Summary Board of Corrections State Offices South at Tift College Gibson Hall, 3rd Floor, Commissioner's Board Room

Gibson Hall, 3rd Floor, Commissioner's Board Ro 300 Patrol Road, Forsyth, Georgia 31029

September 5, 2019

Board Members

Duke Blackburn - Secretary

Christopher Clark Mike Coggins

Wayne Dasher Ester Fleming Jr. Carl Franklin (Absent)

Roger D. Garrison (Absent)

Larry Haynie - Vice Chairman (Absent)

Stacy Jarrard

John Mayes (Absent)

Donnie Pope Tommy Rouse

Alton Russell - Chairman

Andrea Shelton W. D. Strickland Rose Williams Jerry Willis

Rocio Woody

The following actions were taken at the September 5, 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 welcomed two new board members and recognized all guests and visitors.

The Board approved the September agenda and the minutes from the June 6, 2019 meeting of the Board.

Commissioner Timothy C. Ward presented the Commissioner's report, which included the Commissioner's Dashboard, a Budget update, an Office of Health Services update, a Heat Precautions update, A Wellness update, a Profiles in Corrections video and a Beyond the Call employee award.

Chairman Russell presented the Chairman's report under regular session the Board approved a County Deputy Warden of Security. Last of all, under "Old or New Business," the Board approved a property resolution.

The Board meeting was adjourned.