## **MINUTES**

May 13, 2008

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 13<sup>th</sup> day of May, 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 Melissa Houston, Vice-Chairman Tammy Howard, Secretary Waldo Blanton, Member William C. Hetherington, Member Libba Smith, Member Rusty Sullivan, Member

Members Don Holyfield and Greg Mashburn were absent.

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

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

Rusty Sullivan moved, seconded by Waldo Blanton, to approve minutes of the regular meeting of April 8, 2008.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes; Rusty Sullivan, yes. Motion carried.

David Stockwell moved, seconded by William C. Hetherington, to approve the Review of the bills for the month of March, 2008.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes; Rusty Sullivan, yes. Motion carried.

Vice-Chairman Houston called for the Presentation by Beth Stanley, Assistant District Attorney, on April, 2008 activity of Community Sentencing in the District Attorney's Office. Ms. Stanley reported the following: 9 LSI's ordered, 11 pleaded.

Vice-Chairman Houston called for the Presentation and Review Status on Bench Warrant Executions, Arrest of Absconders and Status Report from Bobby Brinkley. Bobby Brinkley was absent and Debbie Cox did the presentation.

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Vice-Chairman Houston called for the discussion, consideration, and/or action to approve the FY2009 Plan and Budget.

Ms. Carmen Jackson presented the FY2009 Plan and Budget.

William C. Hetherington moved, seconded by Rusty Sullivan, to approve the FY2009 Plan and Budget with amendments.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes; Rusty Sullivan, yes. Motion carried.

Vice-Chairman Houston called for miscellaneous discussion.

Judge Hetherington presented Ms. Carmen Jackson with a plaque in appreciation for all of her years of service.

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

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes; Rusty Sullivan, yes. Motion carried.

(Clerk's Note: Agenda was posted on 5-10-08 @ 11:35 a.m.)

(Clerk's Note: Due to the recent retirement of F. DeWayne Beggs. The newly appointed Sheriff Don Holyfield will replace F. DeWayne Beggs on the council effective May 1, 2008.)