

# PRISON BOARD AGENDA

January 21, 2025

12:00 PM

Commissioners Meeting Room

- **Reorganize Board for 2025**

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

- **Approve the minutes for the December 2024 meeting**

- **Financial Committee Reports for December 2024.....Controller Edwards**

- **Warden's Report for December 2024.....Warden Rupprecht**
  - 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 December 2024.....Warden Rupprecht**

- **Personnel.....Warden Rupprecht**
  - a. Termination of Donald Tagliente, Corrections Officer, effective 12-12-24
  - b. Resignation of Kyle Cribbs, Corrections Officer, effective 12-18-24
  - c. Resignation of Tessa Irvin, Corrections Officer, effective 12-26-24
  - d. Resignation of Mike Hampton, PT Corrections Officer, effective 12-31-24

- **Old Business:**

- a. Lock replacement project

- **Correspondence:**

- **New Business:** Set meeting schedule for 2025

- **Good of the Order:**

- **Executive Session:**

- **Adjournment:** The next Prison Board Meeting is scheduled for February 18, 2025 in the Commissioners Meeting Room, beginning at 12:00 PM.