

MIDDLE PENINSULA REGIONAL JAIL AUTHORITY

BOARD MEETING

Minutes from February 1, 2023

The meeting was called to order at 9:00 a.m. by Chairman Sheriff Barrick at the Middle Peninsula Regional Security Center conference room, Saluda, Virginia.

BOARD MEMBERS PRESENT:

Sheriff Jeffery S. Walton, King William  
Sheriff Walter Holmes, Essex  
Vivian Seay, King & Queen  
John Koontz, Middlesex  
Sheriff L. Mark Barrick, Mathews  
Sheriff David P. Bushey, Middlesex  
Robert Akers, Essex  
William Hodges, King William

BOARD MEMBERS ABSENT:

Melissa Mason, Mathews  
Sheriff Rob Balderson, King & Queen

ALSO, PRESENT:

Brendan Hefty, Attorney at Law  
Timothy P. Doss, Superintendent  
Andrea Kinser, Finance Director  
Amanda Keithley, Clerk  
Tracy Proctor, Major  
Jerry Bristow, Major

RE: PUBLIC COMMENTS

There were no comments.

RE: PROPOSED BUDGET

Mr. Doss presented the revised FY24 budget that included the Board's requested increase in the nurses' salary to \$60,000.00 and the resulting increase to the member localities' contribution. Mr. Doss asked that the budget be approved. A discussion ensued. A motion was made by Mr. Koontz and seconded by Ms. Seay to approved the budget as presented in the amount of \$8,634,321.000. Motion passed.

RE: APPROVAL OF MINUTES

A motion was made by Sheriff Walton and seconded by Sheriff Bushey to approve the January 4, 2023 minutes with corrections. Motion carried.

RE: FINANCIAL REPORT

There were no comments.

RE: SUPERINTENDENT'S REPORT

Mr. Doss informed the Board that the shower project is in its final phase.

Mr. Doss asked the November meetings be changed to the second Wednesday. A motion was made by Mr. Koontz and seconded by Mr. Akers. Motion passed.

Mr. Doss informed the Board that the current ADP was 150.

Mr. Doss disclosed that the facility has had an increase in inmate medical costs.

Mr. Doss informed the Board that VARJ (Virginia Association of Regional Jails) was successful in adding a retired superintendent to the Board of Local and Regional Jails. The Board of Local and Regional Jails wants to be notified if a released inmate passes away. If an inmate comes in with a serious medical issue and is released, the Board of Local and Regional Jails wants to track that inmate in case he/she passes so they can see if it was caused by their time spent incarcerated.

Mr. Doss reminded the Board that the discussion of elimination of commission from the inmate phone and commissary sales is active in the Senate. There is also discussion of changing the per diem from \$4 to \$8 to compensate for the lost revenue.

Mr. Doss advised that Senator Deeds is trying to dissolve sovereign immunity for correction officers.

Mr. Doss informed the Board that the Department of Corrections will no longer be sending Work Release inmates to the facility.

RE: BUSINESS BROUGHT UP BY AUTHORITY BOARD MEMBERS

There was no business brought up.

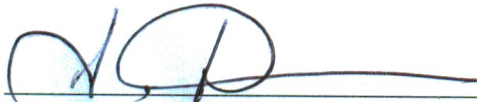
RE: CLOSED SESSION

There was no closed session.

RE: ADJOURNMENT

A motion was made by Sheriff Walton and seconded by Sheriff Holmes to adjourn. Vote was unanimous. The meeting adjourned at 9:53 a.m. The next meeting is scheduled for March 1, 2023.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'T. Doss', written over a horizontal line.

Timothy P. Doss, Superintendent

Approved:

A handwritten signature in dark ink, appearing to read 'Sheriff Barrick', written over a horizontal line.

Sheriff Barrick, Chairman

TPD/adk