

The Piedmont Regional Jail Authority Board meeting was held on June 12, 2024

The following were **Present:**

Not Present

Amelia

David Felts
*Phillip Siegle

Taylor Harvie

Ricky Walker

Buckingham

William Kidd
Daniel Braxton
Karl Carter

*Albert Jamerson

Cumberland

Derek Stamey
Robert Saunders

Darrell Hodges

Lunenburg

Tracy Gee

Edward Pennington

Arthur Townsend
*Donald Penland

Nottoway

Steve Bowen
Robert Jones

William Collins

Prince Edward

J. David Emert

* David Wilmoth
Tony Epps

*Sarah Puckett
Douglas Stanley

* Denotes alternates

Also present

Jail

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

Also present:

Major Royal Eanes
Melissa Stowe – Accounts Payable

The meeting was called to order by the Chairwoman, Tracy Gee.

The Board and staff in attendance introduced themselves.

The minutes of the meeting held on May 15, 2024 of the Piedmont Regional Jail Authority Board were approved, by a motion from David Emert, seconded by William Kidd.

The treasurer's report for May 2024 was approved by a motion from David Emert, seconded by Robert Saunders.

The accounts payable for May 2024 was approved by a motion from William Kidd, seconded by Derek Stamey.

The Budget was reviewed. **(It was decided that the expense for the new K9 will be paid out of the current budget) A budget vs. Actual projection will be presented for the current fiscal year at the next meeting.**

The commissary account was reviewed. **(commissary funds have increased)**

The Superintendent discussed the transportation report, jurisdiction report, and the billing summary for May 2024.

The Superintendent continued with his Agenda:

Piedmont Regional Jail Authority Board Meeting Agenda

June 12, 2024

Staff attending meeting will introduce themselves and give brief bio.

Old Business

1. Capital Projects Update: Bar Screen Project **(Completed)**
2. **Key Watcher Touch Update (Release /Intake Department Operational)**
3. Security Vacancies (11 officers)
4. VCBR (13 offenders)
5. GED and Special Education Classes Update **(Going Well)**
6. Successful Living Program **(Going Well)**
7. Successful Living Peer Support Group **(Graduation June there were 9 graduates)**
8. Religious Services **(Going Well)**
9. Drivers Education Class **(Going Well)**
10. Cost analysis for housing federal offenders. **(Effective December 1st 2023 there no longer an exemption for federal offenders. Current per diem rate is 65 dollars. \$75 dollars per diem for any over 92. Per Jail Cost report 2022 indicates that we should be charging \$77.51 expenditures per diem with debt services.**

11. CML has been award the contract (\$1.486,731.00) to enhance exterior doors (audio/visual alarms) and interior cell doors with light indicators to identify when doors are secured verses unsecured. Also to install entrance sallyports prior when entering control rooms.
12. Capital Projects list dated January 2024
13. FY 24/25 Budget and appropriations approved in May 2024

New Business

1. Westwood Medication Bill (May 2024)
2. Perimeter Fence Enhancement (Fence Detection System) Pre-Bid Conference for fence detection October 11, 2023. Had several attendees. Closes on 10/30/2023. Three bids received were James River Communications, Powhatan, Va. \$160,689.28 / Stanford Federal, Stafford Virginia \$86,636.00. / ASI Security Inc., Virginia Beach \$136,123.22 (Update).
3. **Pending Approval:** Submitted documentation requesting increase in price per diem for housing federal offenders. Also, a price increase for hourly rate for security staff. The mileage rate will be the government rate.
4. **CML Project Payment Timeline (Handout)**
5. **Replacement of K9 and Training for Officer (See info from Tarheel Training Academy)**
6. **Replace Commissary Building Storage Area.**

**** Close Session if Needed ****

By a motion from Tony Epps seconded by Robert Saunders the meeting was adjourned to July 17, 2024.

All motions carried unless noted.

, Secretary