedman stated he would be presenting Agenda Items A-F together. He further stated all acquisitions were part of the Robins Air Force Base Buffer Project. He added all acquisitions would be funded by DNR Bond 123.

Mr. Friedman stated the first item would be the purchase of 0.34± acres at 823 Pine Street, Houston County. He further stated the purchase price was \$32,000. He added there was a small house on the property which would be removed.

Mr. Friedman stated the next item would be the purchase of 0.29± acres of real property at 400 Shi Street, Houston County. He further stated the purchase price was \$35,000. He added a small house, porch and carport were located on the property and would be removed.

Mr. Friedman stated the next item would be the purchase of 0.5± acres at 875 Oak Avenue, Houston County. He further stated the purchase price was \$37,000. He added there was a small house on the property which would be removed.

Mr. Friedman stated the next item would be the purchase of 0.91± acres at 821 Pine Street, Houston County. He further stated the purchase price was \$41,000. He added the property contained a mobile home which would be removed by the owner.

Mr. Friedman stated the next item would be the purchase of 8± acres at 779 Walnut Street, Houston County. He further stated the purchase price was \$530,000. He added the property contained a small home, storage units and mobile homes which would be removed.

Mr. Friedman stated the final item would be the purchase of 0.36± acres at 99 Cranford Street, Houston County. He further stated the purchase price was \$150,000. He added the property contains a building larger than 2000 sq. ft. which requires an executive order to be signed by the Governor.

Mr. Friedman stated he would request the Committee recommend that the Board approve the items as presented.

Chairman Bagwell asked Mr. Friedman if all structures on the properties would be removed.

Mr. Friedman responded by saying all structures would be removed from the acquired properties.

Mr. Friedman explained the appraisal process to the Board, at the request of Mr. Davis.

Mr. Friedman stated DNR would look into finding out if any of the properties were owned by banks, per the suggestion of Mr. Wilheit. He stated no properties presented to the Board so far had been owned by a bank.

Chairman Bagwell called for a motion.

A motion was made by Mr. Phelps, seconded by Mr. Evans and carried unanimously that the Committee recommend that the Board adopt: the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.34± acres of real property, Robins Air Force Base Buffer Project, 823 Pine Street, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.29± acres of real property, Robins Air Force Base Buffer Project, 400 Shi Street, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.5± acres of real property, Robins Air Force Base Buffer Project, 875 Oak Avenue, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.91± acres of real property, Robins Air Force Base Buffer Project, 821 Pine Street, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 8± acres of real property, Robins Air Force Base Buffer Project, 779 Walnut Street, Houston County, as presented; and the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.36± acres of real property, Robins Air Force Base Buffer Project, 99 Cranford Street, Houston County, as presented.

There being no further business, the meeting was adjourned.