

The Piedmont Regional Jail Authority Board meeting was held on July 20, 2022

The following were **Present:**

Not Present

Amelia Taylor Harvie
David Felts
Abraham Redman

Ricky Walker

Buckingham William Kidd
Daniel Braxton
Karl Carter

*Roger Jamerson

Cumberland Derek Stamey
Robert Saunders

Darrell Hodges

Lunenburg Edward Pennington
Tracy Gee

Arthur Townsend
*Donald Penland

Nottoway Ted Costin
Robert Jones

John A. Roark

Prince Edward Douglas Stanley
* David Wilmoth
Tony Epps

J. David Emert
*Sarah Puckett

* denotes alternates

Also present

Jail Jerry R. Townsend – Superintendent (PRJA)
Gloria Giles - Secretary

Also present: Steve Wade – Capt. PRJA
Teresa Coleman – Inmate accounts PRJA
Charles Scott – Lt. PRJA

The meeting was called to order by the Chairwoman.

Staff in attendance introduced themselves and gave a brief description of their role at the facility.

The board members introduced themselves.

The funds to support the FY2023 budget were appropriated, by a motion from Doug Stanley, seconded by Ted Costin.

The minutes of the meeting held on June 15, 2022 of the Piedmont Regional Jail Authority Board were approved, by a motion from Edward Pennington, seconded by Tony Epps.

The treasurer's report for June 2022 was approved by a motion from Douglas Stanley, seconded by Tony Epps.

The accounts payable for June 2022 was accepted by a motion from William Kidd, seconded by Tony Epps.

The current budget was reviewed.

The commissary account was reviewed.

The Superintendent discussed the transportation report, jurisdiction report, and the billing summary for June 2022.

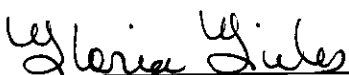
The Superintendent's update addressed the following:

Piedmont Regional Jail
July 2022 Jail Board Meeting

1. Staff attending meeting will introduce themselves and give brief bio.
2. New Sentencing Law July 1, 2022
3. Lobbyist Update (Commonwealth Strategy Group) extend contract through December (Vote from Board) for unfunded positions
The Superintendent requested that the services of Commonwealth Strategy Group be continued for five months at \$5,000 per month. This was approved by a motion from Karl Carter seconded by Tony Epps.
4. COVID #19 : 0 cases offenders / 0 positive cases staff
COVID protocol has been re-implemented. Masks must be worn by staff and offenders. Temperatures are being checked. Programs have been discontinued for now.
5. Wellpath (CCS) : Vacancies and Wellpath (CCS)Contract Update
6. Sanitation / Renovations of Control Rooms/Staff Dinning
7. Outside work crew (special projects and road trash pickup)

8. Capital Projects: Bar Screen/ Tower Replacement/Freezer Installed/
Dishwasher
9. Body Scanner / Electronic Key System Update
The Superintendent requested that the board consider the purchase of a body scanner. He will request an updated quote from the vendor to be presented for consideration at the next meeting. If purchased, it will be per the procurement policy.
10. Staff Vacancies (1 Food Service Supervisor, 24 Security Officers)
11. VCBR (12 offenders)
12. Medication Bill (Counties)
13. Crossroads Community Services (Successful Living / LOC Family Services)
14. Federal Contract Beds (165 goal / sustain 150)
15. Adult GED Program (SVCC)
16. Website rollout July 11th
17. Salary Increase (Staff want to thank Board)
18. FY22/23 Capital Projects List
19. Board of Corrections 3 year Audit (August)
20. Audit by RFC in August / Mary Earhart Pre-audit mid-July
The engagement letter from Robinson, Farmer, and Cox Associates for audit services was presented for consideration. This was approved by a motion from Doug Stanley, seconded by Edward Pennington.
21. Personnel Matter (Possible Close Session)
A personnel committee was chosen at last months meeting. Members are Taylor Harvey, Karl Carter, Robert Jones, David Felts, and Tracy Gee. This committee will schedule a meeting soon.
The meeting was adjourned to August 17, 2022 by a motion from Doug Stanley, seconded by Edward Pennington.

All motions carried unless noted.

, Secretary