

January 18, 2002

Before the meeting was called to order a proxy was given to Secretary, Dorinda Harvey, from Member Tim Kuykendall, authorizing Richard Stevens to represent him in his absence.

The special scheduled meeting of the Community Corrections Planning Council was called to order this 18th day of January, 2002, in the west conference room of the County Office Building by Chairman, Dave Stockwell. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Dave Stockwell, Chairman
Dorinda Harvey, Secretary
DeWayne Beggs, Member
Waldo Blanton, Member
William C. Hetherington, Member
Richard Stevens,
Libba Smith, Member

Member Leroy Krohmer was absent at roll call. Members Melissa McLawhorn and Tim Kuykendall were absent.

Others present were: Ed Kearns, Jennifer Beck, Julia Curry, Debbie Cox and Linda York.

Chairman Dave Stockwell asked if the Council was in compliance with the Open Meeting Act.

Dorinda Harvey answered in the affirmative.

After the reading of the minutes of the meeting of January 8, 2002, and there being no additions or corrections, Waldo Blanton moved that the minutes be approved. DeWayne Beggs seconded the motion.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Richard Stevens, yes; Libba Smith.

Motion carried.

(Leroy Krohmer entered the meeting during the Budget Discussion.)

Chairman Stockwell called for discussion, consideration and/or action on FY 2003 Budget and Narrative. He stated that he had a few corrections. He and Melissa McLawhorn had talked about this and on page 4 under "Connection with Drug Court" third line from the bottom it reads, A Community Sentence offender is typically one who would not be going to prison, the language needs to read, A Community Sentence offender is typically one who could be going to prison, because the offenders could be going to prison on any of the charges. Then on the Budget Summary "D" and Worksheet Item "D", an asterisk needs to be inserted, Mr. Stockwell said that Tim Kuykendall had a concern and thinks it needs clarification, so it won't look like the Council is paying \$50,000.00 to the offender to do community service, it is money to be paid for supervision of the offender to do community service.

Richard Stevens suggested that it be called Community Service Coordination Services.

Ed Kearns said he would have an asterisk put in those places so it can be explained. Chairman Stockwell then asked about number “A. Supervision” the page directly in back of the budget summary, the number of projected offenders units being 125. This is based on 250 offenders for next years budget.

Julia Curry with Court Services, Inc. stated that she still does half of the supervision and Corry Flowers does half and when Corry’s caseload gets full it was her understanding that she would be getting all of it. (Julia is the only person being paid to do supervision.)

Ed Kearns explained the sub-categories under Supervision and stated that he could put an asterisk under this to clarify about Julia and Corry. (Corry does not get paid for doing supervision as he is with the Department of Corrections.)

A discussion took place as the Employment Opportunities and Job-Training category. Chairman Stockwell asked Sheriff DeWayne Beggs if he would like an asterisk put in under the \$24.00 amount in Restrictive Housing Disciplinary Sanction for clarification and full disclosure that this Council is requiring the offender to pay the difference between the actual cost of his/her incarceration and what the State pays, and Sheriff Beggs replied he would.

Chairman Stockwell asked about the anticipated administrative fees and Mr. Kearns explained this amount \$332,880.00 is the projected revenue based on 250 offenders and this would go back into Cleveland County’s Community Corrections Planning Council Budget and this amount would be subtracted from the \$870,113.45 that the Council is asking for.

After more discussion took place on the projected revenue and the different categories, and there being no further changes in the FY2003 Budget and Narrative, DeWayne Beggs moved, seconded by Waldo Blanton, to approve FY2003 Budget and Narrative.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Richard Stevens, yes; Libba Smith, yes; Leroy Krohmer, yes.

Motion carried.

Leroy Krohmer introduced Linda York, Phd., and passed out information about her new business, Rainbow & York, in Lexington. Ms. York did a brief presentation about her business but no action was taken, as it was not an agenda item.

There being no further business to come before the Council, Leroy Krohmer moved that the meeting be adjourned. Waldo Blanton seconded the motion.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes; Richard Stevens, yes; Libba Smith, yes.

Motion carried.