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

January 3, 2019

Board Members

Duke Blackburn - Secretary Christopher Clark Mike Coggins (Absent) Wayne Dasher Carl Franklin Roger D. Garrison (Absent) Larry Haynie - Vice Chairman Stacy Jarrard John Mayes (Absent) Tommy Rouse Alton Russell - Chairman Andrea Shelton W. D. Strickland Rose Williams Jerry Willis June Wood Rocio Woody (Absent)

The following action was taken at the January 3, 2019 Board meeting:

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

The Board approved the January 2019 agenda and the minutes from the December 6, 2018 meeting of the Board.

Interim Commissioner Timothy C. Ward presented the Commissioner's report, which included the Commissioner's Dashboard, an Engineering & Construction Services update, a Beyond the Call employee award, and a Beyond the Walls article and video.

Chairman Alton Russell presented the Chairman's report, which included a Chairman's presentation, the 2019 Georgia Prison Warden's Association scholarship fund collection, the Board of Corrections flower fund collection, and a discussion on Committee Assignments.

The Board approved two honorary resolutions during Old or New Business.

The Board meeting was adjourned.