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**HAMPTON ROADS  
CRIMINAL JUSTICE TRAINING ACADEMY  
ANNUAL BOARDS OF DIRECTORS MEETING**

**HELD ON  
THURSDAY, DECEMBER 2, 2021  
10:00 A.M.**

**THE HAMPTON ROADS  
CRIMINAL JUSTICE TRAINING ACADEMY  
805 CITY CENTER BOULEVARD  
NEWPORT NEWS, VIRGINIA 23606**



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**APPEARANCES**

CHIEF DAN WOLOSZYNOWSKI

SCOTT BARLOW, EXECUTIVE DIRECTOR

BRAD RINEHIMER

**ALSO PRESENT:**

TOM HAZELHURST, NAEGELI REMOTE TECHNICAL SUPPORT

NATHAN TILLET, ON-SITE CONFERENCE TECHNICIAN

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**HAMPTON ROADS**  
**CRIMINAL JUSTICE TRAINING ACADEMY**  
**ANNUAL BOARDS OF DIRECTORS MEETING**  
**HELD ON**  
**THURSDAY, DECEMBER 2, 2021**  
**10:00 A.M.**

**CHIEF WOLOSZYNOWSKI:** We'll start on time and call the meeting to order.

I'm Dan Woloszynowski. Currently, the chair of the executive committee. Everybody knows Scott Barlow. Brad Rinehimer, no longer the chief, but --

**MR. RINEHIMER:** Thanks.

**CHIEF WOLOSZYNOWSKI:** -- he's with us.

**SHERIFF MORGAN:** He's on the dark side.

**CHIEF WOLOSZYNOWSKI:** He's in a more important position now with the board. So, I'm calling the meeting to order, and I'll turn it over to Scott to do a roll call to determine quorum.

**MR. BARLOW:** Okay. I'm going to ask my deputy, Rick Collins, to do a roll call. We do have someone here taking minutes through Zoom, so please state your name with any questions and things like that, and we may ask you to restate it to make sure

1 the minutes are done correctly.

2 Rick, if you would take the roll call,  
3 please.

4 **DEPUTY COLLINS:** Good morning. I'm going  
5 to take roll. When I call your name, please let me  
6 know if you're here. If you are here as a proxy --  
7 I have some notes already written down for some  
8 proxies -- but if you are here as a proxy, please  
9 let me know, and I'll put your name down as present.

10 Accomack County Sheriff's Office, Sheriff  
11 Todd Wessells?

12 **CAPTAIN WRIGHT:** Carl Wright, here.

13 **SHERIFF MORGAN:** You said Carl Wright?

14 **CAPTAIN WRIGHT:** Yes, sir.

15 **SHERIFF MORGAN:** Thank you.

16 **DEPUTY COLLINS:** Accomack, Administrator,  
17 Michael Mason?

18 **(No response.)**

19 Cape Charles, Chief James Pruitt?

20 **(No response.)**

21 Cape Charles Manager, Heather Arcos?

22 **(No response.)**

23 Regent University, Chief Chris Mitchell?

24 **CHIEF MITCHELL:** Present.

25 **DEPUTY COLLINS:** Chief.

1 And, Chief, I have you as proxy for  
2 President Pat Robertson?

3 **CHIEF MITCHELL:** Correct, Captain.

4 **DEPUTY COLLINS:** Chincoteague, Chief  
5 Robert K. Fisher?

6 **CHIEF FISHER:** Yes.

7 **DEPUTY COLLINS:** Chincoteague Manager,  
8 Mike Tolliver?

9 **MR. TOLLIVER:** Present.

10 **DEPUTY COLLINS:** CNUPD, Chief Dan  
11 Woloszynowski?

12 **CHIEF WOLOSZYNOWSKI:** Here.

13 **DEPUTY COLLINS:** CNU, President Paul  
14 Tribble?

15 **CHIEF WOLOSZYNOWSKI:** Yes. Proxy.

16 **DEPUTY COLLINS:** Thank you, Chief.

17 Exmore Chief Angelo DiMartino?

18 **MR. ZIEGER:** Adam Zieger, here, proxy.

19 **DEPUTY COLLINS:** What was that?

20 **MR. ZIEGER:** Adam. Zieger, Z-i-e-g-e-r.

21 **DEPUTY COLLINS:** Exmore Town Manager,

22 Robert Duer?

23 **(No response.)**

24 Franklin P.D., Chief Steve Patterson?

25 **CHIEF PATTERSON:** Here.

1           **DEPUTY COLLINS:** And, Chief, you have the  
2 proxy for Amanda Jarrat?

3           **MS. JARRAT:** I'm here.

4           **DEPUTY COLLINS:** Oh.

5           **CHIEF PATTERSON:** No --

6           **DEPUTY COLLINS:** Okay. I'm sorry.

7           **MR. BARLOW:** Even better.

8           **DEPUTY COLLINS:** Gloucester County  
9 Sheriff's Office, Sheriff Warren?

10           **SHERIFF WARREN:** Present and I have Ms.  
11 Steele's proxy.

12           **DEPUTY COLLINS:** Hampton University, Chief  
13 Admin Officer Doretha Spells?

14           **CHIEF WILBURS:** Chief Wilburs here and I  
15 have her proxy.

16           **DEPUTY COLLINS:** Thank you, Chief.  
17 Hampton Roads Regional Jail,  
18 Superintendent Vergakis?

19           **MR. VERGAKIS:** Here.

20           **DEPUTY COLLINS:** Hampton Sheriff's Office,  
21 Sheriff Karen Bowden?

22           **(No response.)**

23           **CHIEF WOLOSZYNOWSKI:** Captain, I have you  
24 as proxy?

25           **CAPTAIN EBRON:** Yes.

1           **DEPUTY COLLINS:** Hampton, Manager Mary

2 Bunting?

3           **MR. BOND:** Steve Bond as proxy.

4           **DEPUTY COLLINS:** Isle of Wight Sheriff's

5 Office, Sheriff James Clarke?

6           **SHERIFF CLARKE:** Here.

7           **DEPUTY COLLINS:** Isle of Wight,

8 Administrator Randy Keaton?

9           **(No response.)**

10 James City County P.D., Chief Eric Peterson?

11           **CHIEF PETERSON:** Present.

