The Piedmont Regional Jail Authority Board meeting was held on March 19, 2025

The following were Present:

Not Present

Amelia

Clarence Monday

David Felts

*Phillip Siegle

Ricky Walker

Buckingham William Kidd

*Albert Jamerson Daniel Braxton

Karl Carter

Cumberland Darrell Hodges

Derek Stamey

Robert Saunders

Lunenburg

Edward Pennington

Tracy Gee

Arthur Townsend

*Donald Penland

Nottoway

Steve Bowen

Robert Jones William Collins

Prince Edward

J. David Emert

*Sarah Puckett

Douglas Stanley

* David Wilmoth

Tony Epps

* Denotes alternates

Also, present

Jail

Jerry R. Townsend - Superintendent (PRJA)

Gloria Giles - Secretary

Also present: Major R. Eanes

Charles Scott – LT Training

Officers: Woodley, Gray, Lambert, Tracy Wright, Woodson

Crystal Knight - Re-Entry Counselor

Bridget Tisdale - Compliance & Accreditation

The meeting was called to order by the Chairwoman.

Guests in attendance and board member introduced themselves.

The minutes of the meeting held on January 15, 2025 of the Piedmont Regional Jail Authority Board were approved, by a motion from Doug Stanley, seconded by Edward Pennington.

The treasurer's reports for January and February 2025 were approved by a motion from Edward Pennington, seconded by David Felts.

The bills/warrants for January and February 2025 were approved by a motion from David Emert, seconded by Edward Pennington.

The Budget was reviewed

The commissary account was reviewed.

The Superintendent discussed the transportation report, jurisdiction report, and the billing summary for January and February 2025.

The Superintendent continued with his Agenda:

Piedmont Regional Jail Authority Board Meeting Agenda

March 19, 2025

Staff attending meeting will introduce themselves and give brief bio.

Old Business

- 1. Key Watcher Touch Update (Release /Intake Department Operational) In process of gearing up Main Jail key system.
- 2. Security Vacancies (5 officer vacancies by the end of March 2025)
- 3. VCBR (17 offenders)
- 4. GED and Special Education Classes Update (Going Well)
- 5. Successful Living Program (Going well)
- 6. Successful Living Peer Support Group (Going well)
- 7. Religious Services (Going Well)
- 8. Drivers Education Class (Going Well)
- 9. Cost analysis for housing federal offenders. (Effective November 1st 2024 Per diem rate is 93 dollars (Approved).
- 10. 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.

- 11. FY 24/25 Budget and appropriations approved in May 2024
- 12. Commissary Storage Replacement (awaiting Final Inspection from Building Inspector)
- 13. FCC telecommunication rates (April 2025)
- 14. Fence Intrusion System (Tentative Start Date November)
- 15. Decision Points and "Making it on Supervision"

New Business

- 1. Programs Updates: Mrs. Tisdale /Counselor Knight)
- 2. Statement Of Economic Interest (Reminder for Board Members)
- 3. Medication Statements (January / February 2025)
- Capital Projects Update (CML Door Project/ Fence Intrusion System)

(See photos of progress)

- FCC Telecommunication Contract Negotiations (Via Path)Details are being negotiated and reviewed by jail attorney
- 6. Electronic Security/Personnel Policy Testing for Staff
- 7. Draft Budget for FY2026 (Finance Committee)
 Draft budget was distributed to all board members for consideration.
- 8. Draft CIP for 2026/2027 (Finance Committee)

 Draft CIP was distributed to all board members for consideration.

The Superintendent will assign an officer as a Sallyport officer to assist with searches and incoming and outgoing traffic to the sallyport. This will enhance the security in this area.

The chairwoman announced that the June meeting would be cancelled if the budget is approved prior that June 18th date. The Chairwoman, vice chairman, and Superintendent are unavailable on that date.

** Close Session if Needed **

By a motion from David Emert seconded by David Felts the meeting was adjourned to April 16, 2025.

All motions carried	unless noted.
Horia Si	(), Secretary