Summary
Board of Natural Resources
Middle Georgia State College
Professional Sciences Conference Center
Room 211
100 College Station Drive
Macon, GA  31206

May 20, 2015

Board Members
Ray P. Lambert, Jr., Chairman  Rob Leebern
William Bagwell, Vice Chairman  Mark Mobley
Aaron McWhorter, Secretary  Mike Phelps
Nancy Addison  Paul Shailendra
Dwight Evans  Bodine Sinyard
Walter Hudson  Brother Stewart
Duncan Johnson, Jr.  Philip Wilheit
Phyllis Johnson  Dee Yancey

The following action was taken at the May 20, 2015 Board meeting:

The Board approved the minutes of the April 22, 2015 Board meeting.

The Board approved the Action on Issuance of General Obligation Bonds pursuant to the FY2015-2016 General Appropriations Act.

The Board approved the Action on Redirect of General Obligation Bond.

The Board approved the Action on Proposed Amendments to Hunting Regulations, Chapter 391-4-2.

The Board approved the Action on Proposed Amendments to the Rules for Air Quality Control, Chapter 391-3-1, Pertaining to Permit Fees.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 1,470± acres of real property, Paulding Forest Wildlife Management Area, Johnny Monk Tract, Paulding County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 1.06± acres of real property, Robins Air Force Base Buffer Project, 201 Palmer Circle, Houston County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Acquisition (purchase) of 12.14± acres of real property, Robins Air Force Base Buffer Project, 10111 Hawkinsville Road, Houston 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 0.02± acres by the State Properties Commission and the General Assembly to the Henry County Water Authority to maintain a waterline, vault, and meter at Panola Mountain State Park, Henry County.

The Board adopted the Resolution to authorize the Commissioner to seek State Properties Commission approval of the Approval to acquire 0.41± acres of an existing easement from the Walton Electric Membership Corporation in exchange for a Revocable License Agreement and Permanent Easement of 0.5± acres by the State Properties Commission and the General Assembly to the Walton Electric Membership Corporation at the Department’s Wildlife Resources Division Headquarters to install and maintain power distribution lines, Walton County.