12           **DEPUTY COLLINS:** James City, Administrator

13 Scott Stevens?

14           **CHIEF PETERSON:** I have his proxy.

15           **DEPUTY COLLINS:** You've got his proxy.

16 Matthews County Sheriff's Office, Sheriff

17 Mark Barrick?

18           **(No response.)**

19 Matthews County, Administrator Mindy Connor?

20           **(No response.)**

21 Middlesex County Sheriff's Office, Sheriff David

22 Bushey?

23           **(No response.)**

24           **DEPUTY COLLINS:** Middlesex County,

25 Administrator Matt Walker?

1 (No response.)

2 DEPUTY COLLINS: Middle Peninsula Regional  
3 Security Center, Superintendent Tim Doss?

4 CHIEF WOLOSZYNOWSKI: Major, I have his.

5 DEPUTY COLLINS: Northampton County  
6 Sheriff's Office, Sheriff David Doughty?

7 SHERIFF DOUGHTY: Present and I have Mr.  
8 Kolakowski's proxy.

9 DEPUTY COLLINS: Newport News Sheriff's  
10 Office, Sheriff Gabe Morgan?

11 SHERIFF MORGAN: Present.

12 DEPUTY COLLINS: And, Sheriff, do you have  
13 the proxy for Cynthia --

14 SHERIFF MORGAN: Rohlf, yeah.

15 DEPUTY COLLINS: Norfolk State University  
16 P.D., Chief Covington?

17 (No response.)

18 Norfolk State University, President Dr. Adams-  
19 Gaston?

20 (No response.)

21 ODUPD, Chief Rhonda Harris?

22 (No response.)

23 ODU, President John Broderick?

24 (No response.)

25 Poquoson P.D., Chief Stephen Keatts?

1 **CHIEF KEATTS:** Here and I have Mr.

2 Wheeler's proxy.

3 **DEPUTY COLLINS:** Okay.

4 Portsmouth P.D., Chief Renado Prince?

5 **CHIEF PRINCE:** Present.

6 **DEPUTY COLLINS:** Portsmouth, Manager Angel

7 Jones?

8 **CHIEF PRINCE:** She's not here.

9 **DEPUTY COLLINS:** Smithfield P.D., Chief  
10 Alonzo Howell?

11 **CHIEF HOWELL:** Here.

12 **DEPUTY COLLINS:** Smithfield, Manager

13 Michael Stallings?

14 **MR. STALLINGS:** Here.

15 **DEPUTY COLLINS:** Suffolk Police

16 Department, Chief Alfred Chandler?

17 **CHIEF CHANDLER:** Here.

18 **DEPUTY COLLINS:** Suffolk, Manager Patrick

19 Roberts?

20 **CHIEF CHANDLER:** It's actually Albert

21 Moor.

22 **DEPUTY COLLINS:** Albert Moor.

23 Is Mr. Moor present?

24 **CHIEF CHANDLER:** I'm his proxy.

25 **DEPUTY COLLINS:** Do you have proxy?

1 **CHIEF CHANDLER:** Uh-hmm.

2 **DEPUTY COLLINS:** Okay. Thank you.

3 **CHIEF CHANDLER:** No problem.

4 **DEPUTY COLLINS:** Virginia Port Authority,  
5 Chief Mona McLaurin?

6 **CHIEF MCLAURIN:** Here.

7 **DEPUTY COLLINS:** Virginia Port Authority,  
8 Director Mark Price?

9 **CHIEF MCLAURIN:** No. It would be Steven  
10 Edwards.

11 **DEPUTY COLLINS:** Steven Edwards.

12 **CHIEF MCLAURIN:** And I have his proxy.

13 **DEPUTY COLLINS:** Okay. Thank you.  
14 VPRJ, Superintendent Roy Whitham?

15 **MR. WHITHAM:** Here.

16 **DEPUTY COLLINS:** William & Mary P.D.,  
17 Chief Deborah Cheesebro?

18 **(No response.)**

19 William & Mary, President Katherine Rowe?

20 **(No response.)**

21 Williamsburg P.D., Chief Sean Dunn?

22 **CHIEF DUNN:** Here.

23 **DEPUTY COLLINS:** Williamsburg Manager,  
24 Andrew Trivette?

25 **(No response.)**

1 Sheriff David Hardin?

2 **SHERIFF HARDIN:** Here.

3 **DEPUTY COLLINS:** Western Tidewater

4 Regional Jail, Superintendent William Smith?

5 **MR. SMITH:** Present.

6 **DEPUTY COLLINS:** York County Sheriff's

7 Office, Sheriff Danny Diggs?

8 **SHERIFF DIGGS:** Here.

9 **DEPUTY COLLINS:** York Administrator Neil  
10 Morgan?

11 **SHERIFF DIGGS:** I have his proxy.

12 **DEPUTY COLLINS:** Were there any board  
13 members that I did not call?

14 **SHERIFF MORGAN:** Sheriff Barrick.

15 **DEPUTY COLLINS:** Sheriff Barrick.

16 So we have 40 board members present.

17 **MR. BARLOW:** Thank you, Rick.

18 Mr. Chair, we have a quorum.

19 **CHIEF WOLOSZYNOWSKI:** Okay. We do have a  
20 quorum. Any requests for additions or modifications  
21 to the agenda?

22 **(No response.)**

23 That is a no.

24 **We'll move on to Item Number 2, approval**  
25 **of the minutes for the board meeting. Copies placed**

1 on the web page.

2 Any discussion regarding the minutes? Need  
3 a motion --

4 SHERIFF MORGAN: This one here.

5 CHIEF WOLOSZYNOWSKI: Okay.

6 SHERIFF MORGAN: Motion to accept.

7 MR. BARLOW: And that's Sheriff Morgan  
8 made the motion to accept.

9 CHIEF DUNN: Sean Dunn.

10 MR. BARLOW: Sean Dunn is second.

11 CHIEF WOLOSZYNOWSKI: All in favor, say,  
12 "Aye."

13 BOARD MEMBERS: Aye.

14 CHIEF WOLOSZYNOWSKI: Any opposed?

15 (No response.)

