

GOVERNMENTAL OPERATIONS AGENDA INDEX

December 12, 2007

ALLOCATION: The following items are consultation pursuant to NCGS 146-341(4)g

1. Department of Transportation (CORRECTION) Pitt County
2. Department of Environment and Natural Resources (NCSU) Chatham & Durham Counties

ACQUISITION BY DEED: The following items are reported pursuant to NCGS 146-22

3. County of Ashe (DENR-FOREST RESOURCES) Ashe County
4. Foothills Conservancy of NC (DENR-PARKS) Burke County
5. High Country Conservancy (DENR-PARKS) Watauga County
6. The Nature Conservancy (DENR-WILDLIFE) Onslow County
7. NC Agricultural Foundation, Inc. (NCSU) Alamance County
8. John L. Azar (UNC-G) Guilford County

DISPOSITION BY DEED: The following items are consultation pursuant to NCGS 146-27(b)

9. Walter O. Winter (TRANSPORTATION) New Hanover County

ALLOCATION

ITEM 1

GRANTOR: State of NC, Department of Correction, Central Engineering Division

GRANTEE: State of NC, Department of Transportation, Equipment Department

LOCATION: SR 1528 (Belvoir Road), Greenville, Pitt County

AREA: ±54,450 sq ft. or 1.25 acres

CONSIDERATION: N/A

COMMENTS: Property proposed for allocation will allow DOT to locate an emergency bulk fuel supply site. This parcel is a portion of a ±94 acre tract currently utilized by DOC as the Eastern Regional Office and Maintenance Office.

ITEM 2

GRANTOR: State of NC, North Carolina State University

GRANTEE: State of NC, Department of Environment and Natural Resources,
Wildlife Resources Commission

LOCATION: Camp Transis Road, Chatham and Durham Counties

AREA: ±345 acres

UNIT COST: \$10,000/acre

CONSIDERATION: \$3,450,000

COMMENTS: Property proposed for allocation will be an addition to the 40,595 acre Jordan Game Land and will be utilized to protect water quality, wildlife habitat and provide hunting and other wildlife recreational and educational opportunities for the public. It will also protect active nest sites and summering populations of the bald eagle as well as helping to ensure the protection of the Jordan Lake water supply reservoir. Previous deed restrictions on the property were lifted with the condition that the proceeds be used to promote the rehabilitation or education of the rural people of North Carolina. Proceeds will be used by NCSU consistent with the deed restrictions for the sale of the property. Funding from the Clean Water Management Trust Fund (\$1,280,000) and Natural Heritage Trust Fund (\$2,170,000).

AQUISITION BY DEED

ITEM 3

GRANTOR: County of Ashe

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

LOCATION: Ashe Central School Road, Jefferson Township, Ashe County

AREA: ±1.75 acres

UNIT COST: N/A

CONSIDERATION: Gift

COMMENTS: Property proposed for acquisition will be utilized to construct a new forestry headquarters in accordance with Session Law 2007-323.

ITEM 4

GRANTOR: Foothills Conservancy of North Carolina

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

LOCATION: Morganton, Burke County

AREA: 120 acres (subject to survey)

UNIT COST: \$4,180/acre

CONSIDERATION: \$501,600

COMMENTS: Property proposed for acquisition is needed for inclusion in the South Mountains State Park pursuant to the master plan. This is the first phase of a four phase project totaling 652 acres. This property is needed for the protection of natural and scenic resources and water quality in South Mountains State Park. The Foothills Conservancy of North Carolina will be reimbursed overhead and direct expenses associated with this transaction. South Mountains State Park currently has 17,481 acres out of a planned 21,629 acres. Funding for this transaction is provided by the Parks and Recreation Trust Fund.

