

# PRISON BOARD AGENDA

October 17, 2023

12:00 PM

Commissioners Meeting Room

● **Public Comment:** (limit 3 minutes)

● **Approve the minutes for the September 2023 meeting**

● **Financial Committee Reports for September 2023.....Controller Edwards**

● **Warden's Report for September 2023.....Warden Gallagher**

- a. Monthly Reports – Housing and Revenue Report
- b. Monthly Reports – Inmate Financial Responsibility Program (Housing)
- c. Extraordinary Occurrence Report
- d. Approval of Bills and Accounts

● **Work Release Program for September 2023.....Warden Gallagher**

● **Personnel.....Judge Ammerman**

- a. Retirement of Kelly Livergood, Administrative Assistant, effective 9-29-23
- b. Hiring of Amy Samsel, Administrative Assistant, effective 9-12-23

● **Old Business:**

- a. Purchase of body scanner

● **Correspondence:**

● **New Business:**

● **Good of the Order:**

● **Executive Session:**

● **Adjournment:** The next Prison Board Meeting is scheduled for November 21, 2023 in the Commissioners Meeting Room, beginning at 12:00 PM.