

Minutes
Land Acquisition Committee
1252 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

February 22, 2011

Attending:

Committee Members

Loyce Turner, Chairman
Bill Archer
Warren Budd
Joe Hatfield
Walter Hudson
Robert Leebern
Philip Watt
Earl Barrs, Board Chairman, ex-officio

Board Members

Dennis Billew
Gene Bishop
Mabel Jenkins
Ray Lambert
Mark Smith
Jim Walters
Philip Wilheit

Visitors

Ronny Just, Georgia Power
Andrew Schock, The Conservation Fund
Katie Kirkpatrick, Metro Atlanta Chamber of Commerce
Doug Fulle, Oglethorpe Power
Steven Hart, Atlanta Environmental Management
Scott Tanner, Joe Tanner & Associates

Staff Members

Mark Williams
Allen Barnes
Todd Holbrook
Spud Woodward
Becky Kelley
Marlin Gottschalk
Dan Forster
Emily Hitchcock
Kyle Pearson
Lauren Curry
Candy Henderson
Steve Friedman
Suzanne Burnes
John Biagi
Linda MacGregor
Jac Capp
Jim Ussery
Doralyn Kirkland
Ben Stowers
Homer Bryson
Cathy Barnette
Paul Nelson
Nathan Schaub
Mary Ann Evans
Hellen Harris

The February 22, 2011 meeting of the Land Acquisition Committee was called to order by Board Chairman Earl Barrs. Chairman Barrs called on Loyce Turner, Chairman of the Land Acquisition Committee.

Dr. Turner called on Steve Friedman, Chief of Real Estate, for presentation of two action items.

Mr. Friedman stated that the first item was consideration of renewal of License No. DACW01-1-86-157 for public park and recreational purposes (25-year license agreement), U. S. Department of the Army, Corps of Engineers (COE), 1.10± acres of real property at Lake George Andrews, Odom Creek Boat Ramp, Early County. He further stated that the Department of Natural Resources (DNR) seeks approval to enter into the 25-year license agreement because the boat ramp is very popular with the public for recreational purposes.

A motion was made by Mr. Archer, seconded by Mr. Hatfield and carried unanimously that the Committee recommends that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the renewal of License No. DACW01-1-86-157 for public park and recreational purposes (25-year license agreement), U. S. Department of the Army, Corps of Engineers, 1.10± acres of real property at Lake George Andrews, Odom Creek Boat Ramp, Early County. (Resolution attached hereto and made a part hereof)

Mr. Friedman stated that the second item for consideration was recommending the conveyance of a permanent easement and the Woodville Radio Tower located on Georgia Highway 77 to Greene County in consideration for a 50-year agreement allowing the installation and maintenance of communications equipment on the tower of any replacement tower and the State's retention of a reversionary interest in the easement in the event Green County ceases to operate and maintain a communications tower on the property. He further stated that the Woodville Radio Tower is approximately 30 years old and houses one County repeater, a Georgia Forest Service antenna and a two-way radio repeater used by DNR's Law Enforcement Section. He added that DNR currently has the responsibility of maintaining the tower.

Mr. Friedman stated that he seeks approval to convey the Woodville Radio Tower and the easement to Greene County in consideration for a 50-year intergovernmental agreement allowing access, installation and maintenance of communications equipment on the tower. He further stated that DNR will have use of Greene County's new tower, but will not be responsible for the upkeep and maintenance.

A motion was made by Mr. Archer, seconded by Dr. Watt and carried unanimously that the Committee recommends the Board adopt the Resolution recommending the conveyance of a permanent easement and the Woodville Radio Tower located on Georgia Highway 77 to Greene County in consideration for a 50-year agreement allowing the installation and maintenance of communications equipment on the tower or any replacement tower and the State's retention of a reversionary interest in the easement in the event Green County ceases to operate and maintain a communications tower on the property. (Resolution attached hereto and made a part hereof)

Mr. Friedman stated that after the Board meeting the next day, he would hold an Executive Session to present a briefing on upcoming real estate items.

Dr. Turner and Chairman Barrs encouraged all Committee and Board members to attend the Executive Session.

There being no further business, the meeting was adjourned.