

**FAYETTE COUNTY PRISON
MEMORANDUM**

TO: Prison Board of Inspectors
FROM: Jeffrey N. Myers, Warden
DATE: **February 08, 2019**
RE: Prison Board of Inspectors Meeting

The regular scheduled meeting of the Prison Board of Inspectors for the Month of January 2019 will be held on Friday February 08, 2019 at 9:15AM in the Commissioners Conference Room.

AGENDA

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Pledge of Allegiance
5. Public Comment on Agenda Items
6. Approval of December 2018 Meeting Minutes/Approval of January 03, 2019 Special Meeting Minutes.
7. Approval of January Bills (attached)
8. Population Report for January 2019 (attached)
9. Update on Maintenance Repair (attached)
10. Intermediate Punishment Program Report (attached)
11. Courts
12. New/Old Business
13. Personnel (Executive Session)
 - Consider a motion to accept resignation of Jonathan Foreman, Part-Time Officer, effective 2/5/19.
 - Consider a motion to hire two (2) Full-Time Sergeants effective immediately.
 - Consider a motion to hire Part-Time Officer John Cole to Full-Time, effective immediately
 - Consider a motion to hire Part-Time Officer Kimberly Strickler to Full-Time effective immediately.
14. Public Comment
15. Adjournment