16 So moved.

17 We'll move on to Item Number 3, FY 2023  
18 Budget. Copies have been placed on the web page as  
19 well. And, at this point, I'll turn it over to  
20 Scott Barlow.

21 MR. BARLOW: Yes, sir. Just as an FYI Mr.  
22 Chair, it will probably bleed over to number 4 as  
23 well.

24 For those of you who do not have a packet,  
25 please let us know and we can get you one, that way

1 you have a hard copy as well as following along with  
2 the PowerPoint presentation. So what we have here  
3 is I'm going to try and cover highlights and not go  
4 line item by line item. That's kind of worked for  
5 us throughout the years. And, as well, if you have  
6 specific questions, I will stop and cover whatever  
7 you would like to talk about.

8           The first area I need to cover is we have  
9 approximately a \$135,000 to make up. The reason why  
10 we do that is state funding over the last two years  
11 has dropped by a \$115,000. We get about a third of  
12 our budget from the state and about two-thirds of  
13 our budget from membership dues. All the regional  
14 academies have been dramatically affected by this,  
15 and we've kind of seen a pattern where the special  
16 fund has been going down dramatically.

17           So, what I'm proposing to do and to share  
18 with you all how the process works, I've already  
19 presented this budget first to our finance committee  
20 for their approval and then I just presented this  
21 morning to our executive committee, and they've  
22 approved it. So, this is the first time you all are  
23 seeing it if you haven't looked at on the web page,  
24 but it has been looked at pretty significantly.

25           So to balance this budget, what I'm

1 recommending we do is we pay off our bond. We had a  
2 30-year bond. It's approximately \$105,000 a year  
3 out of that line item. We have about three and a  
4 half years left on that bond, which would be  
5 \$398,659 to pay it off, and this saves our budget  
6 the \$105,000 a year to help make up that loss of a  
7 135. I've worked with our financial specialist,  
8 Kevin Roddy (phonetic), and basically he says it's  
9 kind of a no-brainer.

10 We used to earn some interest on our  
11 reserve, and we are earning well under one percent  
12 on that interest. It's pretty much about 10 or  
13 \$12,000 a year on the \$2.7 million we have in our  
14 fund, and we're paying 8 percent on that bond. So  
15 he recommends that this is a good move, and I  
16 certainly agree. The board seemed -- the executive  
17 committee seems to agree as well.

18 Last year, we talked about projected  
19 increases. And I didn't want to hit you with  
20 anything last year because you only made your  
21 budgets, but I did share that we're going to be  
22 going -- making a request to go up \$25 this year,  
23 fiscal year '23, and very possibly \$25 next year.

24 So I'm making up the other loss with the  
25 \$25 increase. When I brought this up last year, I

1 didn't know we were going to be using that money  
2 just to balance the budget. I thought it would be  
3 helping our reserve funds, but the monies from the  
4 state just continue to go down as we show there. So  
5 this will be approximately \$70,000 in addition from  
6 our normal revenues from our agencies, depending on  
7 what numbers I get from y'all, which is how we've  
8 done business throughout the years.

9           One thing the executive committee has  
10 advised me to do -- because there's been some  
11 confusion over this. When we send out our pro rata  
12 billing, as opposed to projected numbers you all  
13 send me, they want me to bill on what you're  
14 authorized strength is. Not whatever you happen to  
15 have today, because when the new fiscal year starts,  
16 July 1, the numbers might be completely different.  
17 So I will be sending out the pro rata bills, unless  
18 I hear otherwise, based on authorized strength not  
19 just the numbers you happen to have at this  
20 particular time. It'll make it much easier for me to  
21 budget that way, and it should be easier for  
22 everyone to know what their bill is going to be.

23           Next slide, please, Kristen (phonetic).

24           Our projected revenues are 1,298,587  
25 against our projected cost of 1,298,450 which gives

1 us a grand total on reserve of a \$137 easily. Now,  
2 I don't feel comfortable with that, obviously. I  
3 don't think anybody would. What I am hoping for and  
4 I know that the Chief's Association and the Regional  
5 Jail Association and potentially the Sheriff's  
6 Association is that they're petitioning the state to  
7 start fixing some of these funding issues. If that  
8 does occur, then obviously our reserve will go back  
9 to where it should be, more our normal amounts. But  
10 I can't budget on the hopes that the state is going  
11 to bring some of those fundings back.

12 I'm budgeting on what I believe the state  
13 is going to be giving us. And, you know, it's very  
14 difficult because I don't find out -- none of the  
15 regional academies find out what we get from the  
16 state until late October of the physical year we are  
17 already in. For example, I just found out a month  
18 and a half ago that we're losing a significant  
19 amount of money from the state for this physical  
20 year we're already in.

21 So not only am I scrambling next year, but  
22 I'm scrambling this year because I'm getting less  
23 money than we had anticipated from the year before.  
24 It's not the way we'd like the state to do business.  
25 But we've complained many times about it, and it

1 doesn't seem to change; so I have to project what  
2 those revenues from the state are going to be based  
3 on what I got last year and hope it's fairly close.

4 It's really the only way I know that we  
5 can budget. A few of the academies just don't even  
6 put those numbers in their budget and just kind of  
7 go with what they got, but we use those funds to  
8 balance our budget.

9 Any questions or concerns before we move  
10 on?

11 **(No response.)**

12 Christie, please.

13 **So we're looking at the needs of all of**  
14 **the Academy, and this is a discussion I've been**  
15 **having with the executive committee for this year**  
16 **and actually a number of years. We just entered**  
17 **into a partnership with the York-Poquoson Sheriff's**  
18 **office for their firing range.**

19 I think it's a win-win. I'm very excited  
20 about it. We did take money out of our reserve, and  
21 we also pay a \$25,000 fee per year for maintenance.  
22 And, again, I'm very excited. I think this was a  
23 really good deal for us. So that takes care of our  
24 long-term needs for a firing range.

25 Sheriff Diggs, if you have anything to

1 **add. It's the partnership that we entered in with**  
2 **you, please, just feel free.**

3 **SHERIFF DIGGS:** We're very pleased as  
4 well.

