

GOVERNMENTAL OPERATIONS AGENDA INDEX

October 29, 2008

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

1. Joyce B. Tufts (AGRICULTURE) Moore County
2. Paul N. Kiger (CULTURAL) Forsyth County
3. R. Allen Hendrix (DENR-PARKS) Guilford County
4. The Nature Conservancy (DENR-PARKS) Rutherford County
5. Carolina Mountain Land Conservancy (DENR-PARKS) Rutherford County

DISPOSITION BY LEASE: The following item is reported pursuant to NCGS 146-29.1

6. North Carolina State Bar (ADMINISTRATION) Wake County
7. Western North Carolina Public Radio, Inc. (CC&PS) Madison County
8. Town of Morehead City (DENR-COASTAL) Carteret County

ACQUISITION BY DEED

ITEM 1

GRANTOR: Joyce B. Tufts and husband, Leonard Tufts

GRANTEE: State of NC, Department of Agriculture and Consumer Services, Plant Industry Division

LOCATION: Off Murdocksville Road, Eastwood Township, Moore County

AREA: 126.1 acres (subject to survey) improved with a one story framed dwelling consisting of 1,776 sq. ft. constructed in 1973

UNIT COST: \$10,000/acre for land
\$0 for improvements

CONSIDERATION: \$1,261,100 (subject to survey)

COMMENTS: Property proposed for acquisition is for inclusion in the Eastwood Plant Conservation Preserve for the protection of native plants, their longleaf pine and streamhead pocosin habitat. The Eastwood Plant Conservation Preserve currently has 164 acres out of a planned 400 acres. The property is being managed under a forest stewardship program for the preservation and restoration of the longleaf pine. The grantors will donate the dwelling and will retain an easement in gross for a 5 acre portion of the property which includes the dwelling. Upon their deaths, the easement will terminate. Funding for this acquisition is provided by a grant from the Natural Heritage Trust Fund.

ACQUISITION BY DEED

ITEM 2

GRANTOR: Paul N. Kiger and wife, Peggy Kiger

GRANTEE: State of NC, Department of Cultural Resources

LOCATION: Bethania Road, Bethania, Forsyth County

AREA: 69.33 acres

UNIT COST: \$21,183.32 /acre

CONSIDERATION: \$1,468,640

COMMENTS: Property proposed for acquisition is adjacent to State-owned land acquired for preservation of the Historical Bethania area. The Bethania National Historic Landmark Area is the only remaining example of a European style "open field" agricultural village in North Carolina. The Moravian Church founded this area in 1759. Due to its location, the landscape features that give Bethania its unique identity are threatened by development. This acquisition will help protect the historic landmark. The Piedmont Land Conservancy will be reimbursed for direct expenses incurred with this transaction. Funding for this acquisition is provided by a grant from the Natural Heritage Trust Fund.

ITEM 3

GRANTOR: R. Allen Hendrix, Gilbert F. Hendrix, and Terry Hendrix

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

LOCATION: 3809 R-1 NC Highway 150 E., Greensboro, Guilford County

AREA: 24.37 acres

UNIT COST: \$10,500/acre

CONSIDERATION: \$255,885

COMMENTS: Property proposed for acquisition is for inclusion into the Haw River State Park pursuant to the master plan. Acquisition of this property will provide protection of natural and scenic resources. Haw River State Park currently has approximately 1,168 acres out of a planned 4,000 acres. Funding for this acquisition is provided by Parks and Recreation Trust Fund.

ACQUISITION BY DEED

ITEM 4

GRANTOR: The Nature Conservancy

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

LOCATION: Bald Mountain Church Road, Chimney Rock Township, Rutherford County

AREA: ±54.82 acres (subject to survey)

UNIT COST: \$29,000/acre

CONSIDERATION: \$1,589,780 (subject to survey)

COMMENTS: Property proposed for acquisition is for inclusion into Chimney Rock State Park pursuant to the master plan. The proposed acquisition is within the Bald Mountain/Round Top Mountain Significant Natural Heritage Area. The acquisition will help protect its highly significant and intact natural communities and is of high priority due to its development potential. Chimney Rock State Park currently consists of approximately 3,682 acres out of a planned 12,000 acres. The Nature Conservancy (TNC) will be reimbursed for the overhead, interest, and direct expenses associated with this transaction. Funding for this acquisition is provided by the Parks and Recreation Trust Fund (\$794,890) and Natural Heritage Trust Fund (\$794,890).

ACQUISTION BY DEED

ITEM 5

GRANTOR: Carolina Mountain Land Conservancy

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

LOCATION: Little Creek Road, (LC27a), Chimney Rock Township, Rutherford County

AREA: 20.01 acres

UNIT COST: \$14,000/acre

CONSIDERATION: \$280,140

COMMENTS: Property proposed for acquisition is for inclusion into the Chimney Rock State Park. This property is needed for the protection of natural and scenic resources at Chimney Rock State Park. Carolina Mountain Land Conservancy will be reimbursed overhead, interest, and direct expenses associated with this transaction. Chimney Rock State Park currently has approximately 3,682 acres out of a planned 12,000 acres. Funding for this acquisition is provided by the Parks and Recreation Trust Fund COP's.

DISPOSITION BY LEASE

ITEM 6

LESSOR: State of NC, Department of Administration

LESSEE: North Carolina State Bar

LOCATION: Northeast corner of Edenton and Blount Streets, Raleigh, Wake County

TERM: 99 years

AREA: ±20,000 sq. ft. of land

ANNUAL RENTAL: \$1.00 for the term

COMMENTS: New lease of land to the NC State Bar for construction of a building to house the agency. It is estimated that the building will be four stories in height and contain 64,000 sq. ft. Parking will be accommodated within the State Government parking system. The plans and specifications will be reviewed by Department of Insurance and State Construction Office.

ITEM 7

LESSOR: State of NC, Department of Crime Control and Public Safety

LESSEE: Western North Carolina Public Radio, Inc.
Ed Subkis, Asst. Secretary/General Manager

LOCATION: 2530 Bear Branch Road, Mars Hill, Madison County

TERM: 5 years effective August 1, 2008 or possession

AREA: Tower Space

RENTAL: \$1.00

COMMENTS: New lease to allow WCQS tower space on an existing VIPER tower site. In return for use of this tower, WCQS paid \$20,500 for the construction of the tower foundation. WCQS is a non-profit public radio station.

DISPOSITION BY LEASE

ITEM 8

LESSOR: State of NC, Department of Environment and Natural Resources, Division of Coastal Management

LESSEE: Town of Morehead City

LOCATION: Morehead City Causeway/Newport River Beach Access, Morehead City, Carteret County

TERM: Thirty years effective December 1, 2011

AREA: 5.2 Acres

UNIT COST: \$1.00 for the term

COMMENTS: Renewal of an existing 25 year lease for 5.2 acres for the Morehead City Causeway/Newport River Beach Access with the Town of Morehead City. The Town wishes to enhance this public access area with the establishment of a boating access facility with boat ramps, additional parking and restrooms. The Town will manage and maintain the leased site.