

## MINUTES

October 21, 2008

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 21st day of October, 2008, in the conference room of the Cleveland County Office Building by Chairman Dave Stockwell. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Dave Stockwell, Chairman  
Tammy Howard, Secretary  
Waldo Blanton, Member  
William C. Hetherington, Member  
Don Holyfield, Member  
Libba Smith, Member

Vice-Chairman Melissa Houston and members Greg Mashburn and Rusty Sullivan were absent.

Others present were: Debi Cox, Terri Paxson, Bobby Brinkley, Lori Puckett and Ed Miller.

Chairman Stockwell asked if the Council was in compliance with the Open Meeting Act. Tammy Howard answered in the affirmative.

William C. Hetherington moved, seconded by Waldo Blanton, to approve minutes of the regular meeting of September 9, 2008.

The vote was: Dave Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Don Holyfield, yes; Libba Smith, yes.

Motion Carried.

Chairman Stockwell moved, seconded by Libba Smith, to approve the Review of the bills for the month of August, 2008.

The vote was: Dave Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Don Holyfield, yes; Libba Smith, yes.

Motion Carried.

Chairman Stockwell stated item #2 would be moved to the end of the agenda.

Chairman Stockwell called for the Presentation and Review Status on Bench Warrant Executions, Arrest of Absconders and Status Report from Bobby Brinkley.

Mr. Brinkley presented his report.

Chairman Stockwell called for the discussion, consideration, and/or action for the authorization to set aside and use 210 Administrative Fee Money in the amount not to exceed \$1,000.00 for incentive items such as but not limited to gas cards, movie passes, turkeys for the holidays, AA/NA recognition items, dinner gift certificates, amusement venues, bus passes, or other incentive items.

Chairman Stockwell asked Debi Cox "Who was responsible for deciding what type of incentive was chosen and how the procedure would work?"

Ms. Cox replied the State is currently working on the procedures for the incentive program. William Hetherington asked Ms. Cox if the State would have the procedures decided on by the next meeting?

Ms. Cox replied she was unsure but would ask them.

William Hetherington moved, seconded by Chairman Stockwell, approve the incentive program and to authorize Debi Cox to contact the Department of Corrections about implementing procedures for the incentive program prior to the next Community Corrections Planning Council meeting so the incentives can be purchased.

The vote was: Dave Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Don Holyfield, yes; Libba Smith, yes.

Motion Carried.

Chairman Stockwell called for the Presentation by Lori Puckett, Assistant District Attorney, on September, 2008 activity of Community Sentencing in the District Attorney's Office.

Ms. Puckett reported there were 5 LSI's ordered and 2 pleas.

Chairman Stockwell called for miscellaneous discussion.

William Hetherington suggested when the \$1.00 fee is started being collected if Ms. Cox could give a report to the Board on the amount collected.

Libba Smith stated she would like to congratulate Terri Paxson on the great job of the press coverage on the community clean up program she has been working on.

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

The vote was: Dave Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Don Holyfield, yes; Libba Smith, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 10-19-08 @ 6:47 p.m.)