

**FAYETTE COUNTY PRISON
MEMORANDUM**

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

The regular scheduled meeting of the Prison Board of Inspectors for the Month of March 2019 will be held on Wednesday March 27, 2019 at 9:15AM at the Fayette County Prison.

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 February 2019 Meeting Minutes
7. Approval of March Bills (attached)
8. Population Report for March 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 GTL for Inmate Tablets, at no cost to the Prison
 - Consider a motion to enter into agreement with Dynamic Imaging for inmate tracking. (Corre Trac)
This is through a grant sponsored by CCAP and PcoRP
 - Parenting Classes scheduled to begin April 15, 2019 for inmate population
13. Personnel (Executive Session)
 - Consider a motion to hire Part-Time Correctional Officer Randy Darnell to Full-Time capacity at a salary of \$18.45 per hour, \$38,376.00 Annually. Effective 4/01/19.
 - Consider a motion to hire Part-Time Correctional Officer Deanna Wise to Full-Time capacity at a salary of \$18.45 per hour, \$38,376.00 Annually. Effective 4/01/19.
 - Consider a motion to hire Logan Spiker to a Sergeant Position at a salary of \$21.10 per hour, \$43,888 Annually. Effective April 1, 2019.

- Consider a motion to hire Correctional Officer Henry Cumberland as a Maintenance Officer, no change in salary. Effective April 01, 2019.

14. Public Comment

15. Adjournment