

PRISON BOARD AGENDA

December 16, 2025

12:00 PM

Commissioners Meeting Room

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

● **Approve the minutes for the November 18, 2025 meeting**

● **Financial Committee Reports for November 2025.....Controller Edwards**

● **Warden's Report for November 2025.....Warden Oates**
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 November 2025.....Warden Oates**

● **Personnel.....Warden Oates**
a. Termination of Philip Shape, PT Corrections Officer, effective 12-1-25

● **Old Business:**
a. Lock replacement project

● **Correspondence:**

● **New Business:**

● **Good of the Order:**

● **Executive Session:**

● **Adjournment:** The next Prison Board Meeting is scheduled for January 20, 2026 in the Commissioners Meeting Room, beginning at 12:00 PM.