

Minutes

August 9, 2011

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 9th day of August, 2011, in the conference room of the Cleveland County Office Building by Chairman David Stockwell. Tammy Howard, County Clerk/Secretary, called roll and those present were:

David Stockwell, Chairman
Melissa Houston, Vice-Chairman
Tammy Howard, Secretary
Waldo Blanton, Member
Joe Lester, Member
Greg Mashburn, Member
Libba Smith, Member
Rusty Sullivan, Member
Judge Tupper, Member

Others present: Debi Cox, Wayne Barnes and Bobby Brinkley.

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

Tammy Howard moved, seconded by Greg Mashburn, to approve the minutes of the regular meeting of April 12, 2011.

The vote was: David Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; Joe Lester, yes; Greg Mashburn, yes; Libba Smith, yes; Rusty Sullivan, abstained; Judge Tupper, yes.

Motion Carried.

Tammy Howard moved, seconded by Joe Lester, to approve the Review of the bills for the months of April, May, June & July, 2011.

The vote was: David Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; Joe Lester, yes; Greg Mashburn, yes; Libba Smith, yes; Rusty Sullivan, yes; Judge Tupper, yes.

Motion Carried.

Chairman Stockwell called for the Presentation by Lori Puckett, Assistant District Attorney, on April, May, June & July, 2011 activity of Community Sentencing in the District Attorney's Office.

Greg Mashburn gave the report as follows: May: LSI 6, Pleads 2; June: LSI 6, Pleads 14; July: LSI 9, Pleads 1.

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

Mr. Brinkley reported it was a normal case load with 4 absconders.

Melissa Houston moved, seconded by Waldo Blanton, to approve for fiscal year 2012, up to \$2,000.00 of 210 Administrative Fee Funds for incentive items such as but not limited to grocery vouchers, gas cards, movies passes, turkeys for the holidays, AA/NA recognition items, dinner gift certificates, amusement venues, bus passes or other incentive items.

The vote was: David Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; Joe Lester, yes; Greg Mashburn, yes; Libba Smith, yes; Rusty Sullivan, yes; Judge Tupper, yes.

Motion Carried.

David Stockwell moved, seconded by Melissa Houston, to approve for fiscal year 2012, Community Sentencing Probation Officer cell phone invoice to be paid out of the 210 Administrative Fee Funds.

The vote was: David Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; Joe Lester, yes; Greg Mashburn, yes; Libba Smith, yes; Rusty Sullivan, yes; Judge Tupper, yes.

Motion Carried.

Melissa Houston moved, seconded by Waldo Blanton, to approve for fiscal year 2012, up to \$2,000.00 of 210 Administrative Fee Funds for the purchase of drug testing supplies for the Community Sentencing Probation Officer.

The vote was: David Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; Joe Lester, yes; Greg Mashburn, yes; Libba Smith, yes; Rusty Sullivan, yes; Judge Tupper, yes.

Motion Carried.

Greg Mashburn moved, seconded by Rusty Sullivan, to approve the Appointment or Re-Appointment of Non-Statutory Board Members whose terms are expiring November, 2011. The new term as follows:

<u>Person/Position:</u>	<u>New Term Expiration Date:</u>
Vice-Chairman Melissa Houston	November, 2012
Member Waldo Blanton	November, 2012
Member Libba Smith	November, 2012

The vote was: David Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; Joe Lester, yes; Greg Mashburn, yes; Libba Smith, yes; Rusty Sullivan, yes; Judge Tupper, yes.

Motion Carried.

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

The vote was: David Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; Joe Lester, yes; Greg Mashburn, yes; Libba Smith, yes; Rusty Sullivan, yes; Judge Tupper, yes.

Motion Carried.

(Note: Agenda was posted on August 8, 2011 at 7:45 a.m.)