

**STATE INSTITUTIONS & PROPERTY
2015 COMMITTEE ROSTER**

Senator Ed Harbison, **Chairman**
District 15
P.O. Box 1292
Columbus, Georgia 31902
(404) 656-0074

Senator Rick Jeffares, **Vice Chairman**
District 17
1300 Keys Ferry Court
McDonough, Georgia 30253
(678) 432-7676

Senator Ben Watson, **Secretary**
District 1
1326 Eisenhower Drive #2
Savannah, GA 31406
Phone: (912) 527-5100

Senator Ellis Black
District 8
5900 Jumping Gully Road
Valdosta, GA 31601
Phone: (229) 559-7546

Senator Gail Davenport
District 44
P.O. Box 1074
Jonesboro, Georgia 30237
(404) 463-5260

Senator David Lucas
District 26
2594 Saratoga Drive
Macon, GA 31211
Phone: (478) 254-7600

**Minutes of the
Committee on State Institutions & Property
February 11, 2015**

The Committee on State Institutions & Property was called to order at 3:00 p.m. in Room 123 with Chairman Ed Harbison, 15th presiding.

Members Present:

Senator Ed Harbison, 15th, Chairman
Senator Rick Jeffares, 17th, Vice Chairman
Senator Ben Watson, 1st, Secretary
Senator Ellis Black, 8th

Members Absent:

Senator Gail Davenport, 44th
Senator David Lucas, 26th

Senator Harbison, 15th opened the meeting by welcoming committee members and guests, informing them that this was an organizational meeting to go over the rules and introduce 2015 committee members.

After a brief introduction and discussion, a motion was made by Senator Jeffares, 17th to adopt the rules, seconded by Senator Black, 8th. The motion Passed unanimously.

There being no further business, the meeting was adjourned at 3:08.

Respectfully Submitted,

/s/ Senator Ed Harbison, 15th Chairman

/s/ Cyndi Williams, Recording Secretary

**2015 Rules for the Senate Committee on
State Institutions & Property**

1. A quorum for the Committee shall be four (4) members.
2. A bill or resolution will be considered only after notification of the principal author or others who he/she may designate. The Principal author shall be the legislator whose name appears first on the list of authors.
3. The Committee shall convene, recess, and adjourn upon the order of the Chair.
4. The Committee will not consider for the first time any measure originating in the Senate the final five (5) days of the session, except upon written petition signed by not less than five (5) members of the Committee.
5. The rules of the Senate shall prevail in all matters not covered by Committee rules.
6. These rules may be amended upon motion duly made and subsequently approved by three-fourths of the members of the Committee provided that written notice has been given 48 hours prior to the Committee meeting.
7. Any member(s) of the Committee who disagrees with the majority report of the Committee shall have the privilege to file a minority report.
8. Subcommittees shall have the authority to consider measures assigned to them and to make recommendations thereon to the full Committee, but no measure will be returned to the full Senate except after consideration by full Committee.

**Minutes of the
Committee on State Institutions & Property
March 4, 2015**

The Committee on State Institutions & Property was called to order at 3:02 p.m. in Room 125 with Chairman Ed Harbison, 15th presiding.

Members Present:

Senator Ed Harbison, 15th, Chairman
Senator Rick Jeffares, 17th, Vice Chairman
Senator Ben Watson, 1st, Secretary
Senator Gail Davenport, 44th
Senator David Lucas, 26th

Members Absent:

Senator Ellis Black, 8th

Senator Harbison, 15th opened the meeting by welcoming committee members and guests, informing them that SR266 and SR267 were on the agenda.

SR 266 – (Senator Jeffares, 17th) Property Conveyance; authorizing 10 counties

A RESOLUTION authorizing the conveyance of certain state owned real property; authorizing the leasing of certain state owned real properties; authorizing the ground lease of certain state owned real property; authorizing the conveyance of a real property interest in Paulding County; authorizing the leasing of certain state owned real property located in Troup County; authorizing the conveyance of certain state owned real property located in Upson County; to provide an effective date; to repeal conflicting laws; and for other purposes.

Senator Rick Jeffares, 17th introduced his resolution stating that this legislation authorizes the conveyance of specific state-owned real property in the counties of Appling, Cherokee, Douglas, Fulton, Gordon, Meriweather, Monroe, Paulding, Troup, and Upson. He stated this is a simple housekeeping bill that is needed each year.

Senator David Lucas, 26th made a motion that **SR 266 Do Pass**. Senator Gail Davenport seconded the motion. The vote was unanimous and the motion passed.

SR 266 Do Pass

NOTE: Senator David Lucas, 26th stepped out of the meeting at 3:06.

SR 267 – (Senator Jeffares, 17th) -Public Property; granting of nonexclusive easements for the construction, operation, and maintenance of facilities, utilities; 24 counties

Senator Rick Jeffares, 17th introduced his resolution stating that this is a simple housekeeping bill authorizing the granting of nonexclusive easements for the construction, operation, and maintenance of facilities, utilities, roads, and ingress and egress in, on, over, under, upon, across, or through property owned by the State of Georgia in the counties of Baldwin, Barrow, Bartow, Chatham, Clarke, Clayton, Cobb, DeKalb, Floyd, Fulton, Gordon, Houston, Laurens, Liberty, Lowndes, Macon, McIntosh, Meriwether, Newton, Polk, Richmond, Troup, Walton, and Wayne Counties.

