

Summary

Land Committee

2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

March 24, 2015

Committee Members

Dwight Davis, Chairman
Williams Bagwell
Dwight Evans
Mike Phelps
Ray P. Lambert, Jr., Board Chair, ex-officio

Board Members

Duncan Johnson, Jr.
Phyllis Johnson
Aaron McWhorter
Bodine Sinyard
Philip Watt
Philip Wilheit
Dee Yancey

The following action was taken at the March 24, 2015 Land Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to enter into a twenty-five (25) year Lease Agreement for 1.5± acres, Oconee River, Shady Field Boat Ramp, Laurens County. **This action, however, was invalid as there was not a quorum of the Committee present.**

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Granting of a Revocable License Agreement and Permanent Easement of 0.3± acres by the State Properties Commission and the General Assembly to the Georgia Power Company to install and maintain underground power lines at Laura S. Walker State Park, Ware County. **This action, however, was invalid as there was not a quorum of the Committee present.**

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Disposition (conveyance) of up to 30± acres of real property to the Georgia Forestry Commission, Oconee Wildlife Management Area, Wooten Tract Barn Area, Greene County. **This action, however, was invalid as there was not a quorum of the Committee present.**