

## Westmoreland County Prison Board Public Meeting

**Date:** Monday, February 28, 2022

**Start Time:** 10:30AM

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

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

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

February 16, 2022, contract discussions

### **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 January 31, 2022 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) Consider hiring the following for the Prison, effective 03/7/2022 as Corrections Officers.

Erik Brammell

Jacob Bracken

Richard Ramsey

Kalynn Campbell

Sydney Murray

(B) Consider the following transfers to the Prison.

Peter Sexton, effective 03/7/2022 as Corrections Officer.

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

(D) OLD Business: Status of Inmate Healthcare/Medication Assisted Treatment RFP.

(E) 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.**