Summary Land Committee

Jekyll Island Convention Center Oceanside Rooms 1/2/3 75 North Beachview Drive Jekyll Island, GA 31527

January 27, 2017

Committee Members

Paul Shailendra, Chairman
Dwight Davis, Vice Chairman
Dwight Evans
Bill Jones
Ray Lambert
Rob Leebern
Mark Mobley
William A. Bagwell, Jr., Board Chair, ex-officio

Board Members

Nancy Addison
Duncan Johnson, Jr.
Aaron McWhorter
Miki Thomaston
Philip Watt
Philip Wilheit
Dee Yancey

The following action was taken at the January 27, 2017 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 an Intergovernmental Agreement with the City of Winder for the Department to obtain a buffer along Loganville Highway and the City to build a fire station, Fort Yargo State Park, Barrow County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Disposition (surplus) of up to 2± acres of real property, Former Law Enforcement Division and Wildlife Resources Division: Fisheries Office Space and Warehouse Property, Gordon County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Disposition (surplus) of up to 15± acres of real property, Worth County.

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 at Hardman Farm Historic Site by the State Properties Commission and General Assembly to Habersham EMC, White County.

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

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Permanent Easement of up to 2± acres by the State Properties Commission and General Assembly to the Georgia Power Company at Watson Mill Bridge State Park in exchange for the Georgia Power Company relinquishing an existing easement of 8± acres, Madison County.

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 0.25± acres at Unicoi State Park by the State Properties Commission and General Assembly to the Georgia Power Company, White County.