

**GOVERNMENTAL OPERATIONS AGENDA
INDEX**

August 21, 2008

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

1. James E. Morris (DENR-PARKS) Burke County
2. John I. Barron (DENR-PARKS) Burke County
3. Floyd K. Williams (DENR-PARKS) Gates County
4. Trust for Public Land (DENR-PARKS) Johnston County
5. Association for the Preservation of the Eno River Valley, Inc. (DENR-PARKS) Orange County
6. Estate of Hazel B. Hines (DENR-PARKS) Orange County
7. Gerry Wilkins (DENR-PARKS) Tyrrell County
8. The Hufnagel Family Trust (DENR-WILDLIFE) Ashe County
9. Lawrence R. Miller (DENR-WILDLIFE) Ashe County

**DISPOSITION BY LEASE: The following items are reported pursuant to
NCGS 146-29.1**

10. Town of Cary (DENR-PARKS) Wake County
11. University of NC-CH Foundation, Inc. (UNC-CH) Orange County

ACQUISITION BY DEED

ITEM 1

GRANTOR: James Eston Morris et al

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

LOCATION: Lake James State Park, Nebo, Linville Township, Burke County

AREA: 0.35 acre improved with a 486 sq. ft. cabin

UNIT COST: \$10,000 – land
\$30.86/sq. ft. – improvements

CONSIDERATION: \$25,000

COMMENTS: Property proposed for acquisition is for inclusion into the Lake James State Park. Lake James State Park currently has approximately 3,514 acres out of planned 3,975 acres. Funding for this acquisition is provided by Parks and Recreation Trust Fund.

ITEM 2

GRANTOR: John I. Barron, M.D., Trustee under Revocable Trust Agreement with John I. Barron, M.D., as grantor, dated August 17, 1995, and William Ellis Barron Successor Trustee under Revocable Trust Agreement with Nelle W. Barron, as grantor, dated August 17, 1995

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

LOCATION: U.S. Highway 64 and Roper Road (SR1969), Morganton, Burke County

AREA: ±240 acres (subject to survey)

UNIT COST: \$4,180/acre

CONSIDERATION: \$1,003,200 (subject to survey)

COMMENTS: Property proposed for acquisition is for inclusion into the South Mountains State Park pursuant to the master plan. This is the third phase of a four phase project totaling 652 acres. This acquisition is needed for the protection of natural and scenic resources and water quality in South Mountains State Park. South Mountains State Park currently has 17,423 acres out of a planned 18,558 acres. Funding for this acquisition is provided by Natural Heritage Trust Fund (\$103,400) and Parks and Recreation Trust Fund (\$899,800).

ACQUISTION BY DEED

ITEM 3

GRANTOR: Floyd Keith Williams and Signa Bumgardner Williams

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

LOCATION: North of Flat Branch Road (SR 1401) on Bennetts Creek, Gatesville,
Gates County

AREA: 55.81 acres

UNIT COST: \$1,540.92/acre

CONSIDERATION: \$86,000

COMMENTS: Property proposed for acquisition is for inclusion into the Merchants Mill Pond State Park. Merchants Mill Pond State Park currently has approximately 3,296 acres out of a planned 3,940 acres. Funding for this acquisition is provided by the Parks and Recreation Trust Fund.

ITEM 4

GRANTOR: Trust for Public Land

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

LOCATION: West side of Prichard Road and the Neuse River, Johnston County

AREA: 329.377 acres

UNIT COST: \$15,000/acre

CONSIDERATION: \$4,940,655

COMMENTS: Property proposed for acquisition is for inclusion into the Mountains to Sea State Trail. Six acres of the proposed acquisition are within Wake County. Funding for this acquisition is provided by the Parks and Recreation Trust Fund.

ACQUISITION BY DEED

ITEM 5

GRANTOR: Association for the Preservation of the Eno River Valley, Inc.
Holly Reid, President

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

LOCATION: Western end of Cabe Ford Road, West side of the Eno River, Orange County

AREA: ± 66 acres (subject to survey)

UNIT COST: \$14,601.77/acre

CONSIDERATION: \$963,717 (subject to survey)

COMMENTS: Property proposed for acquisition is for inclusion into the Eno River State Park pursuant to the master plan. The property has approximately 5,715 linear feet of frontage on the Eno River and tributaries. This acquisition is needed to protect water quality, prevent further development, and expansion of the park trail system. Acquisition of this property will provide connectivity to the state park along the Eno River. Eno River State Park currently has 3,947 acres out of a planned 4,793 acres. The Eno River Association will be reimbursed for overhead and direct expenses associated with the acquisition. Funding for this acquisition is provided by the Parks and Recreation Trust Fund (\$320,717) and Clean Water Management Trust Fund (\$643,000).

