

MIDDLE PENINSULA REGIONAL JAIL AUTHORITY

BOARD MEETING

Minutes from September 4, 2024

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

BOARD MEMBERS PRESENT:

Vivian Seay, King & Queen  
William Hodges, King William  
Timothy Doss, Mathews  
Randy Crittenden, Middlesex  
Sheriff TD Lumpkin, King William

BOARD MEMBERS ABSENT:

Sheriff April Edwards, Mathews  
Robert Akers, Essex  
Sheriff Walter Holmes, Essex  
Sheriff Rob Balderson, King & Queen  
Sheriff David Bushey, Middlesex

ALSO, PRESENT:

Brendan Hefty, Attorney  
Jerry Bristow, Superintendent  
Amanda Keithley, Clerk  
Andrea Kinser, Finance Director  
Tracy Proctor, Major

There were not enough members present to have a quorum.

RE: PUBLIC COMMENTS

Mr. Okey and Ms. Toliver spoke about the success of HRCAP and its program within the facility.

RE: FINANCIAL REPORT

There were no questions regarding the finance report.

RE: SUPERINTENDENT'S REPORT

Mr. Bristow informed the Board that the current ADP was 215.

Mr. Bristow informed the Board that on July 11<sup>th</sup> the Board of Local and Regional Jails did a Life, Health and Safety inspection. This was a reinspection of the one violation that was previously found.

Mr. Bristow reminded the Board that we had a sink hole and now there is possibly a second one on the back side of the sallyport.


Mr. Bristow informed the Board that the FCC has announced that we will no longer receive the phone commissions beginning in April of 2026. He explained that the facility would receive phone commissions through April 2026. The next fiscal year would be short \$250,000 in phone commissions and he is already looking at a plan to offset that amount.

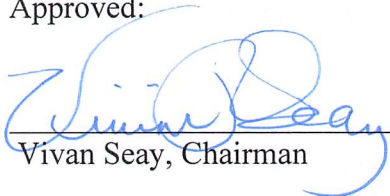
Mr. Bristow reminded the Board that we are holding about 65 inmates for Culpeper and Newport News. Department of Corrections has informed us that they will be picking up inmates again.

RE: ADJOURNMENT

The meeting adjourned at 9:20a.m. The next meeting is scheduled for November 13, 2024.

Respectfully submitted,

  
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Jerry Bristow, Superintendent

Approved:  
  
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Vivan Seay, Chairman

JLB/adk