

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

**October 21, 2013**

**Attending:**

Committee Members

William Bagwell, Chairman  
Mark Mobley, Vice Chairman  
Dwight Davis  
Duncan Johnson  
Mike Phelps  
Philip Wilheit  
Dee Yancey  
Rob Leebern, Board Chairman, ex-officio

Board Members

Nancy Addison  
Phyllis Johnson  
Ray Lambert  
Aaron McWhorter  
Paul Shailendra  
Bodine Sinyard  
Mark Smith

Visitors

Michael Pisciotta, Georgia Agribusiness Council  
Bryan Tolar, Georgia Agribusiness Council  
Melony Wilson, The University of Georgia  
Jeffrey A. Harvey, Farm Bureau  
Charles Griffin, GPPA  
Terry Danforth, GPPA  
Leon Watkins, Inert Landfill  
Bob Hanner, GSWCC  
Ronny Just, Georgia Power Company  
Stephen Lanier, Georgia Power Company  
Doug Fulle, Oglethorpe Power  
Gina Rogers, Georgia Wildlife Federation  
David Word, Joe Tanner and Associates  
Chris Manganiello, Georgia River Network  
Lauren Joy, Southern Environmental Law Center  
John Eberhart, Georgia Earth Alliance

Staff Members

Mark Williams  
Jud Turner  
Homer Bryson  
Dan Forster  
Becky Kelley  
Eddie Henderson  
Spud Woodward  
Steve Friedman  
Lauren Curry  
Kyle Pearson  
Zachary Harris  
Mary Walker  
Doralyn Kirkland  
Russ Pennington  
Cathy Barnette  
Taylor Brown  
Terry West  
Doug Haymans  
Jeff Cown  
Jac Capp  
Antoinette Norfleet

The October 21, 2013 meeting of the Land Acquisition Committee was called to order by Chairman Rob Leebern.

Chairman Leebern 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 the recommendation of the execution of an Intergovernmental Agreement to transfer custody/control from the Georgia Department of Natural Resources to Lumpkin County, 15± acres of real property, Blackburn State Park, Lumpkin County.

Mr. Friedman stated in 1998 the state sold 223± acres of Blackburn State Park to Lumpkin County and the Department retained 15± acres with a regional maintenance shop and a residence used to house the manager of the Dahlonega Gold Museum. He further stated the facilities are no longer needed by the Department.

Mr. Friedman stated Lumpkin County and the Department have agreed on a 50 year IGA, which would grant the county use of the remaining 15± acres.

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

A motion was made by Mr. Davis, seconded by Mr. Wilheit and carried unanimously that the committee recommend that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval to recommend the execution of an Intergovernmental Agreement to transfer custody/control from the Georgia Department of Natural Resources to Lumpkin County, 15± acres of real property, Blackburn State Park, Lumpkin County, as presented.

Mr. Friedman stated there would be several items for the Board's consideration at the December meeting that the Board has already been briefed on in executive session. He further stated he would encourage the Board members to contact him with any questions or comments concerning any of these properties.

There being no further business, the meeting was adjourned.