

**COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS  
AGENDA**

6900 Atmore Drive, Richmond, Virginia 23225

**Wednesday, September 16, 2015 / 12:00 p.m.**

1. Call to Order
2. Determination of Quorum
3. Approval of July 15, 2015 meeting minutes

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Approve/Disapprove July 15, 2015 Board meeting minutes

4. Report of Nominating Committee regarding Election of Board Officers
5. Public Comment Period\*
6. Presentation
7. Liaison Committee Report
8. Administration Committee Report
9. Correctional Services/Policy & Regulations Committee Report

- Gemeinschaft Home-Variance Request

**Compliance and Accreditation – Certifications Report: Local/Regional/Community Facilities**

**BOARD ACTION REQUIRED**

- Franklin County Jail (100% Compliance)
- Western Virginia Regional Jail (100%)

**Local Facilities (Staffing/Funding and Unannounced Inspections: Local and Regional Jail and Lockups)**

**BOARD ACTION REQUIRED**

- Proposed Board Motion to Grant Suspensions of the 2015 Annual Inspection for the Franklin County Jail and Western Virginia Regional Jail.

## BOARD ACTION REQUIRED

### SOUTHAMPTON JAIL FARM

- Proposed Board Motion to Approve/Disapprove to allow Southampton Jail Farm to proceed with its constructing a new kitchen/dining hall by submitting this project as a Minor Renovation Project.
- Proposed Board Motion to Grant/Deny a waiver for Southampton Jail Farm plans to proceed with its constructing a new kitchen/dining hall without performing a Value Management Analysis.
- Proposed Board Motion to Approve/Disapprove Southampton Jail Farm plans for the demolition and replacement of the Kitchen/Dining Hall Building as well as funding for construction reimbursement of up to 25% of the estimated eligible costs.

### MARTINSVILLE CITY JAIL

- Proposed Board Motion to Approve/Disapprove to allow Martinsville City Jail to proceed with the addition of emergency power and upgrading the security control system by submitting this project as a Minor Renovation Project.
- Proposed Board Motion to Grant/Deny a waiver for Martinsville City Jail plans to proceed with the addition of emergency power and upgrading the security control system without performing a Value Management Analysis.
- Proposed Board Motion to Approve/Disapprove Martinsville City Jail plans for the renovation to add emergency power and upgrade the security control system as well as funding for construction reimbursement of up to 25% of the estimated eligible costs.

9. Closed Session

10. Director's Comments – *Harold W. Clarke, Director*

11. Additional Items for Discussion/Board Member Comment

12. Future Meeting Dates:

October 21, 2015

November 18, 2015

Adjournment

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\* *Comments from the public are limited to five minutes per person on matters not on the agenda*