

LAND COMMITTEE MEETING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Committee materials and handouts are a part of the record as if set out in full herein and are filed in the permanent files of the District.

July 9, 2019
Following Board Meeting

District Headquarters
Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 2:48 p.m.

Committee Members	Present	Not Present
Kevin Brown (Chair)	X	
Gary Jones	X	
Don Quincey	X	
Virginia Sanchez	X	
Bradley Williams		X

-Chair Johns attended the Lands Committee Meeting.

2. Public Comment. None

General Discussion / Updates

3. Land Acquisition Land Disposition List. Steve Minnis, Deputy Executive Director, presented this list to the Committee.

Property Offers / Exchange Offers

4. ~~Bullock Property Offer, Madison County~~. Offer withdrawn.
5. Greene Property Offer, Madison County.
6. Sasser Property Offer, Columbia County.
7. Dollinger Property Exchange Offer, Columbia County. Steve Schroeder, Business and Community Services Manager, presented these items to the Committee.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JONES TO ACCEPT STAFFS RECOMMENDATION ON THE GREENE AND SASSER PROPERTY OFFERS, AND DOLLINGER PROPERTY EXCHANGE OFFER. MOTION CARRIED.

8. O'Toole Property Donation Offer, Dixie County. Mr. Schroeder presented this item to the Committee.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JONES TO ACCEPT THE DONATION WITH NO COST TO THE DISTRICT. MOTION CARRIED.

Surplus Lands

9. Suwannee Run Shores Parcel, Dixie County. Mr. Schroeder presented this item to the Committee.

MOTION WAS MADE BY QUINCEY, SECONDED BY SANCHEZ TO SURPLUS THIS PROPERTY. MOTION CARRIED.