

Summary
Board of Corrections
State Offices South at Tift College
Gibson Hall, 3rd Floor
300 Patrol Road, Forsyth, Georgia 31029

February 7, 2019

Board Members

Duke Blackburn - Secretary
Christopher Clark
Mike Coggins
Wayne Dasher
Carl Franklin
Roger D. Garrison
Larry Haynie - Vice Chairman
Stacy Jarrard - Absent
John Mayes

Tommy Rouse
Alton Russell - Chairman
Andrea Shelton
W. D. Strickland
Rose Williams
Jerry Willis
June Wood
Rocio Woody

The following action was taken at the February 7, 2019 Board meeting:

Chairman Alton Russell called the meeting to order. Dr. Steven Turner gave the invocation and attendees recited the Pledge of Allegiance. Chairman Russell recognized and welcomed all guests and visitors.

The Board presented three honorary resolutions and approved the February 2019 agenda and the minutes from the January 3, 2019 meeting of the Board.

Interim Commissioner Timothy C. Ward presented the Commissioner's report, which included the Commissioner's Dashboard, a Budget update, the Impact Report, a Legislation update, a Beyond the Call employee award, and a Profiles in Corrections video.

Chairman Alton Russell presented the Chairman's report, which included approving the 2019 revised Board calendar, the 2019 Georgia Prison Warden's Association scholarship fund collection, the Board of Corrections flower fund collection, a Committee Assignment update, and a discussion on the April (Glennville) Board meeting.

The Board approved a property resolution during Old or New Business.

The Board meeting was adjourned.