

**RAPPAHANNOCK REGIONAL JAIL AUTHORITY
MEETING MINUTES
July 27, 2023**

PRESENT

Sheriff Chris Giles
King George County

Chief Brian Layton
City of Fredericksburg

Sheriff Scott Foster
City of Fredericksburg

Sheriff David Decatur
Stafford County

Mr. Tim Baroody
City of Fredericksburg

Mr. Randal Vosburg
Stafford County

Mr. Travis Bird
Spotsylvania County

Mr. Ed Petrovitch
Spotsylvania County

ABSENT

Sheriff Roger Harris
Spotsylvania County

Ms. Crystal Vanuch
Stafford County

Mr. Chris Miller
King George County

Mr. Terrence Collins
King George County

OTHERS

Col. Kevin Hudson, Superintendent
Mr. Eric Gregory, Hefty & Wiley, P.C
Lt. Col. J.V. Tully
Ms. Beth Healy
Ms. Santina Thelen
Ms. Lisa Walker
Ms. Monica Gary, Stafford County

Sheriff Giles, Chairman, called the Jail Authority Board Meeting to order at 1:00 p.m. on Thursday, May 25, 2023, in the Rappahannock Regional Jail Roll Call Room.

Sheriff Giles requested Roll Call:

Sheriff Giles	Present
Sheriff Foster	Present
Sheriff Decatur	Present
Sheriff Harris	Absent
Chief Layton	Present
Mr. Bird	Present
Mr. Petrovich	Present
Mr. Vosburg	Present
Mr. Collins	Absent
Ms. Vanuch	Absent
Mr. Miller	Absent
Mr. Baroody	Present

Sheriff Giles stated that the Jail Authority had a quorum. Ms. Monica Gary was present as an alternate for Ms. Vanuch.

Sheriff Decatur led the Invocation and Chief Layton led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chief Layton made a motion to approve the Agenda as presented. Ms. Gary seconded the motion. The motion to approve the Agenda passed unanimously.

PUBLIC COMMENT

Public comment was given by one resident of the community.

APPROVAL OF MINUTES

Chief Layton made a motion to approve the meeting minutes of the May 25, 2023, Jail Authority Board meeting. Mr. Miller seconded the motion. The motion passed unanimously.

OLD BUSINESS

No old business was presented.

NEW BUSINESS

Sheriff Giles asked for nominations for the Jail Authority Board Chairman position. Sheriff Foster nominated Sheriff Giles. Mr. Vosburg seconded the motion. The motion passed unanimously, and Sheriff Giles was elected to run his second term as Chairman of the Authority Board.

Sheriff Foster nominated Chief Layton for the Vice Chairman position. Sheriff Giles seconded the motion. The motion passed unanimously.

ACTION ITEMS FOR APPROVAL

The updated Charter Agreement for the Rappahannock Regional Criminal Justice Academy was presented to the Authority Board. Chief Layton made a motion to approve the Agreement as presented and to be signed by Superintendent Hudson and Sheriff Giles, Chairman of the Authority Board. Ms. Gary seconded the motion. The motion passed unanimously.

SUPERINTENDENTS REPORTS

Superintendent Hudson updated the Board on inmate count. He stated that inmate count has continued to increase, and is currently over 1,050. He updated the Board on the Body Scanner that has now been installed at the facility and in use since July 1, 2023. Chief Layton asked if the Authority Board could receive updates on the total illicit drug hits that the body scanner is picking up. Superintendent Hudson stated that he would update the Authority Board with the actual number at the next Board meeting. Ms. Gary asked if the Board could be updated on how many offenders are trying to bring in suboxone illegally. Superintendent Hudson stated he will also find and present that information.

CLOSED SESSION

Chief Layton made a motion that the Jail Authority Board convene in Closed Session pursuant to Va. Code Section 2.2-3711 A in consultation with legal counsel to discuss personnel matters pursuant to the Superintendent salary and annual review. Ms.

Gary seconded the motion. The motion passed unanimously.

The Jail Authority Board went into Closed Session at 1:17pm.

Chief Layton moved that the Jail Authority Board return to an open meeting and certify by roll call vote that only public business matters lawfully exempted from FOIA's open meeting requirements by Virginia Law, and only such public business matters as were identified in the motion convening the Closed Meeting, were heard, discussed, or considered during the closed meeting.

Chief Layton seconded the motion. The motion was certified by Roll Call Vote:

Sheriff Giles	So certified
Sheriff Foster	So certified
Sheriff Decatur	So certified
Chief Layton	So certified
Mr. Bird	So certified
Mr. Petrovich	So certified
Mr. Vosburg	So certified
Ms. Gary	So certified
Mr. Baroody	So certified
Mr. Miller	So certified

The Jail Authority Board returned to Open Session at 1:44 p.m.

Chief Layton made a motion to award a 6.5% to Superintendent Hudson, with a retroactive start date to the first pay period of Fiscal Year 2024. Ms. Gary seconded the motion. The motion passed unanimously.

ADJOURN

Mr. Bird made a motion to adjourn. Mr. Vosburg seconded the motion. The July 27, 2023, Jail Authority Board Meeting adjourned at 1:45 pm.

Respectfully submitted:

Santina Thelen, Recording Secretary

Approved:

Sheriff Giles, Chairman

