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

May 4, 2017

## **Board Members**

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

The following action was taken at the May 4, 2017 Board meeting:

Vice Chairman Alton Russell called the meeting to order. Chaplain Michael Sapp gave the invocation and attendees recited the Pledge of Allegiance. Vice Chairman Russell recognized and welcomed all guests and visitors.

The Board approved the May agenda and the minutes from the April 1, 2017 meeting of the Board.

Commissioner Gregory C. Dozier presented the Commissioner's report, which included the Commissioner's Dashboard, a Beyond the Call employee recognition award, a Facilities Presentation/Overview on Baldwin State Prison, a Beyond the Walls article, and an Inmate Services Update on the Charter School Program.

Vice Chairman Russell presented the Chairman's report, which included appointment approvals for a County Deputy Warden of Security, and County Deputy Warden of Care and Treatment, and a County Deputy Warden appointment was tabled. In addition, there was an update on June's Board Meeting in Columbus, an update of the Georgia Prison Warden's Association Scholarship Fund, and the July Board meeting was canceled and the August Board meeting was discussed.

Old or New Business consisted of a bond resolution approval and three property resolutions were approved.

The Board meeting was adjourned.