

PRISON BOARD AGENDA CUMBERLAND COUNTY PRISON

February 20, 2024

10:00 A.M.

(At Commissioners Hearing Room)

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES OF JANUARY 16, 2024, MEETING**
- 4. ACCEPTANCE OF COMMISSARY REPORTS** **Pg. 01-03**
- 5. APPROVAL OF EXPENDITURE SHEETS FOR JAN 2024 AS LISTED**
 - PRISON EXPENDITURE SHEETS** **Pg. 04-15**
 - CENTRAL PROCESSING EXPENDITURE SHEETS** **Pg. 16-19**
- 6. ACCEPTANCE OF WARDEN'S REPORT** **Pg. 20-29**
 - 6.1 DEPUTY WARDEN-SECURITY REPORT** **Pg. 30**
 - 6.2 DEPUTY WARDEN-TREATMENT REPORT** **Pg. 31-32**
 - 6.3 DEPUTY WARDEN-OPERATIONS REPORT** **Pg. 33**
 - 6.4 TRAINING REPORT** **Pg. 34**
- 7. UPDATES**
 - Covid Numbers
 - DOC Inspection update
 - Request Action to move forward w/capital project for the Combi Ovens/Canteen
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- 8. REQUEST EXECUTIVE SESSION TO DISCUSS SECURITY AND PERSONNEL ISSUES**
- 9. BOARD ACTION ON PERSONNEL AND SECURITY ISSUES**
- 10. MOTION TO ADJOURN**

*** THE NEXT PRISON BOARD MEETING WILL BE HELD ON MONDAY, MARCH 18, 2024, 10:00 AM, AT CUMBERLAND COUNTY PRISON.**