

**FAYETTE COUNTY PRISON
MEMORANDUM**

TO: Prison Board of Inspectors
FROM: Jeffrey N. Myers, Warden
DATE: **April 24, 2019**
RE: Prison Board of Inspectors Meeting

The regular scheduled meeting of the Prison Board of Inspectors for the Month of April 2019 will be held on Wednesday April 24, 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 March 2019 Meeting Minutes
7. Approval of April Bills (attached)
8. Population Report for April 2019 (attached)
9. Update on Maintenance Repair (attached)
10. Intermediate Punishment Program Report (attached)
11. Courts
12. New/Old Business
 - Jail Annex
13. Personnel (Executive Session)
 - Consider a motion to hire Jill Frinzi as the Business Manager at the Fayette County Prison effective April 29, 2019.
14. Public Comment
15. Adjournment