5 **MR. BARLOW:** Great.

6 As far as a driving range, we use the  
7 Suffolk Executive Airport. That's pretty much a  
8 temporary fix. It's not something that I have  
9 planned for that I haven't figured out how we're  
10 going to deal with this in the future. So far  
11 that's worked for us, but we've kind of moved around  
12 throughout the years and we use whatever runways we  
13 can find.

14 The facility is what we're focusing on in  
15 this meeting. I kind of was asked to talk about  
16 some of the history on this facility, and I'll spend  
17 a minute doing that. We were asked to leave  
18 Christopher Newport Ferguson center right before we  
19 built this building, and we were given a couple of  
20 months notice to do that as an academy.

21 There was some real desperation into where  
22 we were going to be. We stayed at the armory in  
23 Hampton for a short period of time while this  
24 facility was being built. This industrial park was  
25 not built up like it is now. It was a three-acre

1 plot, and we ended up with a little over an acre and  
2 a half. This area is not an ideal one for a police  
3 academy. This facility is not large enough to  
4 accommodate what we need, and we certainly don't  
5 have enough areas to do practical exercises. We're  
6 at a nice point, I think, where we're paying off our  
7 mortgage. We have equity, quite a bit in this  
8 building. And I think it's time to look at perhaps  
9 a new facility, and I believe the executive  
10 committee agrees with me.

11 Next slide, please.

12 If we stay here, this is what I'm going to  
13 need to do in the next couple of years. It has to  
14 have a new roof. Flat roofs have leaks in them.  
15 This one has multiple leaks that just can't be  
16 found, yet we kind of get the roofing people over  
17 here regularly to try and get it going. But we're  
18 at -- kind of getting close to that 30-year mark and  
19 you get 20 to 25 years out of a flat roof. We're  
20 overdue. That's 350 to 400,000 conservatively for  
21 getting a new roof on this facility.

22 All the HVAC is going to have to be  
23 replaced. Again, they're almost 30 years old as  
24 well. We're continually bringing the HVAC people up  
25 here to fix the ceiling units that are on the roof.

1 It's expensive to do that. They can still find  
2 parts, but that won't be a whole lot longer. That's  
3 another expense that we're going to have to do in  
4 the next couple of years. A hundred to 150,000  
5 depending on where we are with the economy. And I've  
6 just given a basic number of around another \$100,000  
7 just to keep and get this facility up to where it  
8 needs. These are far from exact numbers, but I'm  
9 just trying to give you a big picture of what we're  
10 going to need to be doing.

11           If we stay here, we're looking at least a  
12 half-million dollars to get this facility where it  
13 needs to be, and where it still isn't a good long-  
14 term fix for us. This isn't a place that an academy  
15 really can flourish, and the building is not nearly  
16 large enough for what we need. We already kind of  
17 talked about a little bit of the history of the  
18 academy, and how we ended up here. It was never  
19 intended to be a forever building for us. We've  
20 gotten 27 years out of it. We're getting close to  
21 that 30-year mark, so we have certainly gotten our  
22 money out of this facility.

23           Any questions up to this point before we  
24 continue to move?

25           Christy, thank you.

1           What I am recommending is moving into the  
2 potential of a new facility. We have been in  
3 negotiations with the Yorktown Naval weapons  
4 Station, for them to provide one of two acre -- one  
5 of two lots for us. There's a 6-acre and a 15-acre.  
6 When you work with the military, we have to give  
7 them something in kind, so there's been discussion  
8 about a dedicated classroom for them and allowing  
9 them to come to all of the classes that we put on.  
10 That would be kind of our in kind for a 50-year  
11 lease without any cost to us. It's a great -- it's  
12 a great potential idea because it will be outside  
13 their fence line. It won't be like Fort Eustis  
14 where you have to stop at the checkpoint.

15           You know, when we built the firing range  
16 at Fort Eustis, I worked for Newport News, and that  
17 was my project. And what we did to make that work,  
18 is one of the three shooting cells was dedicated to  
19 the MPs at Fort Eustis, and they got to share the  
20 use of the range tower. That was our in-kind  
21 donation to get the 50-year lease there at no cost,  
22 so it would be kind of a similar deal but on a  
23 larger scale at the Naval Weapons Station.

24           To make this happen, I'm going to need to  
25 hire an architect for a need study and work with our

1 financial specialist, Kevin Roddy, on funding  
2 options. What I am asking y'all to allow me to do  
3 is to develop a plan after getting through phase one  
4 and bring specific costs back to this group at the  
5 next December meeting where I'll be able to give you  
6 a lot more specifics than I have right now. And  
7 then phase three would be to begin the construction  
8 if in fact the plan is approved next December. And  
9 phase four would be the completion of the  
10 construction. This is a three- to five-year project  
11 if in fact we go in this direction.

12 Christy, next slide.

13 The question was asked, which and a very  
14 good one, is: Where are we now? Our reserve fund  
15 is 1.9 million. That is after our partnership with  
16 York County and after paying off the rest of our  
17 bonds in order to reduce that line item cost. I had  
18 this facility appraised at the request of the  
19 executive committee. It was appraised at a little  
20 over 2.1 million.

21 So if, in fact, we make that decision to  
22 go towards a new facility, we're right around the \$4  
23 million mark to put towards that facility.  
24 Obviously, it will be more than that, and we  
25 wouldn't want to spend everything because we need

1 now to reserve, which is why I need to work with  
2 Kevin Roddy and kind of give you some ideas on cost  
3 and things like that.

4 To be very frank with everybody, 'cause  
5 that's the only way I know how to do business, we  
6 are still, even with this \$25 increase, the lowest  
7 academy dues in the state of the 11 regionals.  
8 We're the second largest and we've been the lowest  
9 in dues for the entire time that I can remember, and  
10 I've been associated with this Academy since '88  
11 when I started teaching out here.

12 This project will put us in the middle of  
13 the scale. As opposed to being where we are now, at  
14 the high three hundreds, we'll be in the mid-to-high  
15 five hundreds if, in fact, all this goes through.  
16 I'm just giving you that number as a wag, just so we  
17 aren't thinking this is a \$25 increase in order to  
18 accomplish this. There will be a significant  
19 increase, but it still will put us only in the  
20 middle of the pack.

