

BOARD OF PUBLIC SAFETY
July 10, 2012 Special Called Meeting
Department of Public Safety – Atlanta, GA

BOARD MEMBERS PRESENT:

Mr. Wayne Abernathy-via conference call
Mr. Danny Bryant-via conference call
Chief Jon Canada
Mr. Kacy K. Cronan-via conference call
Sheriff Steve Cronic-via conference call
Mr. C. Murray Kight-via conference call
Sheriff Dane Kirby-via conference call
Chief Bill Myers
Chief J. Irene Pennington-via conference call
Mr. Lester L. Rampy, Jr. - via conference call
Mr. Brian Rickman-via conference call
Sheriff Gary Vowell-via conference call
Mr. Ellis Wood

BOARD MEMBERS ABSENT:

Mr. Rooney L. Bowen
Commissioner Brian Owens

OTHERS:

Mr. Joe Drolet, Senior Assistant Attorney General
Ms. Vicki Bass, Intern, Attorney General's Office
Ms. Cheryl L. Buie, Board Liaison
Commissioner Mark W. McDonough, Department of Public Safety
Major Hank Fielding, Department of Public Safety/GSP
Major Eddie Grier, Department of Public Safety/GSP
Captain Allen Marlowe, Department of Public Safety/GSP
Mr. Peter Adams, Comptroller, Department of Public Safety
Mrs. Jacqueline Bunn, Legal Services, Department of Public Safety
Mr. Dan Kirk, Assistant Director, Georgia Bureau of Investigation
Mr. Bill Bryant, Deputy Director, Georgia Public Safety Training Center
Mr. Michael Parkerson, Deputy Director, Georgia Public Safety Training Center

Vice-Chairman Ellis Wood called the July 10th, 2012 Special Called Board of Public Safety meeting to order and called on Commissioner McDonough to open the meeting with a prayer.

A roll call of members confirmed a quorum.

Vice-Chairman Wood advised that the appointment dates on the BPS members have been corrected and as a result of the corrections, two appointments of members' at large, appointments made by the BPS have expired. Vice-Chairman Wood advised that Member at Large #8, Danny Bryant expired May 11, 2012 and Member at Large #7, Murray Kight expired May 11, 2011. Vice-Chairman Wood asked the BPS to consider the two for re-appointments.

Sheriff Steve Cronic made the motion for the BPS to re-appoint Mr. Danny Bryant to the Member at Large #8 position. This motion was seconded by Sheriff Gary Vowell and voted approved by the BPS members.

Sheriff Steve Cronic made the motion for the BPS to re-appoint Mr. C. Murray Kight to the Member at Large #7 position. This motion was seconded by Mr. Wayne Abernathy and voted approved by the BPS members.

Mr. Bill Bryant, Deputy Director for the Georgia Public Safety Training Center came before the BPS members with a Resolution asking them to authorize the Georgia Public Safety Training Center to transfer a 9.08 area property known as the former Dalton Police Academy in Whitfield County, Dalton, Georgia to the Georgia Department of Corrections.

Sheriff Vowell made the motion to accept the Resolution, which was seconded by Chief Irene Pennington and voted approval by the BPS members.

Ms. Jacqueline Bunn, Department of Public Safety came before the BPS members with a Resolution asking them to authorize the Commissioner of Public Safety to seek a revocable license through the State Properties Commission for a movie production company to erect a movie set and accompanying fixtures upon the property located at 4005 Fulton Industrial Boulevard, Atlanta, Georgia known as the Department of Public Safety Hangar at Charlie Brown Fulton County Airport for the purpose of filming portions of the movie "42".

Mr. C. Murray Kight made the motion to accept the Resolution, which was seconded by Sheriff Dane Kirby and voted approval by the Board members.

DONATIONS

Mr. Peter Adams, Comptroller for the Department of Public Safety requested approval of the following donations:

(6) HP Pavilion P2-1105 Desktop Computers	\$ 1,680.00	Carroll Co. Sheriff's Department
Stalker DSR2X Radar	\$ 3,012.50	Richmond Hill Police Department
Kustoms Signals Pro laser 4	\$ 4,000.00	Hart County Board of Commissioners
Stalker DSR Radar	\$ 1,912.50	Eatonton Police Department
Ashley Sofa and Loveseat	\$ 550.00	Cohutta Police Department
(6) LG 42" LCD TVs	\$ 2,700.00	Ringgold Police Department

Sheriff Steve Cronic made the motion to accept the donations, which was seconded by Chief Irene Pennington, and voted approval by the Board members.

Vice-Chairman Wood stated that the POAG meeting would be held in Savannah this August and there will be a special emphasis at that time placed on the service of Monsignor Kiernan who has devoted a lot of his life to public service for public safety and thinks that it is appropriate that the BPS consider preparing and presenting a Resolution to Monsignor Kiernan at the POAG meeting or at some other appropriate time in honor of his service to public safety.

Mr. Wayne Abernathy made a motion to prepare and present a Resolution to Monsignor Kiernan, which was seconded by Mr. Lester L. Rampy, Jr., and voted approval by the Board members.

There being no further business, the meeting was adjourned.

Jon Canada
Secretary