

**Minutes**  
**Land Committee**  
Columbus Marriott  
Empire Mills Room  
800 Front Avenue  
Columbus, GA 31901

**September 26, 2018**

**Committee Members**

Bill Jones, Vice Chairman  
William Bagwell – Via Conference Call  
Dwight Evans  
Ray Lambert  
Rob Leebern  
Billy New  
Brother Stewart  
Aaron McWhorter, Board Chairman, Ex-Officio

**Board Members**

Nancy Addison – Via Conference Call  
Joe Hatfield  
Duncan Johnson  
Mark Mobley  
Miki Thomaston  
Dee Yancey

**Guests**

Mark Woodall, Sierra Club  
Brent Widener, Fort Benning Environmental Division  
Bill Hodges, Hodges Harbin Newberry & Tribble  
Mike Worley, Georgia Wildlife Federation  
Ronny Just, Georgia Power Company

**Staff**

Mark Williams, Commissioner  
Terry West  
Walter Rabon  
Kyle Pearson  
Wes Robinson  
Cathy Barnette  
Amber Carter  
Artica Gaston  
Jeff Cown  
Dave Crass  
Steve Friedman  
Rusty Garrison  
Doug Haymans  
Eddie Henderson  
Becky Kelley  
Jeff Weaver  
Thomas Barnard  
Caleb Eubanks  
Greg Nelms  
Kim Piemme  
Scott Bardenwerper  
  
Richard Dunn, Director  
Jac Capp  
Jeff Cown  
Karen Hays  
Chuck Mueller

The September 26, 2018 meeting of the Land Committee was called to order by Chairman Aaron McWhorter.

Chairman McWhorter called on Bill Jones, Vice Chairman of the Land Committee, who called on Steve Friedman, Chief of Real Estate.

Mr. Friedman stated that Item A was seeking Approval to enter into a lease agreement with Coffee County to lease Barr's Bluff Boat Ramp, .48± acres. Mr. Friedman added that the department is seeking approval to enter into a 25-year agreement to lease .48± acres from Coffee County for the purpose of building a boat ramp for public use. Mr. Friedman went onto state that the Barr's Bluff Boat Ramp will be a new lease for the Department, and that the Department will lease the boat ramp at no cost with the County providing general maintenance of the premises. During the term of the lease, the Department will rebuild the concrete boat ramp to current Department standards with amenities such as signage and handicap parking.

Mr. Friedman stated that Item B was seeking Approval to enter into a lease agreement with Four-S Timberlands L.P. to lease Barr's Bluff Boat Ramp's parking area, 2.38± acres, Coffee County. Mr. Friedman added that collectively, Items A and B will become the Barr's Bluff Boat Ramp.

A motion was made by Mr. Stewart, seconded by Mr. Evans, and carried unanimously that the committee recommend the Board adopt the resolution to authorize the Commissioner to seek State Properties Commissioner approval to enter into a lease agreement with Coffee County to lease Barr's Bluff Boat Ramp, 0.48± acres, as presented.

A motion was made by Mr. Stewart, seconded by Mr. Evans, and carried unanimously that the committee recommend the Board adopt the resolution to authorize the Commissioner to seek State Properties Commissioner approval to enter into a lease agreement with Four-S Timberlands L.P. to lease Barr's Bluff Boat Ramp's parking area, 2.38±, Coffee County, as presented.

There being no further business, the meeting was adjourned.