



County of Chester

AGENDA **PRISON BOARD OF INSPECTORS**

January 24, 2024

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
 - Recognition of Employee Milestones/Achievements
 - The Prison Board met in Executive Session on Thursday, December 14, 2023, to discuss personnel and legal matters.
- 4. MINUTES OF PREVIOUS MEETINGS**
 - December 14, 2023, Meeting
 - January 02, 2024, Organizational Meeting
- 5. PUBLIC COMMENT ON AGENDA**
- 6. ADOPTION OF AGENDA**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - a. WARDEN'S REPORT**
 - b. PRISON SECURITY IMPROVEMENTS UPDATE**
 - c. HUMAN RESOURCES MATTERS**
 - i. Transfers**
 - ii. Ends of Employment**

d. CONTRACTS

i. Contract

With: Unlimited Technology, Inc.

Amount: \$118,687.00

Purpose: Installation of prison roof and fence line cameras

Term: 02/14/2024 – Until Complete

e. VOUCHERS AS SUBMITTED BY CONTROLLER

9. PUBLIC COMMENT

10. ADJOURNMENT