

BOARD OF PUBLIC SAFETY
June 9, 2011 Special Called Meeting
Department of Public Safety – Atlanta, GA

BOARD MEMBERS PRESENT:

Mr. Lester L. Rampy, Jr.
Mr. Wayne Abernathy-via conference call
Mr. Rooney L. Bowen, III-via conference call
Mr. Kacy C. Cronan-via conference call
Sheriff Steven D. Cronic-via conference call
Sheriff Dane Kirby-via conference call
Commissioner Brian Owens-via conference call
Sheriff H. Cullen Talton, Jr.-via conference call
Mr. Ellison G. Wood-via conference call

BOARD MEMBERS ABSENT:

Mr. Daniel M. Bryant
Chief Jon Canada
Chief Louis M. Dekmar
Mr. Patrick H. Head
Mr. C. Murray Kight

OTHERS:

Mr. Joe Drolet, Senior Assistant Attorney General
Ms. Elizabeth Yarborough, Attorney General's Office
Ms. Cheryl L. Buie, Board Liaison
Colonel Bill Hitchens, Commissioner, Department of Public Safety
Major R. D. Powell, Department of Public Safety/Georgia State Patrol
Major Billy Boulware, Department of Public Safety/MCCD
Mr. Joe Hood, Comptroller, Department of Public Safety
Mr. Lee O'Brien, Legal Services, Department of Public Safety
Mr. Vernon Keenan, Director, Georgia Bureau of Investigation-via conference call
Mr. Jon Paget, Georgia Bureau of Investigation-via conference call
Ms. Patrice Kerner, Deputy Director, Georgia Public Safety Training Center
Mr. Butch Beach, Deputy Director, Georgia Public Safety Training Center
Mrs. Louise Rampy

Vice-Chairman Ellis Wood called the June 9, 2011 Special Called Board of Public Safety meeting to order and then said a prayer.

A roll call of members confirmed a quorum and then those present introduced themselves.

Vice-Chairman Wood commended those who have been recognized with recent GSP promotions and thanked them for their service to the DPS and to the state.

Mr. Jon Paget, Georgia Bureau of Investigation came before the Board asking for consideration and approval for a Bond Resolution that would allow the State Financing and Investment Commissioner to

issue bonds in the amount \$1,500,000.00 to upgrade the GBI radio systems, \$420,000.00 for crime scene scanners and \$145,000.00 for ongoing repairs and maintenance.

Mr. Wayne Abernathy made a motion to accept the Bond resolution, which was seconded by Mr. Kacy C. Cronan and voted approval by the Board members.

DONATIONS

Mr. Joe Hood, Department of Public Safety requested approval of the following donations:

| | | |
|---|-------------|-------------------------------------|
| One Stalker Radar Unit | \$ 3,010.00 | Jenkins County Sheriff's Department |
| Nine Window Tints for 9 patrol cars | \$ 1,305.00 | Darien Police Department |
| 36 Box Meals | \$ 286.20 | Chick-Fil-A of Dawsonville, GA |
| 1 Stalker DSR 2X Radar and 7 Samsung Digital Cameras | \$ 3,893.93 | City of Albany |
| 2 Decatur Genesis II Radars | \$ 3,840.00 | Troup County Sheriff's Department |
| One Samsung 55" 240HZ TV/Monitor and Wall Mount | \$ 2,429.98 | Troup County Sheriff's Department |

The motion for these donations was made by Sheriff Dane Kirby; seconded by Mr. Rooney L. Bowen, III and voted approval by the Board members.

Ms. Patrice Kerner, Georgia Public Safety Training Center, requested approval of the following donation:

| | | |
|---|-------------|--------------------------|
| 10 used Dell Latitude 510 Laptop Computers | \$ 1,300.00 | Dalton Police Department |
|---|-------------|--------------------------|

The motion for this donation was made by Mr. Rooney L. Bowen, III, seconded by Sheriff Dane Kirby and voted approved by the Board members.

RESOLUTION

Mr. Lee O'Brien came before the Board of Public Safety with a Resolution asking to authorize the Commissioner of Public Safety to enter into negotiations with the Georgia Department of Public Safety Credit Union for maintenance of occupied space at 959 E. Confederate Avenue S.E., Atlanta, Georgia, co-located with the headquarters of the Department.

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Mr. Wayne Abernathy made a motion to authorize the Commissioner of Public Safety to negotiate an agreement with the Credit Union to cover the cost of routine maintenance including any capital expenditures for the repair or replacement of any major system within the said occupied space. This was seconded by Mr. Kacy C. Cronan and voted approval by the Board members.

There being no further business, the meeting was adjourned.

Rooney L. Bowen, III
Secretary