RAPPAHANNOCK REGIONAL JAIL AUTHORITY MEETING MINUTES October 26, 2023

PRESENT	ABSENT	OTHERS
Sheriff Chris Giles King George County	Sheriff Roger Harris Spotsylvania County	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
Chief Brian Layton City of Fredericksburg	Mr. Travis Bird Spotsylvania County	
Sheriff Scott Foster City of Fredericksburg	Mr. Chris Miller King George County	Captain Jeff Davis, Spotsylvania County
Sheriff David Decatur Stafford County	Mr. Terrence Collins King George County	
Mr. Tim Baroody City of Fredericksburg		
Mr. Randal Vosburg Stafford County		
Mr. Travis Bird Spotsylvania County		
Mr. Ed Petrovitch		

Spotsylvania County

Ms. Crystal Vanuch Stafford County Sheriff Giles, Chairman, called the Jail Authority Board Meeting to order at 1:00 p.m. on Thursday, October 26, 2023, in the Rappahannock Regional Jail Roll Call Room.

Sheriff Giles requested Roll Call:

Present
Present
Present
Absent
Present
Absent
Present
Present
Absent
Present
Absent
Present

Sheriff Giles stated that the Jail Authority had a quorum. Captain Davis was present as an alternate for Sheriff Harris.

Sheriff Decatur led the Invocation and Sheriff Giles led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No public comment was presented.

APPROVAL OF MINUTES

Ms. Vanuch made a motion to approve the meeting minutes of the July 27, 2023, Jail Authority Board meeting. Chief Layton seconded the motion. The motion passed unanimously.

AWARDS

Superintendent Hudson presented Officer Bright Arthur and Nurse Mulu Haileslassie with their 5 Years of Service pins. Corporal Sebastian Legg was presented with his 15 Years of Service pin. Ms. Delores Pitts was presented with her 25 Years of Service pin. The Superintendent thanked them for their service and dedication to the facility.

OLD BUSINESS

No old business was presented.

NEW BUSINESS

2024 Meeting Dates

Ms. Vanuch made a motion to approve the meeting dates for 2024 as presented. Chief Layton seconded the motion, and the motion passed unanimously. The 2024 meeting dates for the Jail Authority Board are as follows:

Thursday, January 25 at 1:00 pm

Thursday April 18 at 1:00 pm

Thursday July 27 at 1:00 pm

Thursday October 24 at 1:00 pm

ACTION ITEMS FOR APPROVAL

No Action Items were presented

SUPERINTENDENTS REPORTS

Superintendent Hudson updated the Board on inmate count. He stated that the inmate count has continued to increase, and is currently at 1122, up from the 900's in April. He reviewed the Jail Inspection Report and the Annual Report included in the Jail Authority Packet. No questions were asked by the Authority Board.

CLOSED SESSION

Chief Layton made a motion that the Jail Authority Board convene in Closed Session pursuant to Va. Code Sec. 2.2-3711A(8) for consultation with legal counsel, specific to legal matters requiring the provision of legal advice by counsel. Ms. Vanuch seconded the motion. The motion passed unanimously.

The Jail Authority Board went into Closed Session at 1:16pm.

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. Ms. Vanuch 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
Captain Davis	So certified
Ms. Vanuch	So certified
Mr. Petrovich	So certified
Mr. Vosburg	So certified
Mr. Baroody	So certified

The Jail Authority Board returned to Open Session at 1:30 p.m.

ADJOURN

Ms. Vanuch made a motion to adjourn. Chief Layton seconded the motion. The October 26, 2023, Jail Authority Board Meeting adjourned at 1:30 pm.

Respectfully submitted: Approved:

Santina Thelen, Recording Secretary Sheriff Giles, Chairman