

**RUTHERFORD COUNTY, TENNESSEE
CORRECTIONAL WORK CENTER MINUTES
MARCH 4, 2013
8:30 A.M.**

The Rutherford County Correctional Work Center Board met for their monthly board meeting on Monday, March 4, 2013.

A) MEETING CALLED TO ORDER

Chairman Ernest Burgess called the meeting to order at 8:40am.

B) ROLL CALL

BOARD MEMBERS PRESENT

Mayor Ernest Burgess, Chairman
Tom Hartley, Vice Chairman
Frances Mosby
Virgil Gammon
Bob Asbury

OTHERS PRESENT

Bernard Salandy, Superintendent
William Cope, Captain
Dianne Chapman, Administrative Assistant

C) APPROVE MINUTES OF THE LAST MEETING

Mr. Asbury moved that the minutes of the February 4, 2013 meeting be approved as published. Seconded by Mrs. Mosby. The motion carried unanimously with favorable votes.

D) REPORT OF EXPENDITURES

The Board was presented with the litter pickup report, budget spreadsheet, account analysis report, and the yearly activity report. Superintendent Salandy noted in our current budget \$1,000 had been transferred out of 101-54220-451, Employee Uniforms into 101-54220-435, Office Supplies. Since this was within the amount allowed to be approved by Superintendent and Mayor, therefore, this was the Board's information only. There was also a request to transfer \$2778 from 101-54220-418, Equipment/Machinery Parts into 101-54220-335, Maintenance/Repair Buildings. This will help pay for circuit boxes being installed in the pods. This transfer request went to the Public Safety Committee on February 25 and they recommended approval of the request. After discussion, Mr. Hartley moved that Report of Expenditures be approved. Seconded by Mrs. Mosby. The motion carried unanimously with favorable votes.

Superintendent Salandy reviewed the FY 2013-2014 proposed budget for the Board and noted that the Public Safety Committee had

recommended approval. The FY 2013-2014 budget came in approximately \$14,000 less than this fiscal year due to the workhouse taking over the laundry service. After discussion, Mrs. Mosby moved that the Board approve the FY 2013-2014 budget as presented. Seconded by Mr. Gammon. The motion carried unanimously with favorable votes.

E) NCCHC UPDATE

Superintendent noted the process of applying for accreditation with the National Commission of Correctional Health Care (NCCHC) is moving forward. One requirement is that our food service, ABL, have two dietary menus in place and this has been accomplished. Dr. Rudd and Mr. Ken Tucker are confident the mental health training will take place and the Volunteer Behavioral Health grant will be approved.

F) OTHER BUSINESS, IF ANY

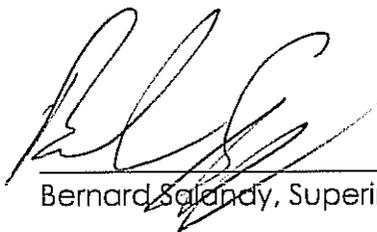
Captain Cope noted he met with Kim Rush and Vickie Harden from Volunteer Behavioral Health (Guidance Center). Their plans are to house two full-time people, a Master Counselor and a Re-Entry Specialist, in our facility. The grant will be for \$250,000 for 2 years.

Captain Cope noted that staff from the Bradley County Probation and Commissioners requested a site visit. They are looking into modeling their proposed facility after our facility.

Mr. Hartley noted that another inmate was offered a job through the work release program. He and the Board members stated they were pleased with how successful this program has been to the inmates.

There being no further business to come before the Board, the meeting was adjourned at 9:06am.

Respectfully submitted,



Bernard Salandy, Superintendent

Ernest Burgess, Chairman