

BAKER CORRECTIONAL DEVELOPMENT CORPORATION
&
BAKER COUNTY CORRECTIONS MANAGEMENT CORPORATION

Regular Board Meeting
Notices & Agenda

Meeting Date: **Wednesday, May 17th, 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
 - a. Approval of minutes of May 3rd, 2017, Special Called Meeting
- IV. Public Comment
- V. Financial Report – Jeffrey Cox
 - Treasurers Report regarding USDA conference calls
 - Outstanding Invoice regarding Medical Services
 - Inmate Count Report
- VI. Update Regarding Refinancing Status, Timeline and Needs – Hugh Tanner (Raymond James)
- VII. Amending Operating Agreement with BCSO – Peter Dame
- VIII. Website Update – D. Mobley
- IX. Sheriff's Comments
- X. Board Comments
- 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.