21 If you look at the last page of your  
22 packet, there are regional academy's dues and  
23 populations. It's close to the last page, I  
24 believe, or it was one. We also gave you an extra  
25 copy, the one handout. If you don't have it, please

1 let me know and I'll get you one.

2           This gives us a pretty good idea of where  
3 we are compared to everybody else. And of all -- as  
4 a regional academy, the 11 of us meet pretty  
5 regularly, and the numbers you see there are all  
6 going up. Our numbers already have the increase in  
7 there, but all the other academies are asking for  
8 increases as well because they're having the same  
9 struggle we are by losing the state funding and  
10 because things are more and more expensive. So,  
11 this puts us more in the league of the academy  
12 that's the most similar to us, which is Central  
13 Shenandoah.

14           They're a smaller academy as far as  
15 population than we are. They're out in Weyers Cave.  
16 They have a fairly new spectacular facility. They  
17 have a firing range and a driving range, and their  
18 area that they cover is a little bit larger than  
19 ours. It's a little bit more rural out there, so  
20 their academy is very similar to how we do business.  
21 I try and kind of equate what we need to what their  
22 needs are, so that's kind of what we're looking at  
23 as far as the future of this academy.

24           And the reason why this presentation is  
25 being done -- and please anyone on the executive

1 committee that wants to jump in -- is we're at a  
2 crossroads. We need to decide -- y'all need to  
3 decide: As a board, where do you want to be 5, 10  
4 years down the road? Do we still need want to be in  
5 this facility that's barely adequate to meet our  
6 needs? I mean, we'll make it happen for you.

7 If we stay here, no one's walking out the  
8 door. It's not that. I'm not telling you that at  
9 all. But it certainly is going to be a difficult  
10 way of maintaining business in this industrial park.  
11 It's not -- the only thing nice about this, it's  
12 just right off the interstate, but the Yorktown  
13 Naval Weapons Station is right off the interstate as  
14 well.

15 So this is the time when I'm going to open  
16 it up to whatever questions you may have, and it  
17 will be two separate things. One, if you all  
18 approve the budget. That's a separate motion than  
19 to giving me the authority to move forward.

20 Mr. Chair?

21 **CHIEF WOLOSZYNOWSKI:** Did you want to --  
22 you wanted to combine -- did you want to move onto  
23 the budget and then have this discussion?

24 **MR. BARLOW:** We -- this is -- the budget's  
25 already been covered, unless there are specific line

1 item questions.

2 **CHIEF WOLOSZYNOWSKI:** Any questions about  
3 the budget?

4 **SHERIFF MORGAN:** Mr. Chair, I call for a  
5 vote on the budget. Being that it came from  
6 committee, you don't need a second. Call for the  
7 question.

8 **CHIEF WOLOSZYNOWSKI:** Call for the --

9 **SHERIFF MORGAN:** Question.

10 **CHIEF WOLOSZYNOWSKI:** Any questions then?  
11 Then we're going back to questions about what was  
12 presented here as far as at the Yorktown Naval  
13 Weapons Station, so I'll open it up for discussion.

14 **(Reporter clarification.)**

15 **CHIEF MITCHELL:** So it sounds like you've  
16 already been in discussions with Yorktown --

17 **MR. BARLOW:** I'm sorry, Chief, I don't  
18 mean to interrupt. Just a reminder, if you could  
19 state your name and where you're from.

20 **CHIEF MITCHELL:** Oh, yeah. Sorry.

21 **MR. BARLOW:** Chief Mitchell, yes, sir.

22 **CHIEF MITCHELL:** It seems as if you've  
23 already been in discussions with Yorktown about this  
24 project. So getting an architect, do we have  
25 somebody in mind? And does that take a year to

1 develop that plan, so we would wait until another  
2 December to have a discussion about what the  
3 development of that plan is? I'm just thinking back  
4 to the whole firing range debates that we had, and  
5 it seemed it went on and on. So could we focus on  
6 that if it's approved by the board, to focus on that  
7 objective, get the -- work with their architect, get  
8 the plans in place and then let the executive  
9 committee kind of review that and then come December  
10 we're ready to go if not already ready to go?

11 **MR. BARLOW:** I think that's a great idea,  
12 but --

13 **CHIEF MITCHELL:** If it's approved.

14 **SHERIFF MORGAN:** I see a whole lot of head  
15 nodding.

16 **CHIEF WOLOSZYNOWSKI:** Yeah and I'll  
17 comment on that. You know, the firing range issue  
18 was an issue. You know, we -- years ago and most of  
19 you were probably here then. We approved the same  
20 type of situation where we had a need study done and  
21 we came in and it came back that the new range was  
22 gonna cost us between 15- and \$20 million and, you  
23 know, we all kind of balked at that and we never  
24 went anywhere with it. This is a building that we  
25 absolutely have to -- I mean, you all have been here

1 long enough, you see it.

2           What we need is the support from the full  
3 board, because we're going forward. We're not just  
4 going to come back with a need study and say, "Well,  
5 it's gonna cost \$12 million," or whatever, and you  
6 all -- we don't want you to balk at that, so we want  
7 you to really consider it now. It's coming. And  
8 that's what we really want, that support from the  
9 full board. That you're willing to support that  
10 moving forward.

11           This is not a guarantee, this is what  
12 we're doing, when we're doing it, how much we're  
13 spending, but it's definitely a "this is where we're  
14 going" type of vote, and we want to make sure we  
15 have that support.

16           **MR. RINEHIMER:** And knowing that over four  
17 or five years that pro rata is going to be about --  
18 pushing \$600 per student. It'll be a sore vote. I  
19 mean, it could potentially be done in sort of a  
20 blind pass, so that we're paying an additional \$50  
21 to \$100 additional per year until we get to that  
22 point, but ultimately we're looking at around \$600  
23 per student to make it work.

