

Summary
Georgia Board of Public Safety
Forsyth, Georgia

May 25, 2022

Board Members Present:

Willie C. Bolton
Bruce Carlisle
Stacey Cotton
Nicholas D. Ellis
Leonard “Dee” Meadows
Rossie J. Ross
Craig Tully
Ellis Wood

Board Members Absent:

Richard Hyde
Dane Kirby
Michael Nail
Samir J. Patel
Charles D. Sikes
Joey Terrell
Timothy C. Ward

Vice-Chairman Ellis Wood called the meeting to order.

Mr. Adam Ham gave the Invocation and led the group in the Pledge of Allegiance.

The Board approved the minutes of the April 14, 2022 Board meeting.

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

Item: One (1) Pair of Rear Window Bars and Installation for a 2021 Dodge Charger
Value: \$294.00
Donated By: Alma Police Department

Item: Ten (10) Tactical Pocket Knives
Value: \$5,000.00
Donated By: Trey Welker

Item: Two (2) DragonEye Lasers
Value: \$4,156.00
Donated By: Lamar County Sheriff's Office

Item: Four (4) DragonEye Laser
Value: \$8,312.00
Donated By: Bibb County Sheriff's Office

The Board approved a Resolution to authorize the Georgia Department of Public Safety to transfer a Revocable License and Permanent Non-Standard Easement of improved land to

Georgia Power to accommodate construction of a new Georgia Power transmission line on the property of Georgia State Patrol Post 8-Madison, 1060 Monticello Highway, Madison, GA.

The Board approved a Resolution to authorize the Revocable License and Non-Exclusive Easement to the Georgia Power Company for 0.112 acres of land on the GBI Coastal Regional Crime Lab and GBI Special Operations Building located in the City of Pooler, Chatham County, GA for the installation and maintenance of electrical transformers and distribution lines.

The Board approved a Bond Resolution in the amount of \$11,140,000 for the Georgia Bureau of Investigation.