ACQUISTION BY DEED

ITEM 6

GRANTOR: Estate of Hazel Burnette Hines

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

LOCATION: South of St. Mary's Road near Pleasant Green Road, Eno Township, Orange
County

AREA: ±61.5 acres (subject to survey)

UNIT COST: \$6,500/acre

CONSIDERATION: \$399,750 (subject to survey)

COMMENTS: Property proposed for acquisition is for inclusion into the Eno River State Park. Eno River State Park currently has approximately 3,937 acres out of a planned 4,793 acres. Funding for this acquisition is provided by the Parks and Recreation Trust Fund.

ITEM 7

GRANTOR: Gerry Wilkins and Donna Wilkins

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

LOCATION: Cross Landing Road (SR 1105) and Scuppernong River, Tyrrell County

AREA: 179.4 acres improved with a 1,480 sq. ft wood frame dwelling constructed in
1920

UNIT COST: \$1,109.87/acre
\$73.57/sq. ft. - improvements

CONSIDERATION: \$308,000

COMMENTS: Property proposed for acquisition is for inclusion into the Pettigrew State Park. Pettigrew State Park currently has approximately 19,772 acres out of a planned 24,206 acres. Structure to be used initially for storage. Funding for this acquisition is provided by the Parks and Recreation Trust Fund.

ACQUISITION BY DEED

ITEM 8

GRANTOR: The Hufnagel Family Trust
Jay Donald Hufnagel, Trustee

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

LOCATION: Ben Bolan Road (NCSR 1125), Creston, Ashe County

AREA: ±44.265 acres

UNIT COST: \$8,000/acre

CONSIDERATION: \$354,100

COMMENTS: Property proposed for acquisition will be incorporated into the ±2,808 acre Three Top Mountain Game Land. Acquisition of this property will protect water quality, important wildlife habitat, provide wildlife recreational opportunities, and provide improved access to the southern portion of the game land. Funding for this acquisition is provided by the Clean Water Management Trust Fund (\$135,564), private donations (\$120,724) and proposed funding for the balance (\$97,812) to be provided by Natural Heritage Trust Fund.

ACQUISITION BY DEED

ITEM 9

GRANTOR: Lawrence R. Miller and Kathryn May Miller

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

LOCATION: Off Ben Bolan Road (NCSR 1125), Creston, Ashe County

AREA: ±59 acres

UNIT COST: \$7,500/acres

CONSIDERATION: \$442,500

COMMENTS: Property proposed for acquisition and will be incorporated into the ±2,808 acre Three Top Mountain Game Land. Acquisition of this property will protect water quality, important wildlife habitat, provide wildlife recreational opportunities, and provide improved access to the southern portion of the game land. Funding for this acquisition is provided by the Clean Water Management Trust Fund (\$180,436), private donations (\$131,876) and proposed funding for the balance (\$130,188) to be provided by Natural Heritage Trust Fund.

DISPOSITION BY LEASE

ITEM 10

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

LESSEE: Town of Cary

LOCATION: Hemlock Bluffs, Kildaire Farm Road, Cary, Wake County

TERM: Forty years effective October 1, 2008, plus one 25 year renewal option

AREA: 90.09 acres

UNIT COST: \$1.00 for the term

COMMENTS: Renewal and expansion of an existing 25 year lease for 84.72 acres for the Hemlock Bluffs Nature Preserve with the Town of Cary. The Preserve provides protection for breeding for local species in the area and educational programs for students. The Town will manage and maintain the Preserve.

ITEM 11

LESSOR: State of NC, University of North Carolina at Chapel Hill

LESSEE: The University of North Carolina at Chapel Hill Foundation, Inc.
John R. Montgomery, President

LOCATION: Kenan Stadium, Chapel Hill, Orange County

TERM: One year or Period of Construction Beginning November 24, 2008

AREA: Approximately 2.684 acres located in the west end zone

ANNUAL RENTAL: \$1.00 for the term

COMMENTS: Short-term ground lease used to facilitate the construction and financing of Phase 1 of the Kenan Stadium Expansion, pursuant to Session Law 2008-204. Project consists of the addition of two floors including 11,355 sq. ft. of office space, 289 premium seats, 17 suites and additional restrooms. Upon completion, the improvements will be purchased by UNC-CH through special indebtedness. Total cost of improvements to be constructed is estimated to be \$24 million. Repayment of the indebtedness will be paid by donor gifts and lease proceeds from suite rentals. This project was approved by the Board of Governors on June 16, 2008. The State Construction Office and Department of Insurance will review and approve the design of the project.