

GOVERNMENTAL OPERATIONS AGENDA INDEX

February 18, 2004

ACQUISITION BY DEED

1. Tres Compadres, LLC (DENR-PARKS) Dare County

DISPOSITION BY DEED

2. Old Waynesborough Comm., Inc (DENR-PARKS) Wayne County
3. UHF Development Group, LLC (TRANSPORTATION) Carteret County
4. Betty Kenan (UNC-CH) Orange County

DISPOSITION BY LEASE

5. East Carolina Livestock Arena, Inc (AGRICULTURE) Edgecombe County

ACQUISITION BY DEED

ITEM 1

GRANTOR: Tres Compadres, L. L. C.
Donald W. Hampton, II – Managing Member

GRANTEE: State of NC, Department of Environment and Natural Resources,
Division of Parks and Recreation

LOCATION: West side of US Highway 158, Jockey's Ridge State Park, Dare County

AREA: 10,849 sq. ft. or 0.25 acre

UNIT COST: \$8.57/sq. ft.

CONSIDERATION: \$93,000

COMMENTS: Property is needed for inclusion into Jockey's Ridge State Park in accordance with the master plan. Proposed acquisition will protect natural resources from development. Funding provided by Parks and Recreation Trust Fund.

DISPOSITION BY DEED

ITEM 2

GRANTOR: State of NC, Department of Transportation, Facilities Design

GRANTEE: UHF Development Group, LLC
R. Edwin Coleman, Jr. – Manager-Member

LOCATION: Cedar Street, Beaufort, Carteret County

AREA: 28,314 sq. ft. or 0.65 acres

UNIT COST: \$3.35/sq. ft.

CONSIDERATION: \$94,851.90

COMMENTS: Property has been declared surplus by the Department of Transportation. This parcel is contiguous with and being sold in conjunction with a 3.80-acre parcel allocated to the State Ports Authority. The total 4.45 acre tract was sold through the competitive bid process.

ITEM 3

GRANTOR: State of NC, Department of Environment and Natural Resources,
Division of Parks and Recreation

GRANTEE: Old Waynesborough Commission, Inc.
Vickie Hancock - President

LOCATION: Waynesborough State Park, Goldsboro, Wayne County

AREA: 129.732 acres restricted to historical preservation and conservation purposes. The State will reserve a 100' conservation easement along the Neuse River and the Little River.

UNIT COST: N/A

CONSIDERATION: Gift

COMMENTS: Senate Bill 627 of the 2003 Session of the General Assembly deleted Waynesborough State Park from the State Parks System. The deed will contain a reverter providing that if the property ceases use for historic preservation and conservation purposes, the property reverts to the City of Goldsboro and the County of Wayne as tenants in common.

DISPOSITION BY DEED

ITEM 4

GRANTOR: State of NC, University of North Carolina – Chapel Hill

GRANTEE: Betty Price Kenan

LOCATION: Boundary Street and Senlac Road, Chapel Hill, Orange County

AREA: 18,644 sq. ft. or 0.428 acres

UNIT COST: 2.306/sq. ft.

CONSIDERATION: \$43,000

COMMENTS: Property proposed for disposition is surplus to the University. The property is a vacant portion of the University's Press Building site. It is encumbered by an easement in addition to a ravine utilized for wet weather drainage prohibiting future development.

DISPOSITION BY LEASE

ITEM 5

LESSOR: State of NC, Department of Agriculture and Consumer Services,
Division of Research Stations

LESSEE: East Carolina Livestock Arena, Inc.
J. F. Lancaster – Chairman

LOCATION: Upper Coastal Plain Research Station, Kingsboro Road and Howard Road,
Edgecombe County

TERM: 20 years plus one 10-year renewal upon agreement of the parties

AREA: Approximately 24 acres

ANNUAL RENTAL: \$1.00 for the term

COMMENTS: Property will be used for construction of a multi-purpose building for the Eastern North Carolina Livestock Arena. The facility will serve the Agricultural Community by providing facilities for area activities such as livestock sales and 4-H activities. The lessee will be responsible for construction, operation and maintenance of the facility. Plans for construction of improvements will be approved by State Construction and the Department of Insurance. Improvements will revert to the state at the end of the lease.