

BAKER CORRECTIONAL DEVELOPMENT CORPORATION
&
BAKER COUNTY CORRECTIONS MANAGEMENT CORPORATION

Regular Board Meetings
Minutes

Wednesday, Wednesday, August 2nd, 2017 - 1:00 PM
Baker County Sheriff's Office – Training Room

The meeting was Called to Order at 1:08p.m.

Board Members Present were: Jack Baker, Ed Barber, Mark Broughton, Chris Gazes and Sharon Padgett.

Invocation was led by S. Padgett and the Pledge of Allegiance was led by M. Broughton.

Approval of the Agenda the consent agenda was unanimously approved.

C. Gazes: Update on capital budget. Chris has offered two different amortizations charts for pre-payment on the \$3,500,000.00 bank loan required by USDA. Chris asked for the survey that was to be there today. The survey status was updated- the survey by L.D. Bradley Inc. will be delivered tomorrow. An electronic copy followed with a hard copy will be sent to USDA.

Mike Givens, CPA was introduced. He apologized for being late. He had confused the time. Mr. Givens is the CPA chosen by the Board to review the process and policy of the financial operation of the BCDC. The Board was informed that there were controls for BCDC. The controls have been in place since 2012. In the information given by Mr. Givens, he suggested several extra controls to be added to the existing policy.

The Board agreed that the policy of procedures and controls that BCDC follows should shadow that of the Sheriffs'.

E. Barber and C. Gazes discussed paying the \$3,500,000.00 off early. M. Broughton said unless we can increase our inmate capacity or raise our rates, BCDC will have to control spending and pre-pay in order to accomplish the task given to this Board by the County Commissioners.

Sheriff's Comments – no comment.

Board Comments

- Next meeting date – August 23rd, 2017, at 1:00p.m.

The meeting was adjourned at 3:47p.m..