

November 11, 2008

A meeting of the Prison Board was held on Wednesday, October 29th at 9:00 A.M. in the Conference Room of the Fayette County Commissioners Office

**Roll call was done and the following members were present:**

**Sheriff Gary Brownfield  
Controller Sean Lally  
Commissioner Vincent Zapotosky  
Commissioner Vincent A. Vicites  
Commissioner Angela M. Zimmerlink  
District Attorney Nancy Vernon**

**Absent were the following members:  
Judge John Wagner**

Motion made by Commissioner Vince Zapotosky and seconded by District Attorney Nancy Vernon to approve the minutes of September 2008.

**On the Roll Call Vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vincent Zapotosky</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</b>	<b>yes</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>yes</b>
<b>District Attorney Nancy Vernon</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion made by Controller Sean Lally and seconded by District Attorney Nancy Vernon to approve the bills for both August of 2008

**On the Roll Call Vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vincent Zapotosky</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</b>	<b>yes</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>yes</b>
<b>District Attorney Nancy Vernon</b>	<b>yes</b>

**Motion Carried Unanimously**

Warden Medlock stated that the Board would notice that there are no rentals out of county and that so far this year \$52,000.00 was spent on out of county rentals

Population for today at the prison is 195 males and 12 females for a total of 207. We have none out of the county. The Warden stated that normally November's numbers will spike up and then drop again in December.

Regarding personnel the Warden stated that Prison Guard Gerald Bailey retired after 23 years, and that he needs to hire one full time guard and 3 part time guards.

Motion made by District Attorney Nancy Vernon and seconded by Controller Sean Lally to hire Terry Miller as a part time guard for the prison.

**On the Roll Call Vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vincent Zapotosky</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</b>	<b>yes</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>no</b>
<b>District Attorney Nancy Vernon</b>	<b>yes</b>

**Motion Carried**

Motion made by Commissioner Vince Zapotosky and seconded by Commissioner Vincent A. Vicites to hire Nickie Whipkey as a part time guard at the prison.

**On the Roll Call Vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vincent Zapotosky</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</b>	<b>yes</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>yes</b>
<b>District Attorney Nancy Vernon</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion made by Controller Sean Lally and seconded by District Attorney Nancy Vernon to hire Debra Ellis as a part time guard at the prison.

**On the Roll Call Vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vincent Zapotosky</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</b>	<b>yes</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>yes</b>
<b>District Attorney Nancy Vernon</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion made by Commissioner Angela Zimmerlink and seconded by Controller Sean Lally to hire Joshua Smith, as a full time guard at the prison, he is the most senior part time guard on the list.

**On the Roll Call Vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vincent Zapotosky</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</b>	<b>yes</b>
<b>Commissioner Angela M. Zimmerlink</b>	<b>yes</b>
<b>District Attorney Nancy Vernon</b>	<b>yes</b>

**Motion Carried Unanimously**

Warden Medlock asked the Board to approve the purchasing of a Scanner for the prison at an approximate cost of \$2,300.00. It was explained to him that the board did not need to vote on this, he needed to find out who was going to cover the costs and do a requisition as normally done.

Motion made by Commissioner Angela Zimmerlink and seconded by District Attorney Nancy Vernon to adjourn meeting

**On the Roll Call Vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
<b>Controller Sean Lally</b>	<b>yes</b>
<b>District Attorney Nancy Vernon</b>	<b>yes</b>
<b>Commissioner Angela Zimmerlink</b>	<b>yes</b>

**Motion Carried Unanimously**

Meeting Adjourned