

**RAPPAHANNOCK REGIONAL JAIL AUTHORITY
SPECIAL MEETING MINUTES
February 23, 2023**

PRESENT

Sheriff Chris Giles
King George County

Chief Brian Layton
City of Fredericksburg

Sheriff Scott Foster
City of Fredericksburg

Sheriff David Decatur
Stafford County

Mr. Tim Barody
City of Fredericksburg

Mr. Terrence Collins
King George County

Mr. Randal Vosburg
Stafford County

Mr. Ed Petrovitch
Spotsylvania County

Ms. Crystal Vanuch
Stafford County

ABSENT

Sheriff Roger Harris
Spotsylvania County

Mr. Travis Bird
Spotsylvania County

Mr. Chris Miller
King George County

OTHERS

Col. Kevin Hudson, Superintendent
Mr. Eric Gregory, Hefty & Wiley, P.C
Lt. Col. J.V. Tully
Ms. Beth Healy
Ms. Santana Thelen
Ms. Renea Randle

Sheriff Giles, Chairman, called the Special Meeting of the Jail Authority Board to order at 1:00 p.m. on Thursday, February 23, 2023, in the Rappahannock Regional Jail Roll Call Room.

Sheriff Giles requested Roll Call:

Sheriff Giles	Present
Sheriff Foster	Present
Sheriff Decatur	Present
Sheriff Harris	Absent
Chief Layton	Present
Mr. Bird	Absent
Mr. Petrovich	Absent
Mr. Vosburg	Present
Mr. Collins	Present
Ms. Vanuch	Present
Mr. Miller	Absent
Mr. Baroody	Present

Sheriff Giles stated that the Jail Authority had a quorum. Mr. Petrovitch arrived at 1:03 p.m.

Mr. Collins 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. Vosburg seconded the motion. The motion to approve the Agenda passed unanimously.

CLOSED SESSION

Ms. Vanuch made a motion that the Jail Authority Board convene in Closed Session pursuant to Va. Code Section 2.2-3711 A (7) and (19) in consultation with legal counsel to discuss actual jail litigation and jail security. She asked that Superintendent Hudson remain for closed session. Mr. Vosburg seconded the motion. The motion passed unanimously.

The Jail Authority Board went into Closed Session at 1:03 p.m.

The Jail Authority Board returned from Closed Session at 1:20 p.m. Ms. Vanuch moved that the Jail Authority Board return to an open meeting and certify by roll call vote that only public business matters lawfully exempted from FOIA's open meeting requirements by Virginia Law, and only such public business matters as were identified in the motion convening the Closed Meeting, were heard, discussed, or considered during the closed meeting. Mr. Vosburg seconded the motion. The motion was certified by Roll Call Vote:

Sheriff Giles	So Certified
Sheriff Foster	So Certified
Sheriff Decatur	So Certified
Chief Layton	So Certified
Mr. Petrovich	So Certified
Mr. Vosburg	So Certified
Mr. Collins	So Certified
Mr. Baroody	So Certified
Ms. Vanuch	So Certified

OLD BUSINESS

FY'24 Budget Submission

Superintendent Hudson presented and discussed the Power Point Presentation given to the Board, answering all questions that were submitted, as requested at the January 26, 2023, Board meeting. Ms. Healy clarified that it was not a grade step scale for sworn employees, and state that it is purely a matrix to plot employees as of July 1, 2023. Any future increases will be decided by the full Authority Board at the recommendation of the Finance Committee. Mr. Petrovitch made a motion to approve the FY'24 Budget in the amount of 46,434,950.00. Mr. Baroody seconded the motion. The motion passed unanimously.

NEW BUSINESS.

No New Business was presented at the meeting.

ACTION ITEMS FOR APPROVAL

No Action Items were presented at the meeting.

SUPERINTENDENTS REPORTS

No Superintendent Reports were presented at the meeting.

ADJOURN

Sheriff Foster, Mr. Baroody, and Chief Layton left the meeting at 1:40 p.m.

Mr. Petrovitch made a motion to adjourn. Sheriff Decatur seconded the motion. The February 23, 2023, Special Meeting adjourned at 1:41p.m.

Respectfully submitted:

Approved:

Santina Thelen, Recording Secretary

Sheriff Giles, Chairman