

**FAYETTE COUNTY PRISON
MEMORANDUM**

TO: Prison Board of Inspectors
FROM: Jeffrey N. Myers, Warden
DATE: **February 27, 2019**
RE: Prison Board of Inspectors Meeting

The regular scheduled meeting of the Prison Board of Inspectors for the Month of February 2019 will be held on Wednesday February 27, 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 January 2019 Meeting Minutes
7. Approval of February Bills (attached)
8. Population Report for February 2019 (attached)
9. Update on Maintenance Repair (attached)
10. Intermediate Punishment Program Report (attached)
11. Courts
12. New/Old Business
 - Consider a motion to enter into agreement with Pa. Department of Corrections for utilizing their Drug Search Teams at the Fayette County Prison
13. Personnel (Executive Session)
 - Consider a motion to accept resignation of Part-Time Correctional Officer Duaine Sullenberger effective immediately.
 - Consider a motion to terminate Part-Time Correctional Officer Geoffrey Welsh effective 2/27/19.
14. Public Comment
15. Adjournment