

**ELK COUNTY PRISON BOARD MEETING – August 22, 2024**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – May 14, 2024

ADDITIONS TO AGENDA

EXECUTIVE SESSIONS-June 26 and July 16 to address Personnel Matters

APPROVAL OF AGENDA

COMMENTS FROM VISITORS CONCERNING AGENDA ITEMS

Anyone wishing to discuss the above topics may present themselves for a period of five (5) minutes.

CORRESPONDENCE

APPROVAL OF BILLS

	<u>May</u>	<u>June</u>	<u>July</u>
<u>Warden</u>			
General Fund	\$657.20	\$236.04	\$0.00
<u>Jail</u>			
General Fund	\$44,798.34	\$36,036.32	\$28,048.92
Corrections Fund	\$0.00	\$0.00	\$0.00
D & A Fund	\$0.00	\$0.00	\$0.00
Work Release	\$85.25	\$2,574.18	\$1,686.98

BUSINESS

1. Warden's Report
  - a) Institutional Report
2. Dickinson Center Trauma Informed Training and Suicide Prevention Contract

GOOD OF THE COUNTY

QUESTIONS FROM THE PRESS

ADJOURN MEETING

**Next Meeting:  
Tuesday, December 3<sup>rd</sup> at 9:00 a.m.  
Courthouse Annex  
Thomas G. Wagner Conference Room**