

Summary
Board of Natural Resources
2 Martin Luther King, Jr. Drive, S. E.
Suite 1252 East Tower
Atlanta, GA 30334

September 28, 2016

Board Members

William Bagwell, Chairman
Aaron McWhorter, Vice Chairman
Bodine Sinyard, Secretary
Nancy Addison
Dwight Davis
Dwight Evans
Duncan Johnson, Jr.
Bill Jones
Ray Lambert – Via Conference Call

Mark Mobley
Mike Phelps
Matt Sawhill
Brother Stewart
Miki Thomaston
Philip Watt
Philip Wilheit
Dee Yancey

The following action was taken at September 28, 2016 Board meeting:

The Board approved the minutes from the August 2016 Board of Natural Resources meeting.

The Board approved the Resolution honoring and expressing appreciation to CPL Bobby White.

The Board approved the Resolution honoring and expressing appreciation to RFC Patrick Gibbs.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease with Charlton County for the Traders Hill Boat Ramp on the St. Mary's River, 3± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease with Charlton County for the Highway 94 Boat Ramp on the St. Mary's River, 3± acres.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval to enter into a lease amendment for up to and including fifty (50) years for the 141± acres Hart State Park with the U. S. Army Corps of Engineers and to enter into a sublease with the City of Hartwell or with the North Georgia Mountains Authority who will then sub-sublease to the City, Hart County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval of the Granting of a Revocable License Agreement and Permanent Easement of 1± acres by the State Properties Commission and General Assembly to the Georgia Power Company at Sprewell Bluff Wildlife Management Area, Upson County.

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The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission Approval via Executive Order to demolish an old school at A.H. Stephens State Park, Taliaferro County