MINUTES

July 14, 2009

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 14th day of July, 2009, 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 William C. Hetherington, Member Greg Mashburn, Member

Members Joe Lester and Libba Smith were absent. Member Rusty Sullivan was absent at roll call.

Others present were: Bobby Brinkley and Debi Cox.

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

Melissa Houston moved, seconded by Waldo Blanton, to approve minutes of the regular meeting of May 12, 2009.

(Note: No meeting held on June 9, 2009 due to lack of a quorum.)

The vote was: David Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes. Motion Carried.

Old Business: (Old Business from the June 9, 2009 Meeting)

Chairman Stockwell moved, seconded by Melissa Houston, to approve the Review of the bills for the month of April, 2009.

The vote was: David Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes. Motion Carried.

Chairman Stockwell moved, seconded by William C. Hetherington, to strike from the agenda the presentation by Lori Puckett, Assistant District Attorney, on May, 2009 activity of Community Sentencing in the District Attorney's Office.

The vote was: David Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes. Motion Carried.

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Chairman Stockwell called for the presentation and review status on Bench Warrant Executions, Arrest of Absconders and Status Report from Bobby Brinkley. (from June's Meeting)

Bobby Brinkley reported there were no new absconders.

Chairman Stockwell moved, seconded by Melissa Houston, to approve the Review of the bills for the month of May, 2009.

The vote was: David Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes. Motion Carried.

Chairman Stockwell called for the presentation by Lori Puckett, Assistant District Attorney, on June, 2009 activity of Community Sentencing in the District Attorney's Office. Greg Mashburn, District Attorney, reported there were 6 LSI's ordered and 8 pleads.

Chairman Stockwell called for the presentation and review status on Bench Warrant Executions, Arrest of Absconders and Status Report from Bobby Brinkley. Bobby Brinkley reported there were 3 new absconders.

Greg Mashburn moved, seconded by William C. Hetherington, to approve up to \$2,000.00 of 210 administrative fee money to be spent 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; William C. Hetherington, yes; Greg Mashburn, yes. Motion Carried.

Chairman Stockwell moved, seconded by Greg Mashburn, to approve up to \$2,000.00 of 210 administrative fee money for incentive items such as but not limited to grocery vouchers, gas cards, movie 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; William C. Hetherington, yes; Greg Mashburn, yes. Motion Carried.

Melissa Houston moved, seconded by Waldo Blanton, to approve the 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; William C. Hetherington, yes; Greg Mashburn, yes. Motion Carried.

8:30 a.m. – Rusty Sullivan entered the meeting.

Chairman Stockwell called for the discussion, consideration, and/or action to approve up to \$10,000.00 of 210 administrative fee money to be spent on Mental Health Services with Dr. Margaret Olsen.

Miscellaneous discussion took place.

William C. Hetherington moved, seconded by David Stockwell, to approve.

No vote was taken and William C. Hetherington withdrew his motion after more miscellaneous discussion took place.

Rusty Sullivan moved, seconded by Waldo Blanton, to strike from the agenda the discussion, consideration, and/or action to approve up to \$10,000.00 of 210 administrative fee money to be spent on Mental Health Services with Dr. Margaret Olsen.

The vote was: David Stockwell, yes; Melissa Houston, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes; Rusty Sullivan, yes. Motion Carried.

Chairman Stockwell called for miscellaneous discussion.

Tammy Howard updated the Board on the status of Libba Smith.

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; William C. Hetherington, yes; Greg Mashburn, yes; Rusty Sullivan, yes. Motion Carried.

(Clerk's Note: Agenda was posted on 7-10-09 @ 2:13 p.m.)