Board Members Present:
Kacy K. Cronan
Dane Kirby-via conference call
Michael Nail
Lester L. Rampy, Jr.
Mark Revenew
Charles D. Sikes
Joey Terrell
Craig Tully
Timothy Ward
Ellis Wood

Board Members Absent:
Steve D. Cronic
George Hartwig
Sam Heaton

Vice-Chairman Ellis Wood called the meeting to order.

Lieutenant Colonel Russell D. Powell gave the invocation and led the group in the Pledge of Allegiance.

The Board approved the October and November Board minutes.

The Board approved the following donations for the Georgia Department of Public Safety:
Criminal Interdiction Unit
Item: Two Narcotics K-9s, three K-9 car kennels, one K-9 home kennel, two K-9 car heat alarms, three K-9 car kennels and heat alarm installations, thirty-two Streamlight politac X flashlights, and twenty-nine Blauer search gloves
Value: $29,435.00
Donated by: Paulding County Sheriff’s Department

Criminal Interdiction Unit
Item: Two Stalker DSR 2X radar units and twenty-seven Coast RX395 Rapid Response knives
Value: $6,971.00
Donated by: Chief Joel Richards, Carrolton PD, as Control Board Chairman of the West Metro Drug Enforcement Office

Post 5-Dalton
Item: Two Stalker DSR 2X radar units
Value: $6,025.00
Donated by: City of Ringgold
Post 33-Milledgeville
Item: Two Stalker DSR 2X radar units
Value: $6,161.00
Donated by: Washington County Sheriff’s Department

Post 45-Statesboro
Item: Three Stalker DSR 2X radar units, two Kustom Pro Laser 4 lidars, two FLIR TG167 infrared cameras with cases and three 32” Vizio Smart TVs
Value: $15,347.76
Donated by: GBI Southeastern Regional Drug Office

The Board approved the following donation for the GBI:
Item: Casper Software
Value: $15,000.00
Donated by: Macon Judicial Circuit District Attorney

The Board approved the following donation for the GPSTC:
Item: Sokkia data collector and Sokkia Soth F total station
Value: $800.00
Donated by: Cherokee County Sheriff’s Department

The Board approved a Resolution authorizing the Commissioner of Public Safety to enter into negotiations with the City of Hazlehurst, Georgia, and to prepare and enter into the appropriate agreements and supporting documentation for the express purpose of developing appropriate contracts as necessary to enable the City of Hazlehurst to finance and construct a new State Patrol Post 16 facility on property owned by the City of Hazlehurst, Georgia, and, that upon completion thereof, to accept such property for use as State Patrol 16 as shall have been conveyed by reversionary deed from the City of Hazlehurst to the State of Georgia, and to thereby relocate State Patrol Post 16 from Helena, Telfair County, to Hazlehurst, Jeff Davis County, Georgia.

The Board approved a Resolution authorizing the Commissioner of Public Safety to enter into negotiations and the appropriate agreements and execute all contracts and supporting documents as necessary to: (1) enable the Department’s custody of approximately 15 acres of land on Carl Vinson Road in Milledgeville Georgia from the Georgia Department of Behavioral Health and Disabilities; (2) construct new Post 33 facilities on said land; and (3) enable GSP Post 33 to temporarily occupy approximately 7,000 square feet of space within a facility owned by the Central State Hospital Local Development Authority, once the Authority has made the space occupant-ready and pursuant to a direct cost lease which shall end at such time as the new Post 33 facilities on Carl Vinson Road are ready for occupancy.

The Board presented a Resolution to former Board member, Peter J. Skandalakis.

The Board approved a Resolution for deceased Board member, Wayne Abernathy.