24           **SHERIFF MORGAN:** Let me just say something  
25 about the \$600 per student. We've had a lot of

1 discussion about this. You know, for many years --  
2 we have --

3 Sheriff Gabe Morgan, for the record.

4 For many years, we have gone back and  
5 forth about how much we pay per student, but we  
6 don't talk about the value proposition or the value  
7 of what we get for what we pay. And when you look  
8 at \$600 as kind of an estimate of where we will land  
9 to have a new state-of-the-art facility -- when you  
10 think about what you said, pay for someone to go to  
11 a conference or training or whatever have you, you  
12 can spend a whole lot more than that. And you're  
13 talking about every one in your department having  
14 the ability to come to an academy and take training,  
15 and that cost is already covered. That's really  
16 what you're paying for.

17 And when you look at it as a value  
18 proposition, we've been trying to, I guess, hold on  
19 to the mantle of withered sheets. Well, guess what?  
20 If you look at what's happening nationally, we can't  
21 afford to hang our hat on cheap credit. We need to  
22 make sure that we're doing what we should be doing  
23 and giving the best level of training within a  
24 reasonable cost, and this is a glide path to get  
25 there. And, you know, look around.

1 We don't even have a firearms training or  
2 simulation in this building. In this day and age,  
3 situational training is a requirement. We're  
4 playing Russian roulette if we don't begin to say,  
5 "We need a plan." So, from a value proposition,  
6 knowing that it will be 2- to \$300 more overall, we  
7 have time to begin to ratchet up to get there. And,  
8 you know, I think I'm the -- one that's been on the  
9 --

10 **CHIEF WOLOSZYNOWSKI:** Oldest.

11 **SHERIFF MORGAN:** -- executive --

12 **CHIEF WOLOSZYNOWSKI:** You can say oldest.

13 **SHERIFF MORGAN:** I didn't want to say  
14 that.

15 I've seen it and we've gotten there, and  
16 we've had a lot of discussion. The deal with  
17 Yorktown solves a lot of our issues about land use.  
18 If we can solidify that. It's off the interstate,  
19 and it gives us a long-term solution to our training  
20 needs; and I would just ask that we all support that  
21 going forward.

22 **CHIEF WOLOSZYNOWSKI:** I just want to add,  
23 I think that the academy and our facilities and our  
24 capabilities and what we offer needs to evolve  
25 alongside the profession which continues to evolve.

1 You know, I came originally from Northern Virginia.  
2 I sat in the executive committee meeting, and it's  
3 not to compare Northern Virginia to Hampton Roads by  
4 any means, and I realize that the revenues up there  
5 are quite a bit higher and always were. But this  
6 facility looks just like the one I went through in  
7 1988 in South Arlington in an old elementary school.

8 That was 33 years ago. I mean, I just  
9 truly believe that if we don't do this now, kicking  
10 the can down the road is not an option. So we can  
11 continue to discuss this, but I got ahead of myself  
12 a bit, and I would like a motion to -- solicit a  
13 motion to vote to approve the FY 2023 budget.  
14 That's a separate -- that was obviously a separate  
15 item from what we just discussed, but if we could do  
16 that first and then move on to the --

17 **SHERIFF MORGAN:** I made that motion.

18 **CHIEF WOLOSZYNOWSKI:** You did make a --

19 **SHERIFF MORGAN:** In the form of a  
20 question.

21 **CHIEF WOLOSZYNOWSKI:** So we do need a  
22 second?

23 **SHERIFF MORGAN:** No, you don't.

24 **CHIEF WOLOSZYNOWSKI:** No, you don't?

25 **SHERIFF MORGAN:** Came out of committee,

1 right, (indiscernible) --

2 **CHIEF WOLOSZYNOWSKI:** All right.

3 **SHERIFF MORGAN:** -- came out of committee  
4 from the executive committee to vote, so all we need  
5 is a full vote for now from me.

6 **CHIEF WOLOSZYNOWSKI:** Okay.

7 Just need a voice vote. All in favor say,  
8 "Aye".

9 **BOARD MEMBERS:** Aye.

10 **CHIEF WOLOSZYNOWSKI:** Any opposed?

11 **(No response.)**

12 So moved.

13 **Now, we can move on to what we were just**  
14 **discussing. Is there any further discussion or any**  
15 **comments or concerns or anything anybody else would**  
16 **like to add to phase one in bringing the project**  
17 **costs back to the board in 2022?**

18 **SHERIFF HARDIN:** Dave Hardin,  
19 Williamsburg. I just got a question on the land.  
20 Did they give you any idea of the location of where  
21 that land would be? Is it the Jefferson Avenue  
22 front or is it . . .

23 **MR. BARLOW:** Part of it -- there's two  
24 separate lots. There's a 6-acre and a 15-acre. And  
25 of course if we go with the 15-acre, which is the

1 better deal, then the in kind is going to have to be  
2 something higher. We can certainly do a 6-acre as  
3 we only have one and three-quarters here, so we  
4 would kind of be negotiating to see what their  
5 expectation was. And a good part of it is right  
6 along the -- not Jefferson Avenue side, that side  
7 road that comes off Jefferson Avenue.

8           There's a fence in that area now, but  
9 that's not part of their main facility, so that  
10 fence would be removed. So we'd be able to have our  
11 own entrance without going through any of the  
12 Yorktown Naval Weapons Station checkpoints and  
13 things like that.

14           **CHIEF WOLOSZYNOWSKI:** If you can picture,  
15 if you get off at the Lee Hall exit, you come to the  
16 light. Now, the 15-acre parcel is along Yorktown  
17 Road and they would actually -- you'd be able to  
18 construct an entrance, and they would move the fence  
19 that surrounds the parcel currently and they would  
20 move it back so that it would not be behind the  
21 fence. The 6-acre is already not behind the fence,  
22 and it's really part of the neighborhood.

23           Which, I guess, is technically Newport  
24 News?

25           **MR. BARLOW:** It's joint jurisdiction. It's

1 housing, mainly vacant housing or housing that's  
2 currently being used for those that are stationed at  
3 the Naval Weapons Station, and we would of course as  
4 part of the agreement fence it in ourselves so it  
5 wasn't part of that neighborhood. But the five-acre  
6 lot is a little bit closer to -- again, it would be  
7 a separate entrance, but it's a little bit closer to  
8 the active part of the Naval Weapons Station.

