

**BAKER CORRECTIONAL DEVELOPMENT CORPORATION**  
**&**  
**BAKER COUNTY CORRECTIONS MANAGEMENT CORPORATION**

**Regular Board Meeting**  
**Notices & Agenda**

Meeting Date: **Wednesday, December 6<sup>th</sup>, 2017**

Meeting Time: **2:00 PM**

Meeting Location: **Baker County Sheriff's Office – Training Room**

Meeting Agenda:

- I. Invocation and Pledge
- II. Approval of Agenda
- III. Consent Agenda - Approval of Minutes of November 8<sup>th</sup>, 2017 Regular Meeting
- IV. Public Comment
- V. Financial Report / Inmate Count – J. Cox
- VI. Update Regarding Financing / Acquisition Status and Needs
- VII. Selection of Auditing Firm
- VIII. Sell & Melton Litigation Update
- IX. Sheriff's Comments
- X. Board Comments  
- Next Meeting Date
- XI. Adjourn

Notice: Any and all items on the Agenda may result in Board Action. If a person wishes to appeal any decision made by the Baker Correctional Development Corporation as considered during the meeting, he or she will need a record of the proceedings, and for such purpose, he or she is responsible for ensuring a verbatim record of the proceedings is made, to include the testimony and evidence upon which any appeal may be based.

In accordance with the American with Disabilities Act, persons needing a special accommodation of an interpreter to participate in these proceedings should contact the BCDC Office at (904) 259-2231, at least 48 hours prior to the time of the hearing. If you have any questions, please contact the BCDC Office at (904) 259-2231.