

The Piedmont Regional Jail Authority Board meeting was held on January 21, 2026

The following were **Present:**

Not Present

Amelia

Eric Pollitt
David Felts

Ricky Walker

Buckingham

William Kidd

Karl Carter

Cumberland

Darrell Hodges

Robert Saunders

Lunenburg

Edward Pennington
Tracy Gee

Nottoway

Robert Jones
William Collins

Prince Edward

J. David Emert

Douglas Stanley
* David Wilmoth

*Phillip Siegle

*Albert Jamerson

Chris Simpson

Arthur Townsend
*Donald Penland

Steve Bowen

*Sarah Puckett

Tony Epps

* Denotes alternates

Also, present

Jail

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

Also present:

Major Lanay Walker
Lt. Charles Scott
Bobby Monroe - Officer
Jackela Hickson - Officer
Jasmine Hughes - Clerk
Kimberly Franklin – Officer
Andrew Polson- Officer
Deshaun Goode - Officer

The Board was informed that Derek Stamey resigned as County Administrator for Cumberland in December.

Karl Carter informed the board that Daniel Braxton has resigned from the board for Buckingham.

The meeting was called to order by the Chairwoman Tracy Gee. Guests in attendance and board members introduced themselves. The meeting was turned over to Superintendent Townsend who opened the floor for nominations for Jail Board Authority Chairman. Tracy Gee was nominated by David Emert for Chairwoman. Douglas Stanley was nominated by David Emert for Vice chairman. There were no other nominations. By a unanimous vote Tracy Gee was elected as Chairwoman and Douglas Stanley was elected as Vice Chairman, for 2026.

The minutes of the meeting held on November 19, 2025 of the Piedmont Regional Jail Authority Board were approved, by a motion from David Emert, seconded by Edward Pennington.

The treasurer's reports for November and December 2025 were approved by a motion from Doug Stanley, seconded by David Emert.

The bills/warrants for November and December 2025 were approved by a motion from David Emeret, seconded by Edward Pennington.

The Budget was reviewed

The commissary account was reviewed.

(The Superintendent informed the board that he had moved \$50,00 from the commissary account to the commissary money market account.)

The Superintendent discussed the transportation report, jurisdiction report, and the billing summary for November and December 2025.

The Superintendent continued with his Agenda:

Piedmont Regional Jail Authority Board Meeting Agenda

January 21, 2026

Staff attending meeting will introduce themselves and give brief bio.

Old Business

1. **Key Watcher Touch Update (Release /Intake Department Operational) Working process of gearing up Main Jail key system.**
2. Security Vacancies (15 officers)
3. VCBR (9 offenders)
4. **Adult GED Classes and Special Education Classes (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. McShin Foundation **(Going Well)**
10. Cost analysis for housing federal offenders. **(Effective November 1st 2024 Per diem rate is 93 dollars (Approved).**
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. Commissary Building: **(Final Renovation Inspection has been completed and approved by Building Inspector)**
13. **Fence Intrusion System (Completed)**
14. **Decision Points and “Making it on Supervision” District #24 (Going Well)**
15. Reimbursement from Capitol Projects (Got approval from BOLRJ for change orders on capital projects, wastewater and recreation towers in the amount of \$279,827 for 2027)
CML will finish in February.
16. Contraband Detectors (I Building, L Building and Main Hall)

New Business

1. Election of New Officers (Chair, Vice Chair)
2. Statement Of Economic Interest (Reminder for Board Members)
3. Medication Statements (November and December 2025)
4. Investigations Update
5. **Commissary Money Market (\$50,000 deposit)**
6. **Renovation of Main Control, Release Department and Administrative Offices**
7. **Gate House Project Completed**

8. Electronic Testing (On going)

9. Federal Recovery Cost (Increase)

The board was informed that the increase to the federal cost recovery was because of the increase in payments from the Comp Board (which increased due to the additional positions given to the jail) divided by the total number of inmate days for the fiscal year. This rate will be calculated each year from data included in the jail cost report.

10. Roving Patrol Post (Night Shift 12/7 Days Week Initially)

This will be factored into the FY2027 budget.

11. CorTrax (Electronic Rounds etc.)

This will be implemented as soon as feasible.

12. Score Card December 2025 and Annual Scorecard

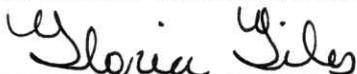
13. Security Operations Semi-Annual Assessment

The PRJA meeting schedule for 2026 was approved by a motion from Edward Pennington, seconded by David Felts.

**** Close Session if needed ****

By a motion from Doug Stanley seconded by Eric Pollitt the meeting was adjourned to February 18, 2026.

All motions carried unless noted.

, Secretary