Summary Georgia Board of Public Safety Virtual and Call-In Meeting

April 11, 2024

**Board Members Absent:** 

Board Members Present: Willie C. Bolton Stacey Cotton Roy H. Fickling Richard Hyde Jimmy McDuffie Leonard "Dee" Meadows Janet L. Moon Michael Nail Billy New Tyrone Oliver Charles D. Sikes Joey Terrell Susan K. Treadaway Craig Tully

Ellis Wood

Vice-Chairman Ellis Wood called the meeting to order.

Lieutenant Richard Sikes gave the Invocation and led the group in the Pledge of Allegiance.

The Board approved the minutes of the February 8, 2024 Board meeting.

Mr. Ellis Wood was re-elected as Vice-Chairman for the Board and Chief Craig Tully was reelected as Secretary for the Board.

The Board approved the following donations for the Georgia Department of Public Safety:

Item:	Thirteen (13) Ryobi One 18V Cordless Impact Drills with Lithium Batteries
Value:	\$2,716.61
Donated By:	The City of Dawsonville
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Item:	Thirteen (13) Ryobi One 18V 120-Watt 12V Automotive Power Inverters
Value:	Thirteen (13) Ryobi One 18V 120-Watt 12V Automotive Power Inverters \$649.61

Item: Value:	Sixteen (16) Blauer Frisk Gloves \$325.46
Donated By:	The City of Dawsonville
Item: Value:	One (1) Dragon Eye LIDAR Device \$2,100.00
Donated By:	The City of Monroe Police Department
Item: Value:	One (1) Stalker RLR LIDAR Device \$2,521.50
Donated By:	-
Item: Value:	One (1) Stalker RLR LIDAR Device \$2 521 50
Item: Value: Donated By:	\$2,521.50
Value: Donated By: Item:	\$2,521.50 The Fannin County Commissioners Office Two (2) Stalker RLR LIDAR Devices
Value: Donated By:	\$2,521.50 The Fannin County Commissioners Office
Value: Donated By: Item: Value: Donated By: Item:	<ul> <li>\$2,521.50</li> <li>The Fannin County Commissioners Office</li> <li>Two (2) Stalker RLR LIDAR Devices</li> <li>\$5,043.00</li> <li>The McCaysville Police Department</li> <li>One (1) Stalker RLR LIDAR Device</li> </ul>
Value: Donated By: Item: Value: Donated By:	<ul> <li>\$2,521.50</li> <li>The Fannin County Commissioners Office</li> <li>Two (2) Stalker RLR LIDAR Devices</li> <li>\$5,043.00</li> <li>The McCaysville Police Department</li> </ul>

The Board approved a Resolution for the Georgia Department of Public Safety to authorize the Commissioner of Public Safety to accept transfer of custody of the state-owned communications tower located at 427 North Expressway, Griffin, Georgia, and its radio equipment shelter from the Technical College System of Georgia.

The Board approved a Resolution for the Georgia Department of Public Safety to authorize the Commissioner of Public Safety to enter into negotiations, agreements, and supporting documents as necessary to execute a five-year lease amendment for the Kennesaw Hangar.

The Board approved a Resolution for the Georgia Department of Public Safety to authorize the Commissioner of Public Safety to enter into negotiations with the Jekyll Island State Park Authority, and to execute all contracts and supporting documents as necessary to acquire from the Authority a long-term lease of the facilities, barracks, and headquarters of Post 35, Jekyll Island.

The Board approved a request for preliminary approval of a 30% increase to the Maximum Rate Tariff for Nonconsensual Towing in Intrastate Transportation with the final adoption on June 13, 2024 after a public hearing on May 15, 2024.