9 **CHIEF WOLOSZYNOWSKI:** Yeah. Again, that  
10 six-acre parcel is -- you could drive back there.  
11 You wouldn't know what you're looking at really, but  
12 that's the general area. I think there was a --  
13 right across the street from it, I think there's a -  
14 -

15 **MR. BARLOW:** Childcare.

16 **CHIEF WOLOSZYNOWSKI:** -- childcare center.  
17 And so then there's that little road that dead ends  
18 as you're driving into the woods, if you were ever  
19 curious to drive back there.

20 **SHERIFF HARDIN:** And, Scott, for years  
21 there has been an issue of the site, and we maybe  
22 kind of evaluated some locations through the years.  
23 This one just kind of recently fell on us.

24 **MR. BARLOW:** Yes.

25 **MR. RINEHIMER:** I mean, currently isn't

1 like there's another site or a host of other sites  
2 that we're -- that are available to us but  
3 dismissed.

4 **MR. BARLOW:** Yes, sir. That's exactly  
5 right. When we entered into the agreement with  
6 Yorktown -- not Yorktown -- York County Sheriff's  
7 Office, I sent out a letter to everybody saying, you  
8 know, we need space for a shooting range, anyone  
9 want to provide any space. And the only person that  
10 got back was Sheriff Diggs. Now, to be fair, James  
11 said -- he said, "Look. If that one falls through,  
12 we have a place as well," but I think Brad knew that  
13 was a little bit further out than people wanted to  
14 go compared to the Yorktown site. So, you know,  
15 I've asked. It wasn't like I just ran to Sheriff  
16 Diggs and said, you know, "Can you do this?"

17 I looked for solicitations. This one kind  
18 of came up because they're looking for partnerships.  
19 The way these military posts work is the commanding  
20 generals want to be able to show partnership with  
21 the community, and this is a great deal for them as  
22 well because they're showing partnership with 50-  
23 plus communities.

24 So I think they were very excited about  
25 the conversation. I just -- we just couldn't take

1 the additional step until we've brought it back to  
2 y'all as the full board. Mainly, because I don't  
3 want to come back to y'all in December or earlier  
4 which we could certainly do and give you these  
5 numbers you know, and you say, "Well, we didn't  
6 think it was going to be that," you know, "We don't  
7 want to do it." You know, it's gonna be a  
8 significant cost increase.

9           It'll put us where we probably should have  
10 been for the last 10 years to be honest with you,  
11 but that's kind of the deal with that. That's why  
12 this one just came to life because it was such a  
13 good deal, but I haven't gotten any offers anywhere  
14 else saying, "Please come here. We have land that  
15 we're not going to charge you for."

16           **CHIEF WOLOSZYNOWSKI:** Any other  
17 discussion? Any other questions?

18           **CHIEF MCLAURIN:** Mona McLaurin, Virginia  
19 Port Authority. How long ago was the appraisal  
20 report done on this property?

21           **MR. BARLOW:** Two months.

22           **CHIEF MCLAURIN:** About two months?

23           **MR. BARLOW:** Yes, ma'am.

24           **CHIEF WOLOSZYNOWSKI:** Sir?

25           **CHIEF WHITHAM:** Roy Whitham, VPRJ.

1 Consequently to budget supports, the hiring of an  
2 architect, and a planning study, and what is that  
3 estimate?

4 **MR. BARLOW:** I don't have those numbers as  
5 of yet. I haven't moved far enough yet to get it.  
6 It would be coming out of reserve monies. The budget  
7 itself does not support it, no, sir.

8 **CHIEF WHITHAM:** Thank you.

9 **CHIEF MITCHELL:** Chief Mitchell, again.  
10 Sorry. And my apologies for having to step out.  
11 Does the new site accommodate everything that we  
12 need, drive and firing range? Can we do everything  
13 at this one location?

14 **CHIEF WOLOSZYNOWSKI:** 6-acres, 15 acres?

15 **CHIEF MITCHELL:** The 15.

16 **MR. BARLOW:** That's an excellent question.  
17 The 15 acres, again, the firing range is already set  
18 for the next 20 years; 10 or 20 depending on what we  
19 decide as a group. But, yes, the 15 acres would  
20 actually allow us to build a driving range down the  
21 road. You know, I wouldn't ask for that up front  
22 because it's already going to be a little bit of a  
23 shock as far as the monies go. But the first step I  
24 would like to see the facility and then maybe a  
25 driving range down the road. The 6-acres, I don't

1 know if that would accommodate both a facility and a  
2 driving range. I think it probably would, but  
3 that's where I would need an architect to be able to  
4 tell us about both plots to see what we can do with  
5 each of them.

6 **CHIEF MITCHELL:** Does the partnership have  
7 any difference between 6 and 15?

8 **MR. BARLOW:** They're going to ask for more  
9 in kind if it's 15, yes. And what that would  
10 actually be -- the way it was explained to me and  
11 the way it worked when I did the deal with Fort  
12 Eustis, they just want to be able to show it's a  
13 fair deal. You know, numbers can be manipulated in a  
14 lot of different ways, and I think by opening up our  
15 training to all their people and then dedicating a  
16 room to them, and then the use of perhaps the large  
17 room that we have in there, I think they would look  
18 at that as a pretty fair in kind. But without  
19 entering into negotiations, I don't know for sure.

20 **CHIEF MITCHELL:** We got 28 years here,  
21 right? So I'm looking at 28 years from now?

22 **MR. BARLOW:** Yes, sir.

23 **CHIEF MITCHELL:** Can you set the resettle  
24 for 6? Do we go for 15? Doesn't matter what you do  
25 in the beginning. Start small. Build big. But,

1 you know, I don't want us to sell ourselves short.  
2 If we're just going for what we can get, and we can  
3 get the whole 15 acres and be able to expand if  
4 necessary, when necessary.

5 **MR. BARLOW:** I couldn't agree more, and  
6 thank you for saying that. I completely agree with  
7 that, because this should be -- well, for everyone  
8 in this room it's more than a forever facility.  
9 But, you know, for our -- for those that come after  
10 us, it'll be their forever facility as well, so we  
11 certainly wouldn't want to enter into something  
12 that's not going to accommodate that next step down  
13 the road.

