Summary Land Acquisition Committee

College of Coastal Georgia
Southeast Georgia Conference Center
Altamaha/Satilla Rooms
One College Drive
Brunswick, GA 31520

January 31, 2014

Committee Members
William Bagwell, Chairman
Mark Mobley, Vice Chairman
Duncan Johnson, Jr.
Mike Phelps
Philip Watt
Philip Wilheit
Dee Yancey
Rob Leebern, Board Chairman, ex-officio

Board Members
Nancy Addison
Phyllis Johnson
Ray Lambert
Aaron McWhorter
Paul Shailendra
Bodine Sinyard
Brother Stewart

The following actions were taken at the January 31, 2014 Land Acquisition Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval of the change of use of 760± acres of a Heritage Preserve dedicated area, Panola Mountain State Park, Rockdale and Henry Counties

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (purchase) of $1\pm$ acres of real property, Echeconnee Creek Wildlife Management Area (WMA), 302 Baker Road, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (purchase) of 0.65± acres of real property, Echeconnee Creek Wildlife Management Area (WMA), 109 Wyler Avenue, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (purchase) of 1.81± acres of real property, Echeconnee Creek Wildlife Management Area (WMA), 200 Baker Road, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (purchase) of 0.8± acres of real property, Echeconnee Creek Wildlife Management Area (WMA), 105 Travis Street, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (purchase) of 12± acres of real property, Echeconnee Creek Wildlife Management Area (WMA), 10111 Hawkinsville Road (A), Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Acquisition (purchase) of 0.24± acres of real property, Echeconnee Creek Wildlife Management Area (WMA), 202 Ferguson Street, Houston County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Granting of a Revocable License and Permanent Easement of $0.7\pm$ acres by the State Properties Commission and the General Assembly to Georgia Power Company for the purpose of widening the right-of-way and maintaining an area for a new transmission line at the Walton Fish Hatchery, Walton County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Granting of a Revocable License and Permanent Easement of 0.28+ acres by the State Properties Commission and the General Assembly to Okefenoke Rural Electric Membership Corporation to install and maintain an underground power line at Penholoway Swamp Wildlife Management Area, Wayne County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission approval for the Conveyance of 8.9+ acres from the Department of Natural Resources to the Department of Transportation and the granting of a 1.8+ acre revocable license for a temporary easement of which 0.09+ acres will be converted to a permanent easement by the State Properties Commission and General Assembly for the Bridge Replacement and Realignment of SR 372 crossing the Etowah River, Cherokee County.