

## **Westmoreland County Prison Board Public Meeting**

**Date:** Monday, December 20, 2021

**Start Time:** 10:30AM

**Location:** Commissioners' Suite 101, Conference Room

### **1. Pledge of Allegiance.**

### **2. Announcement of Executive Sessions.**

None noted.

### **3. Opportunity for Public Comment.**

Under Section 10.1(a) of the Sunshine Act:

“ . . . the board or council of a political subdivision . . . shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision . . . or for taxpayers of the political subdivision . . . to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting.”

[This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

### **4. Consider approval of minutes from November 29, 2021 Prison Board meeting.**

### **5. Secretary's Report or Public Correspondences.**

### **6. Report from Adult Probation Office, Chief Leydig.**

### **7. Report from County Correctional Facility, Warden Kline.**

### **8. Executive session, if required.**

### **9. Meeting business, discussions, motions.**

(A) NEW Business: Consider employment actions from the County Correctional Facility.

(B) OLD Business: Discuss and consider changes to the after-hours bond payment process.

(C) Consider approval of the addition of a matter of agency business to the agenda as may have arisen during the Executive Session. The reasons for the changes to the agenda will be announced at the meeting before any vote is conducted. Subsequently, the board may take official action on the matter added to the agenda.

### **10. New business from any board member.**

### **11. Adjourn.**