

Minutes

**Board of Juvenile Justice
Conference Call
Wednesday, October 29, 2003
10:00 a.m.**

**Conference Room
4th Floor
3408 Covington Highway
Decatur, Georgia 30032**

Roll Call

Board Members Present: Violet Bennett; Emmett Bryant, Jr.; Mary Linda Duncan; Susan F. Dunwody; Dr. Edwin A. Risler; William Shellem; John Wiggins; Mary E. Wilhite

DJJ Staff Present: Acting Commissioner Gregory S. Maxey; Camille Murray; Jimmy Taylor; Jaci Mays Vickers

Opening Remarks

Susan F. Dunwody, Acting Chair

Ms. Dunwody called to order the October 29, 2003 teleconference meeting. Roll call was then taken by Jaci Mays Vickers.

Resolution: Bond Sale

Gregory S. Maxey, Acting Commissioner

Acting Commissioner Maxey thanked the Board for being available at this time to vote on the bond sale. He reminded them that at the previous meeting the resolutions for

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general obligation bonds had been presented. Jaci Vickers advised Ms. Dunwody that a name recognition vote was not required but that a voice consensus would suffice.

The 5 Year Bonds are for:

Design funds to expand academic space and intake at the Metro RYDC	\$210,000
Design funds for added facilities – Gym and warehouse at the Muscogee YDC	\$210,000

A motion for approval was made by Bill Shellem and seconded by Emmett Bryant. The 5 year bond sale was unanimously approved by the Board.

Resolution: Bond Sale

Gregory S. Maxey, Acting Commissioner

As with the 5 year bond sale, the 20 year bond sale resolution had been reviewed at the October 23, 2003 Board meeting.

The 20 Year Bonds are for:

Design funds for a new educational building and laundry at the Augusta YDC	\$125,000
Design funds for storm water system improvements at the Augusta YDC	\$160,000
Repair and minor construction funds for all DJJ facilities	\$5,000,000

Ms. Dunwody called for the approval of the 20 year bond sale. The motion was made by Vi Bennett, seconded by Mary Linda Duncan, and unanimously approved.

Other

Gregory S. Maxey, Acting Commissioner

Commissioner Maxey again thanked the Board for its participation and passage of the aforementioned resolutions.

Adjournment

Susan F. Dunwody, Acting Chair

Ms. Dunwody called for adjournment of the October 29, 2003 meeting. The motion was made by Vi Bennett, seconded by Mary Linda Duncan, and unanimously approved.

Signatures

Susan F. Dunwody, Acting Chair
Board of Juvenile Justice

Gregory S. Maxey, Acting Commissioner
Department of Juvenile Justice

Emmett Bryant, Jr., Secretary
Board of Juvenile Justice