

NEW RIVER VALLEY REGIONAL JAIL AUTHORITY
May 26, 2022
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 10:18 a.m. by Vice-Chairman Richard Chidester. Today's meeting is a continuation of the recessed May 13, 2022 Authority meeting.

MEMBERS PRESENT:	Bland County:	Sheriff Ramsey
	Carroll County:	Mr. Lyons
	Floyd County:	Sheriff Craig; Mr. Turman
	Giles County:	Sheriff Millirons; Mr. Chidester
	Grayson County:	Mr. Shepley
	Pulaski County:	Sheriff Worrell
	Wythe County:	Sheriff Foster; Mr. Vaught

ALTERNATES PRESENT:	Grayson County:	Ch. Deputy Hash
	Pulaski County:	Mr. Sweet
	Wythe County:	Mr. Hankins

STAFF & GUESTS PRESENT:	Superintendent Gregory Winston (telephone)
	Mr. Steve Durbin-Sands, Anderson, Marks & Miller
	Bob Sumner-Citizen
	NRVRJ Staff: Tonya Akers

B. ROLL CALL:

Mrs. Akers called roll and reported a quorum with ten (10) members and three (3) alternates present.

C. OLD BUSINESS:

The purpose of today's meeting was to get a follow up on negotiations with the candidate Kimberly Haug as recommended by the Personnel Committee for the position of Superintendent. Sheriff Craig and the Personnel Committee have been in discussion with her.

Attorney Durbin advised that the Authority go into closed session under §2.2-3711A.1 Personnel of the Code of Virginia for discussion of the proposed contract with the new Superintendent candidate.

Motion: Sheriff Worrell made the motion to enter into executive session pursuant to §2.2-3711A.1 of the Code of Virginia regarding personnel for discussion of the proposed contract with the new Superintendent candidate. Mr. Vaught seconded the motion.

Mr. Hankins suggested amending that motion in case somebody needed to ask questions of the candidate.

Motion: Mr. Sweet amended the motion to include discussions with the candidate in closed session. Mr. Vaught seconded.

Vice Chairman Chidester clarified the seconded amended motion once more as going into closed session to discuss the proposed contract and potential discussion with the candidate.

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

Motion: Mr. Vaught made the motion that the board come out of closed session. Mr. Sweet seconded the motion.

Action: Following roll call, the motion passed unanimously.

Chairman Armentrout asked for a motion to certify that only matters permitted under §2.23711. A.1 of the Code of Virginia were discussed directed specifically at the hiring of Superintendent.

Motion: Mr. Sweet moved to certify the closed session discussion. Mr. Vaught seconded the motion.

Action: Following roll call, the motion passed unanimously

Motion: Mr. Vaught made the motion to accept the Personnel Committee's recommendation to extend an offer of employment to Ms. Kimberly Haug on the terms of the employment agreement as discussed. Mr. Turman seconded the motion.

Action: Following roll call, the motion passed unanimously

Mr. Sweet asked if the start date was July 1st. Sheriff Craig said she'd requested to be able to give a notice of 30 days to her current employer but yes that should approximately be July 1st.

Vice-Chairman Chidester entertained a motion to approve a request from Superintendent Winston to continue serving on a part-time basis until the new Superintendent comes onboard then continue serving as a consultant on a part-time basis as needed.

Motion: Mr. Sweet made the motion to approve Superintendent Winston's request. Sheriff Craig seconded the motion.

Action: Following roll call, the motion passed unanimously

Mr. Sweet said we need to begin work on a press release to let the community know who Ms. Haug is and it would be great for staff as our first recruiting tool.

D. ADJOURNMENT:

With no further business to discuss, Vice Chairman Chidester asked for motion to adjourn.

Motion: Sheriff Millirons made the motion to adjourn the meeting.
Sheriff Ramsey seconded the motion.

Action: The motion passed unanimously.

There being no further business to come before the Authority, Vice-Chairman Chidester adjourned the meeting at 11:21 a.m.

Vice-Chairman Richard Chidester

.....