

October 20, 2008

A meeting of the Prison Board was held on Wednesday, September 24th 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  
District Attorney Nancy Vernon  
Judge John Wagner**

**Absent were the following members:**

**Coming in During the Meeting**

**Commissioner Angela Zimmerlink  
Commissioner Vincent A. Vicites**

Motion made by Judge John Wagner and seconded by District Attorney Nancy Vernon to approve the minutes of August 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>District Attorney Nancy Vernon</b>	<b>yes</b>
<b>Judge John Wagner</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion made by Judge John Wagner 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>District Attorney Nancy Vernon</b>	<b>yes</b>
<b>Judge John Wagner</b>	<b>yes</b>

**Motion Carried Unanimously**

Population for today at the prison is 223 males and 19 females for a total of 242. 5 Females are housed out of County. 28% decrease over the first 9 months and an 11% increase over last September.

Motion made by Commissioner Zapotosky and seconded by Sheriff Brownfield to go into Executive Session.

**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>District Attorney Nancy Vernon</b>	<b>yes</b>
<b>Judge John Wagner</b>	<b>no</b>
<b>Commissioner Angela Zimmerlink</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</b>	<b>yes</b>

**Motion Carries**

Motion made by Commissioner Zimmerlink and seconded by Commissioner Vincent Zapotosky to return from Executive Session.

**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>District Attorney Nancy Vernon</b>	<b>yes</b>
<b>Judge John Wagner</b>	<b>yes</b>
<b>Commissioner Angela Zimmerlink</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</b>	<b>yes</b>

**Motion Carried Unanimously**

Motion made by Commissioner Angela Zimmerlink and seconded by Commissioner Vincent Zapotosky to adjourn meeting

**On the Roll Call Vote was:**

<b>Sheriff Gary Brownfield</b>	<b>yes</b>
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<b>Controller Sean Lally</b>	<b>yes</b>
<b>Commissioner Vincent Zaptosky</b>	<b>yes</b>
<b>District Attorney Nancy Vernon</b>	<b>yes</b>
<b>Judge John Wagner</b>	<b>yes</b>
<b>Commissioner Angela Zimmerlink</b>	<b>yes</b>
<b>Commissioner Vincent A. Vicites</b>	<b>yes</b>

**Motion Carried Unanimously**  
Meeting Adjourned