Due to a drafting error, Senator Jeffares, 17th offered a substitute to the resolution that replaced line 1139 by striking “the City of Atlanta” and changing it to “determine to be in the best interest of the State of Georgia, and the *Flint River Electric Membership* Cooperation shall”

After further discussion and review of each of the counties listed, a motion was made by Senator Ben Watson, 1st that **SR 267 Do Pass by Substitute**. Senator Gail Davenport, 44th seconded the motion. The vote was unanimous and the motion passed.

SR 267 Do Pass by Substitute

Senator Harbison took a moment to thank all members and guests attending the meeting.

There being no further business, the meeting was adjourned at 3:15.

Respectfully Submitted,

/s/ Senator Ed Harbison, 15th Chairman

/s/ Cyndi Williams, Recording Secretary

**Minutes of the
Committee on State Institutions & Property
March 11, 2015**

The Committee on State Institutions & Property was called to order at 5:30 p.m. in Room 125 with Chairman Ed Harbison, 15th presiding.

Members Present:

Senator Ed Harbison, 15th, Chairman

Members Absent:

Senator Rick Jeffares, 17th, Vice Chairman

Senator Ben Watson, 1st, Secretary

Senator Gail Davenport, 44th

Senator David Lucas, 26th

Senator Ellis Black, 8th

Senator Harbison, 15th opened the meeting by stating that due to the long session day that the meeting has been cancelled. All members will be made aware of the next meeting and House Bill 104 will be heard at that time.

There being no further business, the meeting was adjourned at 5:32.

Respectfully Submitted,

/s/ Senator Ed Harbison, 15th Chairman

/s/ Cyndi Williams, Recording Secretary

**Minutes of the
Committee on State Institutions & Property
March 18, 2015**

The Committee on State Institutions & Property was called to order at 3:00 p.m. in Room 125 with Chairman Ed Harbison, 15th presiding.

Members Present:

Senator Ed Harbison, 15th, Chairman
Senator Rick Jeffares, 17th, Vice Chairman
Senator Ben Watson, 1st, Secretary
Senator Ellis Black, 8th

Members Absent:

Senator Gail Davenport, 44th
Senator David Lucas, 26th

Senator Harbison, 15th opened the meeting by welcoming committee members and guests.

HB 104 – (Rep. Dunahoo, 30th) -State Properties Code; applicability of public bidding processes for certain conveyances; clarify

Representative Dunahoo, 30th introduced HB 104 and stated that this legislation simply clarifies and streamlines existing law as it relates to public competitive bidding procedures by exempting conveyances and easements from certain requirements.

After brief discussion by the committee and no opposition, a motion was made by Senator Rick Jeffares, 17th that HB 104 **Do Pass**. Senator Ellis Black, 8th seconded the motion. The vote was unanimous and the motion passed.

HB 104 Do Pass

NOTE: Senator Gail Davenport, 44th entered the meeting after the vote at 3:06.

Senator Harbison, 15th thanked members and guests attending the meeting.

There being no further business, the meeting was adjourned at 3:07.

Respectfully Submitted,

/s/ Senator Ed Harbison, 15th Chairman

/s/ Cyndi Williams, Recording Secretary

**Minutes of the
Committee on State Institutions & Property
March 25, 2015**

The Committee on State Institutions & Property was called to order at 4:28 p.m. in Room 125 with Chairman Ed Harbison, 15th presiding.

Members Present:

Senator Ed Harbison, 15th, Chairman
Senator Rick Jeffares, 17th, Vice Chairman
Senator Ben Watson, 1st, Secretary
Senator Ellis Black, 8th

Members Absent:

Senator Gail Davenport, 44th
Senator David Lucas, 26th

Senator Harbison, 15th opened the meeting by welcoming committee members and guests, informing them that HR 519 is on the agenda.

HR 519 – (Roberts, Jay 155th)-Mixon, Mr. Harry; Mr. Brad Dorminy; name building in their honor; recognize

Representative Roberts, 155th introduced HR 519 and stated that this legislation simply authorizes the Technical College System of Georgia to rename Irwin Hall on the Wiregrass Georgia Technical College campus, to Dorminy-Mixon Hall, in honor of Mr. Harry Mixon and Mr. Brad Dorminy.

After brief discussion by the committee and no opposition, a motion was made by Senator Rick Jeffares, 17th that HR 519 **Do Pass**. Senator Watson, 1st seconded the motion. The vote was unanimous and the motion passed.

HR 519 Do Pass

Senator Harbison, 15th took a moment to thank all members and guests attending the meeting.

There being no further business, the meeting was adjourned at 4:35.

Respectfully Submitted,

/s/ Senator Ed Harbison, 15th Chairman

/s/ Cyndi Williams, Recording Secretary

ED HARBISON
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431 State Capitol
Atlanta, Georgia 30334
(404) 656-0074
Post Office Box 1292
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The State Senate
Atlanta, Georgia 30334

COMMITTEES:
State Institutions and Property, Chairman
Veterans, Military and Homeland Security, Vice-Chairman
Banking and Financial Institutions
Ethics
Insurance and Labor
Interstate Cooperation
Reapportionment and Redistricting
Regulated Industries and Utilities, Ex-Officio

April 16, 2015

Honorable David Cook
Secretary of the Senate
State Capitol 353
Atlanta, GA 30334

Dear Secretary Cook:

The State Institutions and Property 2015 Committee had no bills left in committee.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cyndi Williams".

Cyndi Williams
Senate State Institutions and Property Committee
Recording Secretary