

SOUTHSIDE REGIONAL JAIL AUTHORITY

Agenda

**February 8, 2022 at 5:30 p.m.
Southside Regional Jail Conference Room
244 Uriah Branch Way, Emporia, VA 23847**

- I. Call to Order:**
- II. Approval of Agenda:**
- III. Citizens Comments:**
- IV. Approval of Minutes:** December 14, 2021 SRJA Board
- V. Approval of Warrants:**
- VI. Old Business:**
 1. Medical RFP / Contract Approval
 2. Personnel Manual Revision Approval – Compensatory Time/Overtime
- VII. New Business:**
 1. Superintendent’s Report:
 - a. Staffing Update :
 - b. Bed Rental Update :
 - c. Work Release / HEM Update :
 2. FY-21 Financial Audit Report
 3. Coronavirus Emergency Supplemental Funding (CESF) CY22 Grant Award
 4. Drawing
- VIII. Adjournment:**