

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

May 11, 2023

Board Members Present:

Willie C. Bolton
Richard Hyde
Jimmy McDuffie
Leonard “Dee” Meadows
Michael Nail
Tyrone Oliver
Samir J. Patel
Charles D. Sikes
Joey Terrell
Craig Tully
Ellis Wood

Board Members Absent:

Stacey Cotton
Roy H. Fickling
Janet L. Moon
Billy New

Vice-Chairman Ellis Wood called the meeting to order.

Chief Craig Tully led the group in a special prayer and the Pledge of Allegiance.

The Board approved the minutes of the April 13, 2023 Board meeting.

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

Item: Fuel for Helicopter and Four (4) Hotel Rooms
Value: \$2,800.00
Donated By: Mr. Steven Webster

The Board approved the following donations for the Georgia Public Safety Training Center:

Item: Two (2) 2006 Ford Crown Victoria Vehicles
Value: \$2,000.000
Donated By: City of Peachtree City

Item: Two (2) 2011 Ford Crown Victoria Vehicles
Value: \$4,700.00
Donated By: City of Peachtree City

The Board approved a Resolution for the Department of Public Safety authorizing the construction of the Tifton Hangar; authorizing the Commissioner of Public Safety to enter into

such agreements and/or memoranda of understanding with the Parties regarding issues including the design, planning, and management of the construction of the hangar; and authorizing the Commissioner of Public Safety to enter into negotiations, contracts and agreements as necessary to acquire a long-term ground lease of the Tifton Hangar, provided that, should the Tifton Hangar cease to be used as a GSP Aviation hangar, the ground lease shall terminate.

The Board approved a Resolution for the Department of Public Safety authorizing the Commissioner of Public Safety to enter into all agreements and supporting documents as necessary to provide for the demolition of the 1957 Headquarters Building, in the 900 block of United Avenue S.E., Atlanta, Georgia, and its attendant Guard House.

The Board approved a Bond Resolution in the amount of \$30,065,000 for the Georgia Department of Public Safety.

The Board approved a Bond Resolution in the amount of \$6,210,000 for the Georgia Bureau of Investigation.

The Board approved a Bond Resolution in the amount of \$5,540,000 for the Georgia Public Safety Training Center.

The Board approved a motion to present a Resolution to former Board member Dane Kirby.