ACQUISTION BY DEED

ITEM 5

GRANTOR: High Country Conservancy

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

LOCATION: Meat Camp Road, Boone, Watauga County

AREA: 26.74 acres

UNIT COST: \$15,501/acre

CONSIDERATION: \$414,500

COMMENTS: Property proposed for acquisition is needed for inclusion in the Elk Knob State Park pursuant to the master plan. Acquisition of this property will provide protection of natural and scenic resources. High Country Conservancy will be reimbursed overhead and direct expenses associated with this transaction. Elk Knob State Park currently has 1,970 acres out of a planned 3,900 acres. Funding provided by the Parks and Recreation Trust Fund (\$331,500) and a private donation (\$83,000).

ACQUISITION BY DEED

ITEM 6

GRANTOR: The Nature Conservancy

GRANTEE: State of NC, Department of Environment and Natural Resources,
Wildlife Resources Commission

LOCATION: 422 NC Highway 210, Stump Sound Township, Onslow County

AREA: ±55.17 acres

UNIT COST: \$6,797/acre

CONSIDERATION: \$375,000

COMMENTS: Property proposed for acquisition ensures its protection and allows incorporation into the Stone Creek Game Lands extending them to ±2,978 acres. In September 2007, The Nature Conservancy purchased the property for \$750,000. There was a subsequent acquisition by the US Navy, for \$375,000, of a perpetual easement over the land preventing development and creating a buffer for the Marine Corps Base, Camp Lejeune. The Nature Conservancy now intends to convey the property, subject to the US Navy easement, to the Wildlife Resources Commission at a purchase price of \$375,000, funded by the Natural Heritage Trust Fund (\$366,700) and a military base buffer COPS award of \$73,000. The Nature Conservancy will be reimbursed for direct expenses, overhead and interest associated with this transaction.

ACQUISITION BY DEED

ITEM 7

GRANTOR: North Carolina Agricultural Foundation, Inc.
Kathryn S. Hart – Treasurer

GRANTEE: State of NC, North Carolina State University

LOCATION: Buster Sykes Agricultural Demonstration Farm, NCSR 2133, Turner Road,
Mebane, Alamance County

AREA: ±172 acres

UNIT COST: N/A

CONSIDERATION: Gift

COMMENTS: Property proposed for acquisition was acquired by grantor by virtue of a deed of gift and restricts the use of the property to be utilized for the promotion and enhancement of agricultural and wildlife education. Currently, 154 acres of the property is subject to a 40 year lease to Alamance County for the development of a County Park and Environmental Education Center. The State and the County will enter into a Memorandum of Understanding (MOU) for the management of the property. NCSU and the WRC will enter into a MOU for the remaining 18 acres to construct a public fishing pond, an environmental and wildlife management demonstration facility, an equipment storage depot and office facility as well as to operate a Community Fishing and Tackle loaner program at this facility. The grantor will retain timber rights.

ACQUISITION BY DEED

ITEM 8

GRANTOR: John L. Azar

GRANTEE: State of NC, University of North Carolina at Greensboro

LOCATION: 123 McIver Street, Greensboro, Guilford County

AREA: $\pm 7,500$ sq. ft. or 0.172 acres improved with a two-story frame dwelling containing 2,719 sq. ft. constructed in 1923

UNIT COST: \$8.00/sq. ft. – land
\$47.81/sq. ft. – improvement

CONSIDERATION: \$190,000

COMMENTS: Property proposed for acquisition is contiguous with the campus and will be utilized for the construction of a new Child Development Program facility in accordance with the campus master plan. Funding provided by 2000 Higher Education Bond Funds.

DISPOSITION BY DEED

ITEM 9

GRANTOR: State of NC, Department of Transportation

GRANTEE: Walter O. Winter, Matt Scharf and Mark Maynard

LOCATION: 1 Station Road, Wilmington, New Hanover County

AREA: ±13.30 acres or 579,348 sq. ft. of land improved with a one-story block/brick veneer office building containing 4,400 sq. ft.

UNIT COST: \$8.29/ sq. ft. – land
\$44.31/sq. ft. – improvements

CONSIDERATION: \$5,000,000

COMMENTS: Property proposed for disposition is currently utilized as a Division of Motor Vehicle (DMV) site. Department of Transportation will utilize the proceeds to build a DMV facility at their new complex located in Castle Hayne. The property was sold through a negotiated sale on the open market.