

NEW RIVER VALLEY REGIONAL JAIL AUTHORITY
August 3, 2016-Special Meeting
Held at the New River Valley Regional Jail

A. CALL TO ORDER:

The meeting of the New River Valley Regional Jail Authority was called to order at 9:05 a.m. by Chairman Mark Armentrout with ten (10) members and five (5) alternates present.

MEMBERS PRESENT:	Bland County:	Sheriff Roseberry; Mr. Workman
	Floyd County:	Mr. Turman
	Giles County:	Sheriff Millirons; Mr. Chidester
	Grayson County:	Mr. Sweet
	Pulaski County:	Mr. Conner; Sheriff Davis
	Radford City:	Sheriff Armentrout
	Wythe County:	Sheriff Dunagan

ALTERNATES PRESENT:	Giles County:	Mr. Martin
	Pulaski County:	Mr. McCready
	Radford City:	Mr. Young; Major Schumaker
	Wythe County:	Ch. Deputy Foster

STAFF & GUESTS PRESENT: Interim Superintendent Charles I. Poff, Jr.

Chairman Armentrout welcomed the group. The focus of today's meeting is to allow the board to speak with some candidates that the search committee has selected. The search committee feels that they are both good candidates for the job but wants the full board to have input.

B. ROLL CALL:

Mrs. Akers called the roll and reported a quorum present.

Mr. Young said that he had been appointed to serve as Radford City's alternate representative but there was no principle yet. Chairman Armentrout said that there was a candidate but it hasn't been approved and it may be next month's Counsel meeting before the candidate is approved.

C. OLD BUSINESS:

Mr. McCready said that the board had some work to do in closed session and made the following motion.

Personnel Matters, §2.2-3711.A.1 of the Code of Virginia, (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees)

Motion: Mr. McCready made the motion to go into executive session to discuss personnel matters under §2.2-3711.A.1 of the Code of Virginia.

Sheriff Dunagan seconded the motion.

Action: The motion carried unanimously.

****The board entered into closed session at 9:12 am.**

After a lengthy discussion, the motion was made for the Authority Board to come out of closed session.

Motion: Mr. Workman moved that the board come out of closed session.

Mr. McCready seconded the motion.

Action: The motion carried unanimously.

****The Authority resumed open session at 11:30 a.m.**

Motion: Mr. Workman made the motion to certify that only matters permitted under §2.2-3711.A.1 of the Code of Virginia were discussed.

Mr. Chidester seconded the motion.

Action: Following roll call, the motion carried unanimously.

D. ADJOURNMENT

Chairman Armentrout asked if there was a motion from the floor to adjourn.

Motion: Mr. Workman made the motion to adjourn the meeting.

Mr. Sweet seconded the motion.

Action: The motion carried unanimously.

There being no further business to come before the Board, Chairman Armentrout adjourned the meeting at 11:35 am.

Chairman Mark. R. Armentrout