

**RUTHERFORD COUNTY, TENNESSEE
CORRECTIONAL WORK CENTER MINUTES
AUGUST 6, 2012
8:30 A.M.**

The Rutherford County Correctional Work Center Board met for their monthly board meeting on Monday, August 6, 2012.

A) MEETING CALLED TO ORDER

Chairman Ernest Burgess called the meeting to order at 8:30am.

B) ROLL CALL

BOARD MEMBERS PRESENT

Mayor Ernest Burgess, Chairman
Tom Hartley, Vice Chairman
Frances Mosby
Grant Kelley
Bob Asbury

OTHERS PRESENT

Bernard Salandy, Superintendent
Jason Peralta, Sergeant
William Cope, Captain
Michele Collins, Sergeant
Dianne Chapman, Administrative Assistant

C) APPROVE MINUTES OF THE LAST MEETING

Mr. Kelley moved that the minutes of the July 2, 2012 meeting be approved as published. Seconded by Mr. Asbury. The motion carried unanimously with favorable votes.

D) REPORT OF EXPENDITURES

The Board was presented with the Litter Pickup Report, Monthly Worker Report, General Sessions Bill, and Yearly Activity Report. After discussion, Mr. Asbury moved that the report of expenditures be approved as presented. Seconded by Mr. Hartley. The motion carried unanimously with favorable votes.

E) WORK RELEASE PROGRAM

Sergeant Peralta updated the Board on the work release program. He noted that Swanson Christian Products had hired a female inmate on July 9, 2012. He noted the company is pleased with the inmate's performance and work ethics. Their desire is to add another female inmate to their workforce. All-In-One Recycling hired four male inmates who will begin work this week. TCI supports this program. He noted GPS devices are used to monitor the location of the inmates. The Board commended Sergeant Peralta on the outstanding job he has done with this program.

F) TELEPHONE SERVICE UPDATE

The RFP's for telephone service were opened July 26. IC Solutions is the telephone service that was chosen. IC Solutions should be up and running by October 1. This is a two year contract with three-one year options. There is no cost to the county. The Board was pleased with the terms.

G) COMMISSARY SERVICE UPDATE

The RFP's for commissary service have been drafted. Superintendent Salandy noted our commission rate with our current commissary service, ABL, is very low. ABL contracts out their commissary services. Superintendent Salandy recommends waiting until the phone system is installed to select who will be doing commissary services. After discussion, Mr. Kelley moved that the Mayor and Superintendent be authorized to start the process for issuing RFP's for commissary service. Seconded by Mrs. Mosby.

H) ACA CONFERENCE

Sergeant Collins presented the Mayor and Board with a framed ACA Certificate that will be hung in the Mayor's office. Superintendent Salandy, Captain Cope, Sergeant Collins, were presented with the certificate at the Congress of Correction Conference held in Denver, Colorado. The Board commended staff for all their hard work.

I) RESCHEDULE SEPTEMBER MEETING

The next regularly schedule Board meeting is scheduled for Monday, September 3 which is a county holiday. After discussion and without objection, the Board agreed to reschedule the meeting to Monday, September 10, 2012 at 8:30am.

J) OTHER BUSINESS, IF ANY

Superintendent noted there will be a volunteer appreciation event on Saturday, September 22. New Vision will work with the inmates to host this event.

Captain Cope noted that Woman to Woman Discipleship will hold their first graduation on Friday, August 17 at 12:00pm.

Superintendent updated the Board on the current vacancy and that we are close to having that position filled.

Captain Cope informed the Board on Charlotte Bullington's recent surgery. She is doing well. The Board wished her a speedy recovery.

There being no further business to come before the Board, the meeting was adjourned at 9:28am.

Respectfully submitted,

Bernard Salandy, Superintendent

Ernest Burgess, Chairman