

STATE SOIL AND WATER CONSERVATION COMMISSION MEETING

Friday, August 19, 2011

Young Harris, GA

8:00 a.m.

1. Call to Order – Garland Thompson, Chairman
2. Invocation – Brent Dykes, Executive Director
3. Oath of Office—Hal Haddock, Jr. **(ADMINISTERED BY EXECUTIVE DIRECTOR)**
4. Approve Minutes of May 19, 2011 meeting, as previously Provided **(APPROVED)**
5. Act on Supervisor Resignations **(APPROVED)** and Appointments **(Two tabled, submissions pending further information—All others APPROVED)**
6. Vacant Elected Supervisor Positions
7. Executive Director's Report – Brent Dykes
 - a) Personnel Update
 - b) SE NACD Meeting Report
 - c) Watershed Program
 - d) Federal Funding
 - e) AFY12 and FY13 Budgets **(APPROVED)**
 - f) Discuss/Approve Johns Creek M.O.A. **(APPROVED)**
8. Deputy Executive Director's Report – Dave Eigenberg
 - a) NACD Legislative Meeting Report
 - b) Pond Program
9. GACDS Update
10. NRCS Update—James Tillman
11. Public Comments
12. Upcoming Board Meetings
 - a) Thursday, October 20, 2011
 - b) Thursday, December 15, 2011
13. Adjourn

**OFFICIAL OATH OF
PUBLIC OFFICER**

STATE OF GEORGIA
COUNTY OF FULTON

I, *William Henry Haddock, Jr.*, do solemnly swear (or affirm) that I will discharge all the duties lawfully required of me as a member of the *State Soil and Water Conservation Commission* to the best of my ability and understanding.

I do further solemnly swear (or affirm) that I am not the holder of any unaccounted for public money due this State, or any political subdivision or authority thereof; that I am not the holder of any office of trust under the government of the United States, any other state, or any foreign state which I am prohibited from holding by the laws of the State of Georgia; and that I am otherwise qualified to hold said office, according to the Constitution of the United States and laws of Georgia, and that I will support the Constitutions of the United States and of this State.

So Help Me God!

Sworn to and subscribed before me, this the)
19th day of *August*, 2011.....)
Karen O. Parson)

Hal Haddock)
Signature

NOTARY PUBLIC, BANKS COUNTY, GEORGIA
MY COMMISSION EXPIRES SEPTEMBER 8, 2012

DIRECTIONS

NOTE: If the Act creating this office specifies any form of oath, insert it on the dotted lines above. If elected by any circuit or district, swear that he has been a resident thereof for the time required by the Constitution and laws of this state. (O.C.G.A. 45-3-1(7)).

The loyalty oath required by Code Sections 45-3-11 through 45-3-15 shall apply to all elected officers of this state, including the Governor, constitutional officers, elected officials of any political subdivision of the government of Georgia, and local school board officials. (O.C.G.A. 45-3-12).



Ocmulgee River Soil and Water Conservation District

Comprising Bibb, Crawford, Dooly, Houston, Macon, Peach,
Pulaski, Taylor and Wilcox Counties

4344 Albany Highway • Dawson, GA • (229) 995-6001

Mr. Garland Thompson
Board Chairman
Georgia Soil & Water Conservation Commission
4810 Lexington Rd.
Athens, GA 30608

I, Donald E. Free, Jr., wish to resign
my position as the elected Supervisor of Houston County, GA for the
Ocmulgee River Soil & Water Conservation District. Please accept my
resignation and best wishes to the Ocmulgee River Soil & Water
Conservation District.

Signature: Donald E. Free, Jr.

