

## **MINUTES**

February 12, 2008

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 12<sup>th</sup> day of February, 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  
F. DeWayne Beggs, Member  
Waldo Blanton, Member  
William C. Hetherington, Member  
Greg Mashburn, Member  
Libba Smith, Member

Vice-Chairman Melissa Houston and Member Rusty Sullivan were absent.

Others present were: Lt. Ed Miller, Beth Stanley, Carmen Jackson, Debbie Cox and Terri Paxson.

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

Libba Smith moved, seconded by Waldo Blanton to approve minutes of the regular meeting of January 8, 2008.

The vote was: Dave Stockwell, yes; Tammy Howard, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes; Libba Smith, yes.  
Motion carried.

Chairman Stockwell moved, seconded by Waldo Blanton, to approve the Review of the bills for the month of December, 2007.

The vote was: Dave Stockwell, yes; Tammy Howard, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes; Libba Smith, yes.  
Motion carried.

Chairman Stockwell called for the Presentation by Beth Stanley, Assistant District Attorney, on January, 2008 activity of Community Sentencing in the District Attorney's Office. Ms. Stanley stated there was 15 LSI's ordered, took in 5 new participants yesterday and have 3 new participants set for a week after Monday.

Chairman Stockwell called for the Presentation and Review Status on Bench Warrant Executions, Arrest of Absconders and Status Report from Bobby Brinkley. Carmen Jackson stated there was no new arrest.

Chairman Stockwell moved, seconded by Greg Mashburn, to table the discussion, consideration, and/or action to approve a Community Sentencing Program Performance Contract for Defendants.

The vote was: Dave Stockwell, yes; Tammy Howard, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes; Libba Smith, yes.  
Motion carried.

Chairman Stockwell called for miscellaneous discussion.

Chairman Stockwell asked if the budget had to be in by the 29<sup>th</sup> of February?

Carmen Jackson replied that was correct and they were currently getting the numbers together for FY2009. Ms. Jackson stated she would turn in a tentative budget until the Board could look the budget over, get it signed and turned in.

Miscellaneous discussion took place about the budget and budgeting process.

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

The vote was: Dave Stockwell, yes; Tammy Howard, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes; Libba Smith, yes.  
Motion carried.

(Clerk's Note: Agenda was posted on 2-08-08 @ 8:41 a.m.)