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

February 6, 2025

## **Board Members**

Barry H. Babb - Absent Duke Blackburn J.C. Spud Bowen Kellie Brownlow Rodney Bryant Bruce Carlisle - Absent Christopher Clark Thomas Culpepper John B. Edwards Ester Fleming Jr. Gary Gulledge Stacy Jarrard Donnie Pope Rossie Ross Alton Russell Luis "Lou" M. Solis Jr. – Conference Call W. D. Strickland Rose Williams

The following actions were taken at the February 6, 2025 Board meeting:

Chairman Ester Fleming Jr. called the meeting to order. Chaplain Kenneth Ellis gave the invocation, and attendees recited the Pledge of Allegiance. Chairman Fleming then swore in two new Board of Corrections members and recognized all guests and visitors.

The Board approved the February 6, 2025 agenda and approved the minutes from the December 5, 2024 meeting of the Board.

Commissioner Tyrone Oliver presented the Commissioner's report which included a Budget Update and a Legislative Update.

Under the Chairman's report, the Board collected funds for the 2025 Board of Corrections Scholarship Fund for the Georgia Prison Warden's Association and the 2025 Board Committee members were assigned.

Under "Old or New Business" the Board rescinded the motion to create a Commissioner Advisory Committee.

The Board approved a property resolution.

Last of all, the Board made a motion to go into an Executive Session to discuss legal matters. The Board made a motion to return to Regular Session.

The Board meeting was adjourned.