

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

October 24, 2012

Attending:

Board Members

Philip Watt, Chairman
Rob Leebern, Vice Chairman
Philip Wilheit, Jr., Secretary
William Bagwell
Dennis Billew
Joe Hatfield
Duncan Johnson

Board Members

Phyllis Johnson
Ray Lambert
Aaron McWhorter
Mark Mobley
Loyce Turner
Steven Woodruff

The following actions were taken at the October 24, 2012 meeting of the Board of Natural Resources:

Approved the minutes of the September 2012 meeting

Approved the Land Acquisition FY-2014 Bond Request

Approved the Sale of General Obligation Bonds pursuant to the FY-2011-2012 General Appropriations Act and the FY-2012-2013 General Appropriations Act

Adopted the Resolution for the granting of a Revocable License and Permanent Easement by the State Properties Commission to the Georgia Department of Transportation over 0.347± acres for the replacement and maintenance of the State Route 4/US 1 Bridge over the Altamaha River, Appling/Toombs Counties

Adopted the Resolution for the Renewal of License No. DACW21-1-12-2023 for Recreational Purposes (10-Year License Agreement), US Department of the Army Corps of Engineers, 11.19± acres of real property at Lake Hartwell Reservoir, Hart County

Adopted the Resolution for the Approval to enter into a 25-Year Lease Agreement with Pulsaki County for 2.9± acres of real property at the Hawkinsville Landing Boat Ramp, Ocmulgee River, Pulaski County

Adopted the Resolution for the Granting of a Revocable License by the State Properties Commission to Hall County over 1.43± acres to proceed with the North Browning Bridge Road Improvement Program, Don Carter State Park, Hall County

Approved the Proposed Amendments to Rules for the Georgia Conservation Tax Credit Program, Chapter 391-1-6.01 through 391-1-6-.05

Chairman appointed Nominating Committee for 2013 Officers: Phyllis Johnson, Chairman; Loyce Turner; Aaron McWhorter; William Bagwell; Mark Mobley