Summary Land Committee Brasstown Valley Resort Salon 1-2 6321 US-76 Young Harris, GA 30582

December 5, 2018

Committee Members

Dwight Davis, Chairman William Bagwell Dwight Evans Ray Lambert Rob Leebern Billy New Mike Phelps Brother Stewart Aaron McWhorter, Board Chairman, Ex-officio

Board Members

Nancy Addison Joe Hatfield Duncan Johnson Tim Lowe Mark Mobley Bodine Sinyard Miki Thomaston Dee Yancey

The following action was taken at the December 5, 2018 Land Committee meeting:

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of 650.14± acres of real property, Canoochee Sandhills, D.B. Warnell Estate Tract, Bulloch County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of 292.24± acres of real property, Sheffield WMA, Jones Company, LTD Tract, Paulding and Polk Counties.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of a 7,051± acres conservation easement, Bullard Creek WMA, The Conservation Fund Conservation Easement, Jeff Davis and Appling Counties.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of 1.137± acres of real property, Sunbury Boat Ramp, Brogdon Tract, Liberty County.

The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Acquisition (purchase) of a 33.208± acres conservation easement and access easement, City of Vienna, The Conservation Fund Conservation Easement, Dooly County.

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The Committee recommended that the Board adopt the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease agreement for Chattahoochee River Boat Ramp, City of Chattahoochee Hills Tract, 1.325± acres, Fulton County.

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 a Heritage Preserve for up to 6± acres to widen SR 25/US 17 and SR 99, Hofwyl-Broadfield Plantation Historic Site, Glynn 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 up to 6± acres by the State Properties Commission and General Assembly to the Georgia Department of Transportation, Hofwyl-Broadfield Plantation Historic Site, Glynn 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 3.551± acres across the Altamaha River by the State Properties Commission and General Assembly to the Georgia Department of Transportation to widen SR 135/US 221 and replace the bridge, Jeff Davis and Montgomery Counties.