

## **Minutes**

### **Land Committee**

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

**August 25, 2015**

#### **Attending:**

##### **Committee Members**

Dwight Davis, Chairman  
Mark Mobley, Vice Chairman  
William Bagwell  
Dwight Evans  
Rob Leebern  
Mike Phelps  
Matt Sawhill  
Ray Lambert, Board Chair, ex-officio

##### **Board Members**

Nancy Addison  
Duncan Johnson, Jr.  
Phyllis Johnson  
Aaron McWhorter  
Bodine Sinyard  
Brother Stewart  
Philip Watt  
Philip Wilheit  
Dee Yancey

##### **Visitors**

Jonathan Harding, Georgia Agribusiness Council  
Bryan Tolar, Georgia Agribusiness Council  
Bill Lott, UCCTU  
Tom Redmon, Chattahoochee Park Conservancy  
Ben Emanuel, American Rivers  
Dewey G. Grantham, Jr., Liberty Tire Recycling  
Dyna Kohler, Chattahoochee Parks Conservancy  
Lisa Gordon, U.S. Environmental Protection Agency  
Steve Levetan, Pull-a-Part, LLC  
Alan Toney, citizen  
Jim Harvey, Trout Unlimited  
Jennette Gayer, Environment Georgia  
Kent Strickland, Environment Georgia  
Colleen McLoughlin, Environment Georgia

##### **Staff Members**

Mark Williams  
Jud Turner  
Walter Rabon  
Bryan Tucker  
Eddie Henderson  
Becky Kelley  
Spud Woodward  
Steve Friedman  
Kyle Pearson  
Mary Kathryn Yearta  
Cathy Barnette  
Taylor Brown  
Mark Whitney  
Doug Haymans  
Doralyn Kirkland  
Jac Capp  
Jeff Cown  
Karen Hays  
Wally Woods  
John Bowers  
Mary Walker  
Stan Elrod  
Tina Brunjes  
Jon Ambrose  
Terry West  
Zachary Harris  
Trip Addison

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Debbie Phillips, Georgia Industry Environmental Coalition

Mark Woodall, Friends of the Environment

Dough Niell, Georgia Chamber

Jeffrey Harvey, Farm Bureau

Chris Manganiello, Georgia River Network

Bill Cox, Chattahoochee River N.R.A.

Alyse Williams, Office of Planning and Budget

James Hamilton, North Georgia Mountain Authority

Bill Donahue, North Georgia Mountain Authority

Laura Hartt, Chattahoochee Riverkeeper

John Eberhart, Georgia Earth Alliance

Roger Huff, White Water Learning Center of Georgia

Gerard Gunthert, Chattahoochee Riverkeeper

Joyce Shephard, City of Atlanta Council Member

Jerry Stober, FOMR

William Tomlin, The Sierra Club

Jason Ulseth, Chattahoochee Riverkeeper

Harriet Peacock, citizen

Sally Bethea, citizen

Joshua Hanthorn, citizen

Chris Scalley, Fishing Guide

Roger Buerki, citizen

The August 25, 2015 meeting of the Land Committee was called to order by Ray Lambert, Chairman of the Board of Natural Resources.

Chairman Lambert called on Dwight Davis, Chairman of the Land Committee, who called on Steve Friedman, Chief of Real Estate.

Mr. Friedman stated Items A-H were all acquisitions in the Robins Air Force Base Buffer Project. He further stated all acquisitions would be funded by DNR Bond 123. He added the Historical Preservation Division had reviewed all properties and they contained no historical significance.

Mr. Friedman stated Item A is the acquisition of 0.31± acres of real property at 1008 Southern Avenue, Houston County. He further stated the purchase price would be \$3,100 and there are no structures on the property.

Mr. Friedman stated Item B is the acquisition of 0.31± acres of real property at 117 Shi Street, Houston County. He further stated the purchase price would be \$38,000. He added the property contained a small house which would be removed.

Mr. Friedman stated Item C is the acquisition of 0.46± acres of real property at 104 Shi Street, Houston County. He further stated the purchase price would be \$5,100 and there are no structures on the property.

Mr. Friedman stated Item D is the acquisition of 0.29± acres of real property at 106 Shi Street, Houston County. He further stated the purchase price would be \$30,000. He added the property contained a house which would be removed.

Mr. Friedman stated Item E is the acquisition of 0.31± acres of real property at 877 Walnut Street, Houston County. He further stated the purchase price would be \$34,000. He added the property contained a house which would be removed.

Mr. Friedman stated Item F is the acquisition of 0.24± acres of real property at 111 Pike Street, Houston County. He further stated the purchase price is \$2,900 and there are no structures on the property.

Mr. Friedman stated Item G is the acquisition of 0.21± acres of real property at 918 North Davis Drive. He further stated the Board approved this item in December of 2014 at the purchase price of \$38,000. He added that due to increased acreage, the purchase price has increase to \$40,000 and the property contained a house which would be removed.

Mr. Friedman stated Item H is the acquisition of 0.67± acres of real property at 920 North Davis Drive. He further stated the purchase price would be \$30,000. He added the property contains a small house which will be removed.

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

Chairman Lambert stated Mr. Stewart would be recusing himself from the following vote during the Board meeting.

A motion was made by Mr. Evans, seconded by Mr. Mobley 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) 0.31± acres of real property, Robins Air Force Base Buffer Project, 1008 Southern Avenue, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.31± acres of real property, Robins Air Force Base Buffer Project, 117 Shi Street, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.46± acres of real property, Robins Air Force Base Buffer Project, 104 Shi 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, 106 Shi Street, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.31± acres of real property, Robins Air Force Base Buffer Project, 877 Walnut Street, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.24± acres of real property, Robins Air Force Base Buffer Project, 111 Pike Street, Houston County, as presented; the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.21± acres of real property, Robins Air Force Base Buffer Project, 918 North Davis Drive, Houston County, as presented; and the Resolution to authorize the Commissioner to seek State Properties Commission approval to acquire (purchase) 0.67± acres of real property, Robins Air Force Base Buffer Project, 920 North Davis Drive, Houston County, as presented.

Mr. Friedman stated the next item for consideration is requesting approval via Executive Order to demolish a single-family home and remove all debris, Robins Air Force Base Buffer Project, 105 Travis Street, Houston County.

Mr. Friedman stated the Department is seeking the Board's authorization to obtain an Executive Order from the Governor to demolish the single family residence located at 105 Travis Street. He further stated since the size of the single-family home is greater than 2,000 square feet, an Executive Order is necessary to remove the structure.

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

Chairman Lambert stated Mr. Stewart would be recusing himself from this vote in the Board meeting.

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 via Executive Order to demolish a single-family home and remove all debris, Robins Air Force Base Buffer Project, 105 Travis Street, Houston County, as presented.

Mr. Friedman stated the final item for consideration would be the approval to enter into a 25 year lease agreement for 1.4± acres at the Gray's Landing Boat Ramp on the Altamaha River.

Mr. Friedman stated the ramp was rebuilt in 2009 and is in excellent condition. He further stated this project will promote and enhance boating and fishing opportunities in this area by leasing the parking area and boat ramp from Toombs County. He added this lease will be at no cost to the Department.

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

A motion was made by Mr. Bagwell, seconded by Mr. Mobley and carried unanimously that the Committee recommend that the Board adopt the Resolution authorize the Commissioner to seek State Properties Commission approval to enter into a twenty-five (25) year Lease Agreement for 1.4± acres, Altamaha River, Gray's Landing Boat Ramp, Toombs County, as presented.

There being no further business, the meeting was adjourned.