## Summary Board of Corrections State Offices South at Tift College Gibson Hall, 3<sup>rd</sup> Floor, Commissioner's Board Room 300 Patrol Road, Forsyth, Georgia 31029

October 3, 2019

## **Board Members**

Duke Blackburn - Secretary Christopher Clark Mike Coggins (Absent) Wayne Dasher Ester Fleming Jr. Roger D. Garrison Larry Haynie - Vice Chairman Stacy Jarrard John Mayes (Absent) Donnie Pope Tommy Rouse Alton Russell - Chairman Andrea Shelton Luis "Lou" M. Solis Jr. W. D. Strickland Rose Williams (Absent) Jerry Willis (Absent)

The following actions were taken at the October 3, 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 welcome a new board member and recognized all guests and visitors.

The Board approved the October agenda and the minutes from the September 5, 2019 meeting of the Board.

Commissioner Timothy C. Ward presented the Commissioner's report, which included the Commissioner's Dashboard, a Beyond the Call employee award, a Georgia Correctional Industries employee award and a Beyond the Walls video.

Chairman Russell presented the Chairman's report which included a discussion and an update on the November 2019 board meeting. Last of all, under "Old or New Business," the Board approved honorary resolutions for three former board members.

The Board meeting was adjourned.