Effective Date: 6-15-11

Date: 6-15-11

JUN 29 2011

**NOMINEES FOR THE POSITION OF DISTRICT SUPERVISOR
TO BE APPOINTED BY GEORGIA SOIL and WATER CONSERVATION COMMISSION**

REGION	DISTRICT	COUNTY	NAME	CITY	%	FUTURE TERM WILL EXPIRE
I	Blue Ridge	Rabun	*1. James Neely	Tiger	*50%	07/09/13
			2. Beverly Mason			TABLED
			3. Robert Mitchen			
						*Oath Jan 2010
II	Broad River	Banks	1. Carol Hodgkins	Commerce	95%	11/01/12
			2. David Sullivan			
			3. Charles Sullivan			
		Madison	1. Frank Fleming	Comer	91%	2/10/212
			2. Bill Lewis			
			3. Dudley Hartel			
	Columbia County	Columbia	1. John C. Shearhouse	Grovetown	71%	03/13/12
			2. David Byrd			
3. Gloria Hamilton						
III	Cobb County	Cobb	1. James W. Lanier, II	Marietta	96%	07/09/13
			2. David Meyer			
			3. Julia Schiebel			
	Dekalb County	Dekalb	1. Faye Lyons - Gary	Decatur	NEW	09/25/12
			2. Alex Powers			
			3. Fern Garber			
	Henry County	Henry	1. Hugh M. Simpson	McDonough	96%	09/20/13
			2. Larry Allen			
			3. Warren Holder			
	Rockdale County	Rockdale	1. Ed Shirey	Conyers	NEW	09/20/13
2. Eliane Nash						
3. Gil Pallen						
IV	Towaliga	Upson	1. Harold D. Fallin	Thomaston	100%	04/13/13
			2. Mike Greene			
			3. Ray Corley			
V	Ocmulgee River	Dooly	1. James D. Warbington	Vienna	82%	04/13/13
			2. Daniel Simmons			
			3. Robert Akin			
		Macon	1. Gary Slaton	Oglethorpe	86%	04/13/13
			2. Ted J. Robinson			
			3. W.D. Hobbs, Jr.			

**NOMINEES FOR THE POSITION OF DISTRICT SUPERVISOR
TO BE APPOINTED BY GEORGIA SOIL and WATER CONSERVATION COMMISSION**

	Pine Mountain	Harris	*1. Keith Edwards	Hamilton	*41%	07/09/13
			2. Gilbert Edwards			
			3. Morgan Marlowe			
				*Prior Service 75%		
VI	Altamaha	Appling	1. Jeffrey L. Deen	Baxley	65%	11/13/13
			2. Eddie Miles			
			3. Tom Craven			
			1. Travis Cook	McRae	82%	11/13/13
			2. Ralph Matthew			
			3. Alvin Stanley			
	Brier Creek	Burke	1. Art Rider	Wayne	95%	10/12/13
			2. Tommy Edenfield			
			3. H. C. Hopkins, III			
		Glascocok	1. Robert L. Snider	Gibson	67%	10/12/13
			2. Hollis Chalker			
			3. Melvin Todd			
		Jefferson	1. P. Austin Rheney	Wadley	90%	10/12/12
			2. Steve Newberry			
			3. William Raburn			
		Jenkins	1. Lamar Black	Millen	95%	10/12/13
			2. Anthony Cowart			
			3. Danny Daughtry			
		Richmond	1. Tom Mims	Hephzibah	80%	10/12/13
			2. Robert W. Brown			
			3. Charles Dillard			
	Satilla River	Brantley	1. Walter Christopher Thomas	Hoboken	67%	10/30/13
			2. Andrew Jackson Hickox, Jr.			
			3. Edmond Jacobs			
		Camden	1. William R. Alexander	Woodbine	79%	11/25/13
			2. Dwight McCullough			
			3. Kenneth Gay			
		Glynn	1. Paul M. Nobles, Sr.	Brunswick	55%	10/30/13
			2. Glenn Mikell			
			3. Jesse W. Stepp			
		Pierce	1. Jim Waters	Blackshear	63%	10/30/11
			2. K. Neal Bennett			
			3. Wesley Walker			
		Ware	*1. Victor Aldridge	Waresboro	*31%	01/24/12
			2. Thomas Gill, Jr.			TABLED
			3. Bradley Jordan			
				*Oath Oct 2009		
			* Letter provided			

GSWCC STAFF PROPOSAL TO BOARD

PROPOSED BUDGET CUTS	AFY12		FY13
	2% cut 51,708		2% cut 51,708
1 Reduce funds for operating expenses related to Erosion & Sediment Control Education & Certification Program	25,854	1	25,854
2 Reduce funds for operating expenses related to the Mobile Irrigation Lab project	25,854	2	25,854
TOTAL CUTS:	51,708		51,708
Remaining State Funds:	2,533,713		2,533,713
Federal Funds:	5,935,855		5,935,855
Other Funds:	1,337,802		1,337,802
Total Funds:	9,807,370		9,807,370
FY13 Bond Request:	6,000,000		