

MINUTES

November 18, 2008

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 18th day of November, 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
Don Holyfield, Member
Greg Mashburn, Member

Vice-Chairman Melissa Houston and members William C. Hetherington, Libba Smith 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.

Waldo Blanton moved, seconded by Greg Mashburn, to approve minutes of the regular meeting of October 21, 2008.

The vote was: Dave Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; Don Holyfield, yes; Greg Mashburn, yes.
Motion Carried.

Chairman Stockwell moved, seconded by Waldo Blanton, to approve the Review of the bills for the month of September, 2008.

The vote was: Dave Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; Don Holyfield, yes; Greg Mashburn, yes.
Motion Carried.

Chairman Stockwell called for the Presentation by Lori Puckett, Assistant District Attorney, on October, 2008 activity of Community Sentencing in the District Attorney's Office. Ms. Puckett reported there were 8 LSI's ordered and 4 pleas.

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 there were no changes from last month.

Chairman Stockwell moved, seconded by Don Holyfield, to approve the Appointment or Re-Appointment of Non-Statutory Board Members whose terms are expiring November, 2008. The new term as follows:

| <u>Person/Position:</u> | <u>New Term Expiration Date:</u> |
|-------------------------------|----------------------------------|
| Vice-Chairman Melissa Houston | November, 2009 |
| Secretary Tammy Howard | November, 2010 |
| Member Waldo Blanton | November, 2009 |
| Member Libba Smith | November, 2009 |

The vote was: Dave Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; Don Holyfield, yes; Greg Mashburn, yes.

Motion Carried.

Chairman Stockwell moved, seconded by Waldo Blanton, to approve the 2009 Schedule of Meetings.

The vote was: Dave Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; Don Holyfield, yes; Greg Mashburn, yes.

Motion Carried.

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

The vote was: Dave Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; Don Holyfield, yes; Greg Mashburn, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 11-12-08 @ 11:12 a.m.)