

**RAPPAHANNOCK REGIONAL JAIL AUTHORITY
SPECIAL MEETING MINUTES
June 13, 2024**

PRESENT

Sheriff Chris Giles
King George County

Chief Brian Layton
City of Fredericksburg

Sheriff Scott Foster
City of Fredericksburg

Sheriff David Decatur
Stafford County

Sheriff Roger Harris
Spotsylvania County

Mr. Tim Baroody
City of Fredericksburg

Mr. Ryan Mehaffey
Spotsylvania County

Mr. Ed Petrovitch
Spotsylvania County

Ms. Crystal Vanuch
Stafford County

Mr. Craig Meadows
Stafford County

Mr. Collins
King George County

ABSENT

Mr. Matthew Smolnik
King George County

OTHERS

Col. Kevin Hudson, Superintendent
Mr. Eric Gregory, Hefty & Wiley, P.C
Lt. Col. J.V. Tully, Deputy Superintendent
Ms. Santana Thelen
Ms. Lisa Walker
Ms. Beth Healy, CFO

Sheriff Giles, Chairman, called the Special Jail Authority Board Meeting to order at 1:10 p.m. on Thursday, June 13, 2024, in the Rappahannock Regional Jail Roll Call Room.

Sheriff Giles requested Roll Call:

Sheriff Giles	Present
Sheriff Foster	Present
Sheriff Decatur	Present
Sheriff Harris	Present
Chief Layton	Present
Mr. Mehaffey	Present
Mr. Petrovich	Present
Mr. Meadows	Present
Mr. Smolnik	Absent
Ms. Vanuch	Present
Mr. Collins	Present
Mr. Baroody	Present

Sheriff Giles stated that the Jail Authority had a quorum.

Sheriff Decatur led the Invocation and Sheriff Giles led the Pledge of Allegiance.

APPROVAL OF AGENDA

Ms. Vanuch made a motion to approve the Agenda as presented. Mr. Petrovitch seconded the motion. The motion to approve the Agenda passed unanimously.

NEW BUSINESS

Stafford County Deed of Easement Request

Mr. Dean Flores of Stafford County presented a requested Deed of Water-Sewer Easement, needed for the approved auger project. Ms. Vanuch made a motion to approve the Deed as presented. Mr. Petrovitch seconded the motion. The motion passed unanimously.

ADJOURN

Ms. Vanuch made a motion to adjourn. Mr. Meadows seconded the motion. The June 13, 2024, Special Jail Authority Board Meeting adjourned at 1:14 pm.

Respectfully submitted:

Santina Thelen, Recording Secretary

Approved:

Sheriff Giles, Chairman