



AGENDA

Jail Authority Board Meeting Tuesday, October 2, 2018 – 1:30 PM

- I. Welcome & Call to Order
 - a. Roll Call

- II. Review and Approve
 - a. Agenda & Minutes from August 28, 2018 meeting

- III. Discussion Items
 - a. Compliance Report – Christopher Sice
 - b. Facility Report – Warden Boyd
 - c. Facility Inspection Reports – Warden Boyd
 - i. Structural Engineering Report
 - ii. Murphy Builders Assessment

- IV. Update on 28 day Treatment Program – Erika Hayes

- V. Action Items
 - a. Finance Report – Finance Director Sara Keeler
 - b. ADC Sally Port- Action on Options

- VI. Next JAB Meeting: October 23, 2018 @ 1:30 pm

- VII. Adjourn

Board Members:

JAB Board Chairperson- Carol Muskett

City of Gallup – Mayor Jackie McKinney and Councilor Fran Palochak

McKinley County – Comm. Genevieve Jackson, Comm. Bill Lee and Comm. Carol Muskett