

CAMDEN COUNTY BOARD OF COMMISSIONERS

Joint Meeting with the Albemarle Jail Commission

January 10, 2005

2:00 P.M.

Albemarle Commission Conference Room

Hertford, North Carolina

MINUTES

A joint meeting of the Camden County and the Albemarle Jail Commission was held Monday, January 10, 2005 at 2:00 P.M. in the Albemarle Commission Conference Room, Hertford, North Carolina. The following Board members were present:

Chairman Melvin J. Jerals
Commissioners Jeffrey B. Jennings, Carolyn Riggs
County Manager Randell Woodruff
Clerk to the Board Ava Murgia

Commissioner Jennings arrived at 2:35 p.m. Also present was Clarann Mansfield, Finance Officer, Sheriff Tony Perry, Gates County, Chowan County, Perquimans County, Pasquotank County Board of Commissioners and the Jail Commissioner Board.

The purpose of the meeting was to discuss new jail construction.

The meeting was called to order by the Chairman Ward of the Albemarle Jail Commission.

Brennan Associates presented a power point presentation of the floor plan, construction budget detail, proposed budget, project summary, and annual budget. The total proposed budget is \$16,119,948.00. The medical cost was not figured in the total.

Pasquotank Commissioner Matt Wood suggested that the Jail Commission formally write to each Board of Commissioners requesting a resolution to approve the new jail construction concept and Gates County and Chowan County would have thirty (30) days to make their decision as to if they would join.

The joint meeting adjourned at 3:12 p.m.



Melvin J. Jerals, Chairman
Camden County Board of Commissioners

ATTEST:



Ava Murgia, Clerk to the Board