Summary Board of Corrections State Offices South at Tift College 300 Patrol Road, Forsyth, Georgia 31029

February 4, 2021

Board Members

Barry H. Babb Duke Blackburn - Chairman J.C. Spud Bowen - Absent Christopher Clark Mike Coggins Wayne Dasher Ester Fleming Jr. Larry Haynie Stacy Jarrard Janelle King John Mayes Donnie Pope Tommy Rouse - Absent Alton Russell Andrea Shelton Luis "Lou" M. Solis Jr. W. D. Strickland Bill White - Conference Call Rose Williams

The following actions were taken at the February 4, 2021 Board meeting:

Chairman Duke Blackburn called the meeting to order. Dr. Allen Hughes gave the invocation and attendees recited the Pledge of Allegiance. Chairman Blackburn then recognized all guests and visitors.

The Board approved the February 4, 2021 agenda and the minutes from the January 7, 2021 meeting of the Board.

Commissioner Timothy C. Ward presented the Commissioner's report, which included the Commissioner's Dashboard, Division Updates from Health Services Division, Administration and Finance Division, and the Facilities Division. There was also an Inmate Publication Update from the Office of Legal Services.

Chairman Duke Blackburn presented the Chairman's report, which included the approval of a County Deputy Warden of Security, and a discussion of the 2021 Board calendar.

Under Old or New Business, the Board approved an honorary resolution for the former Chief of Staff.

The Board meeting was adjourned.