

Converse County Joint Justice Center Joint Powers Board
Converse County Courthouse, Commissioners' Chambers
107 N. 5th Street, Douglas WY
June 21, 2018
Regular Meeting – 9:00 a.m.

Regular Meeting: The Converse County Joint Justice Center Joint Powers Board meeting was called to order at 9:00 a.m. by Chairman Rick Grant with following members present: Leroy Kingery, Mike Colling, Rick Grant, Robert Short, Rene Kemper, John Bartling, Chuck Bayne and Holly Richardson, Commission Assistant.

Mr. Colling moved to approve the regular minutes of June 7, 2018, Mr. Kingery seconded, motion carried.

Mr. Bartling moved to approve the May Joint Communications invoices totaling \$77,889.82, \$38,994.91 County, \$38,944.91 City, Ms. Kemper seconded, motion carried. Mr. Short moved to approve the June Joint Justice Center/JPB invoices totaling \$3,355.46; \$2,134.68 County, \$1,220.78 City, Ms. Kemper seconded, motion carried.

The Advisory Committee presented a report of their June 14th meeting. Reviewed were growing pain matters to be addressed with Communications. The membership of the Joint Communications Advisory Committee was questioned. According to the bylaws of the CCJJC Joint Powers Board, the organization of the Committee is comprised of seven (7) members as follows: the County Sheriff or designee, plus another member of the SO as designated by the Sheriff, the Douglas Police Chief or designee, plus another member of the PD as designated by the Chief, the Emergency Management Director or designee, a representative of the FSA, and an at-large member, being an elector of the County and as appointed by a majority vote of the Committee. The Communications Manager is a non-voting ex-officio member of the Committee.

An update from the Communications Manager was reviewed.

Notes from the last Advisory Committee will be forwarded to this Board.

Discussed were questions about distribution of master keys for the Joint Justice Center.

The FY19 CCCJJC operations budget for the Joint Justice Center has been updated with the addition of \$7,250 for an audit, bringing the total to \$361,212. Mr. Bayne moved to approve the FY19 CCJJC operations budget as updated, Mr. Bartling seconded, motion carried.

The FY19 Joint Communications budget was reviewed. A special meeting/work session will be scheduled for June 26, 2018 at 8:00 a.m. in the Commissioners' Chambers to review questions regarding the Communications budget.

Mr. Colling moved to re-appoint Mr. Chuck Bayne as the at-large member of this Board to a three (3) year term, Ms. Kemper seconded, motion carried.

Next Meeting: The next regular meeting has been scheduled for July 5, 2018 at 9:00 a.m. in the Commissioners' Chambers of the County Courthouse.

Adjourn: The meeting was duly adjourned at 11:00 a.m.

Richard C. Grant, Jr., Chairman

Attest: _____
Holly S. Richardson, Commission Asst.