

NEW RIVER VALLEY REGIONAL JAIL AUTHORITY

June 26, 2020

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 10:07 a.m. by Chairman Mark Armentrout with eight (8) members and three (3) alternates present.

MEMBERS PRESENT:

Bland County:	Mr. Workman
Carroll County:	Mr. Lyons (via Webex)
Floyd County:	Mr. Turman
Giles County:	Mr. Chidester (via Webex)
Grayson County:	Sheriff Vaughan
Pulaski County:	Sheriff Worrell; Mr. Travis
Radford City:	Sheriff Armentrout

ALTERNATES PRESENT:

Giles County:	Investigator Moye (via Webex)
Pulaski County:	Mr. Sweet
Wythe County:	Mr. Bear

STAFF & GUESTS PRESENT:

Superintendent Gregory Winston
Mr. Steve Durbin-Sands Anderson PC
Tammy Dobbins, Director of Finance NRVJR
Tim Clark, Accounting Manager, NRVJR

Sheriff Armentrout called the meeting to order. Attorney Steve Durbin announced that three Authority members Mr. Chidester, Mr. Lyons and Sheriff alternate Investigator Moye were attending via Webex. Attorney Durbin then read an excerpt from the 5/21/20 Acts of Assembly Chapter 1289. Amendment 137: Allow policy-making boards to meet virtually during emergency declarations. Item 4-0.01 Operating policies.

B. ROLL CALL:

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

C. NEW BUSINESS:

Chairman Armentrout said there was need for an executive closed session and asked for a motion from the floor.

Motion: Mr. Workman made the motion to go into executive closed session for Business and Industry Development pursuant to **§2.2-3711.A.5** and Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel **§2.2-3711.A.8** of the Code of Virginia.

At recommendation of counsel, the motion was amended to the following:

Motion: Mr. Workman made the motion to go into executive session for Investment of Public Funds pursuant to **§2.2-3711.A.6** and Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel **§2.2-3711.A.8** of the Code of Virginia.

Sheriff Vaughan seconded the motion.

Action: Following roll call, the motion passed unanimously.

The purpose of the executive closed session is:

Investment of Public Funds, §2.2-3711.A.6 of the Code of Virginia, (Competition or bargaining is involved and public disclosure initially would adversely affect the financial interests of the governing body).

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, §2.2-3711.A.8 of the Code of Virginia, (Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter).

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

Motion: Mr. Bear made the motion that the board come out of closed session. Mr. Workman seconded the motion.

Action: Following roll call, the motion passed unanimously.

Chairman Armentrout asked for a motion to certify that only matters permitted under §2.2-3711.A.6 and §2.2-3711.A.8 of the Code of Virginia were discussed.

Motion: Mr. Workman moved to certify the closed session. He moved to certify that the only items discussed in closed session were (Investment of Public Funds) pursuant to §2.2-3711.A.6 and (Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel) §2.2-3711.A.8 of the Code of Virginia. Mr. Bear seconded the motion.

Action: Following roll call, the motion passed unanimously.

As a result of executive session, the following motion was made.

Motion: Mr. Workman made the motion to authorize the execution of the term sheet with the rate lock-in with Bank of America and authorize Superintendent Winston to sign that document contingent upon review by a financial advisor confirming the competitiveness of the rate. Mr. Bear seconded the motion.

Action: Following roll call, the motion passed unanimously.

H. CITIZEN'S COMMENTS:

I. OTHER BUSINESS OR INFORMATIONAL ITEMS:

Superintendent Winston gave the group an update on the availability of trusty/prisoner workforce for the jurisdictions. Our jail population is currently down around 28% and has really impacted our ability to find prisoners that meet the trusty qualifications. We do have Officer Dobbins' crew available for some assistance, but it may be the first of the year before the normal trusty program is up and going again.

Sheriff Armentrout reminded everyone that the July Authority meeting was moved out by one week. It will be held on **Friday, July 17th at 10:00 am.**

J. ADJOURNMENT:

Motion: Sheriff Vaughan made the motion to adjourn the meeting.
 Mr. Workman seconded the motion.

Action: Following roll call, the motion passed unanimously.

There being no further business to come before the Authority, Chairman Armentrout adjourned the meeting at 10:35 a.m.

Chairman Mark A. Armentrout