

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.