

**RAPPAHANNOCK REGIONAL JAIL AUTHORITY
MEETING MINUTES
February 22, 2024**

PRESENT

Sheriff Chris Giles
King George County

Chief Brian Layton
City of Fredericksburg

Sheriff Scott Foster
City of Fredericksburg

Sheriff David Decatur
Stafford County

Sheriff Roger Harris
Spotsylvania County

Ms. Donna Hahn
King George County

Mr. Ryan Mehaffey
Spotsylvania County

Mr. Ed Petrovitch
Spotsylvania County

Mr. Tim Baroody
City of Fredericksburg

Ms. Crystal Vanuch
Stafford County

ABSENT

Mr. Terrence Collins
King George County

Mr. Randal Vosburg
Stafford County

OTHERS

Col. Kevin Hudson, Superintendent
Mr. Eric Gregory, Hefty & Wiley, P.C
Lt. Col. J.V. Tully, Deputy Superintendent
Ms. Santana Thelen
Ms. Lisa Walker
Ms. Beth Healy, CFO

Sheriff Giles, Chairman, called the Jail Authority Board Meeting to order at 1:00 p.m. on Thursday, February 22, 2024, 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. Mehaffey	Present
Mr. Petrovich	Present
Mr. Vosburg	Absent
Mr. Collins	Absent
Ms. Vanuch	Present
Ms. Hahn	Present
Mr. Baroody	Present

Sheriff Giles stated that the Jail Authority had a quorum. Captain Davis of Spotsylvania Sheriff Office was present for Sheriff Harris.

Sheriff Giles led the Invocation and Pledge of Allegiance.

APPROVAL OF AGENDA

Ms. Vanuch made a motion to approve the Agenda as presented. Mr. Petrovitch seconded the motion. The motion to approve the Agenda passed unanimously.

UNFINISHED BUSINESS

FY 2025 Budget Submission

Mr. Petrovitch, Chairman of the Finance Committee, presented the requested FY 2025 Jail Budget changes from Draft 3 to Draft 4. Reduce the salary number by delaying the merit increase until 12/1/2024. Reduce overtime budgeted amount by \$123,000. Reduce training/education line by \$27,000. These changes should reduce the budget total by at least \$400,000. Mr. Petrovitch recommended that the Authority Board approve Draft 4 of the FY 2025 Budget in the amount of \$49,613,317.00. Sheriff Giles seconded the motion. A Roll Call vote was held:

Sheriff Giles	Yes
Sheriff Foster	Yes
Sheriff Decatur	Yes
Captain Davis	Yes
Chief Layton	Yes
Mr. Mehaffey	Yes
Mr. Petrovich	Yes
Ms. Vanuch	Yes
Ms. Hahn	Yes
Mr. Baroody	Yes

The motion passed.

ADJOURN

Ms. Vanuch made a motion to adjourn. Mr. Mehaffey seconded the motion. The January 25, 2024, Jail Authority Board Meeting adjourned at 1:06 pm.

Respectfully submitted:

Santina Thelen, Recording Secretary

Approved:

Sheriff Giles, Chairman