

Summary  
Board of Corrections  
State Offices South at Tift College (Gibson Hall, 3<sup>rd</sup> Floor, Commissioner's Board Room)  
300 Patrol Road  
Forsyth, Georgia 31029

February 1, 2018

**Board Members**

Duke Blackburn  
Christopher Clark  
Mike Coggins (Absent)  
Mac Collins  
Wayne Dasher  
Carl Franklin  
Roger D. Garrison  
Larry Haynie-Secretary  
Stacy Jarrard

John Mayes  
Tommy Rouse  
Alton Russell-Vice Chair (Absent)  
Andrea Shelton  
W. D. Strickland  
Rose Williams  
Jerry Willis-Chairman  
June Wood  
Rocio Woody

The following action was taken at the February 1, 2018 Board meeting:

Chairman Jerry Willis called the meeting to order. Chaplain Steven Turner gave the invocation and attendees recited the Pledge of Allegiance. Chairman Jerry Willis recognized and welcomed all guests and visitors.

The Board approved the February agenda and the minutes from the January 4, 2018 meeting of the Board.

Commissioner Gregory C. Dozier presented the Commissioner's report, which included the Commissioner's Dashboard, a Beyond the Call recognition award for a Correctional Officer, a Budget Update, an ACA Update, an Inmate Services Update on the Fiscal Year 2017 Impact Report and a Beyond the Walls article.

Chairman Jerry Willis presented the Chairman's report, which included an appointment approval for a County Deputy Warden. In addition, the Chairman's report included the 2018 GPWA Scholarship Fund Collection, the Board of Corrections Flower Fund Collection, an update on the Coweta Board meeting, a 2018 Committee Assignment update and an update on the Glennville Board meeting.

The Board approved under Old or New Business items, two honorary resolutions, a Metro State Prison Revocable Lease Agreement property resolution, a Revocable Lease Agreement/Easement with Georgia Department of Transportation at Augusta State Medical Prison and a Revocable Lease Agreement/Easement property resolution between Atlanta Gas & Light at Montgomery State Prison.

The Board meeting was adjourned.