

MONTGOMERY COUNTY JAIL COMMITTEE MINUTES

July 13, 2009

The Montgomery County Jail Committee met Monday, July 13, 2009, at 7:00 p.m. in the Basement Meeting Room of the Courthouse. There was not a quorum present, so no official action could be taken.

Those present were committee members Brad Wright, Donna Robinson, Drue Powers, Jim Sifford, Margaret Stoldorf, Ron Brown, and Sheriff Joe Sampson. Also present was clerk Joni Ernst and Mike Morman of Durrant.

Morman presented information regarding the documentation and figures that he will use to back up any recommendations that might be made. He and his team have been sifting through information provided by Auditor Joni Ernst and Sheriff Joe Sampson. He said they will most likely present a formal presentation after PONI (Planning of New Institutions). They will do scenario development, presentations on the radio, cost comparisons, and discuss liabilities with the current jail.

Morman stated that the IJobs grant application was due at the state by August 3rd.

The committee asked various questions, emphasizing the need to do comparisons with other-than-new-construction routes such as renovation of currently existing buildings like the "No Frills" or Red Oak Die Cast building.

With no other information to present, the committee adjourned with the next meeting date set for July 27, 2009 at 7:00 p.m. at the courthouse.

DONNA ROBINSON, CHAIRMAN

ATTEST: JONI K. ERNST, CLERK