14 **CHIEF MITCHELL:** Right.

15 **MR. BARLOW:** Yes, sir, absolutely.  
16 Sheriff?

17 **SHERIFF DIGGS:** Danny Diggs, York County.

18 Does the executive board have the  
19 authority to extend the reserve funds, or do you  
20 need a motion from the full board to give you the  
21 authority sometime during the next year to expend  
22 money out of the reserve fund to go forth with an  
23 architect or whatever's needed to move this project  
24 forward?

25 **MR. BARLOW:** I think the committee can

1 speak on that to a certain degree.

2           **SHERIFF MORGAN:** I think what we discussed  
3 in executive committee was we would ask for a  
4 contingent, a cap, to say that the executive  
5 director with the approval of the executive  
6 committee could spend up to X-dollars for that  
7 purpose, so that way we're not trying to get  
8 everybody back --

9           **SHERIFF DIGGS:** Right. So you need a  
10 motion today?

11           **SHERIFF MORGAN:** We need a motion today --

12           **SHERIFF DIGGS:** Did you all discuss what  
13 you think that number might be?

14           **SHERIFF MORGAN:** I think the director said  
15 not to exceed a hundred thousand.

16                   Is that right?

17           **MR. BARLOW:** Yes, that is a -- the best  
18 guess I can give you right now.

19           **SHERIFF DIGGS:** So I'll make a motion to  
20 give the executive board the authority to spend up  
21 to 200,000, because you're gonna spend the right  
22 amount because I don't have any idea what this stuff  
23 costs. You can cover anything you want, but I'm  
24 going to suggest 200,000 to hire an architect to  
25 move forward with the project that your panel

1 enabled.

2 **CHIEF MITCHELL:** I'll second that.

3 **MR. BARLOW:** So Sheriff Diggs made the  
4 motion and Chief Mitchell second?

5 **CHIEF MITCHELL:** Yes.

6 **(Indiscernible cross-talk.)**

7 **MR. BARLOW:** And, Sheriff Diggs, I'm  
8 assuming you mean also be able to work with my  
9 financial specialist as part of that 200,000?

10 **SHERIFF DIGGS:** Yeah.

11 **MR. BARLOW:** That's kind of the impression  
12 I got, yes, sir.

13 **SHERIFF DIGGS:** An architect and other  
14 services needed to move the project forward.

15 **(Indiscernible cross-talk.)**

16 **CHIEF WOLOSZYNOWSKI:** Do we have a second?

17 **SHERIFF MORGAN:** We did, Chief.

18 **MR. BARLOW:** Yes, Chief Mitchell's the  
19 second, sir.

20 **CHIEF WOLOSZYNOWSKI:** All in favor say,  
21 "Aye."

22 **BOARD MEMBERS:** Aye.

23 **CHIEF WOLOSZYNOWSKI:** Any opposed?

24 **(No response.)**

25 So moved.

1           **CHIEF WOLOSZYNOWSKI:** You got everything  
2 you need for that?

3           **MR. BARLOW:** Yes.

4           **CHIEF WOLOSZYNOWSKI:** We are on to Item 5,  
5 approval of Slate of Officers Executive Committee.

6           **MR. BARLOW:** You should have the Slate of  
7 Officers. If you could -- well, we have hard copies  
8 of that, so. If you look at the Slate of Officers  
9 for 2022 and 2023, it should have been handed out to  
10 you all. The ones in bold have reached the end of  
11 their two-year term and are seeking a second two-  
12 year term. The ones that are not in bold have one  
13 more year to go. What the executive committee  
14 directed me to do was opposed to having all nine  
15 come up at the same time, a half come up each year  
16 that way there's not a complete changeover. So what  
17 you're seeing in the bold are the four folks that  
18 are asking to be reassigned for an additional two  
19 years.

20           Chief, you can solicit if there's any  
21 other interest, or if they just want to vote on  
22 that.

23           **CHIEF WOLOSZYNOWSKI:** Any other interest  
24 in these positions?

25           **(No response.)**

1 Let's take a vote then. I need a motion here.

2 **MR. BARLOW:** Motion and a second, sir.

3 **CHIEF WOLOSZYNOWSKI:** Need a motion and a  
4 second.

5 **SHERIFF MORGAN:** You only need a mo- --  
6 you only need a vote.

7 **CHIEF WOLOSZYNOWSKI:** Apparently, I need a  
8 vote.

9 **SHERIFF MORGAN:** Correct. It came out of  
10 committee.

11 **CHIEF WOLOSZYNOWSKI:** I only need a vote.  
12 All in favor say, "Aye."

13 **BOARD MEMBERS:** Aye.

14 **CHIEF WOLOSZYNOWSKI:** All opposed?

15 **(No response.)**

16 So moved.

17 **I'm just doing a horrible job.**

18 **SHERIFF MORGAN:** You're doing fine, Chief.  
19 You're doing fine.

20 **CHIEF WOLOSZYNOWSKI:** This is why we're  
21 keeping him for as long as we need.

22 **SHERIFF MORGAN:** You're doing good.

23 **CHIEF WOLOSZYNOWSKI:** It'll be okay.

24 **MR. BARLOW:** It never hurts to get a  
25 motion, a first and a second even if you don't need

1 one, so.

2 **CHIEF WOLOSZYNOWSKI:** Okay.

3 I think we're on to Item 6, City of  
4 Franklin P.D. withdrawal.

5 **MR. BARLOW:** The City of Franklin has  
6 asked to withdraw and go to Crater. It's within the  
7 five-year period that the state code calls for. It  
8 does require a two-third vote of the entire board.  
9 The city of Franklin has complied with all of our  
10 requests and with the state code as well. The last  
11 part of the request is historically two years of  
12 dues have been paid on the way out, and we have done  
13 that with all three jurisdictions that left us.

14 Chief, would you like to say anything?

15 They pretty much done what they needed to  
16 do at this point.

17 **CHIEF PATTERSON:** Yes. Good morning,  
18 everyone. So you're aware of Franklin -- Franklin  
19 Police. And we pretty much -- the city of Franklin  
20 resides in South Hampton County. And when we have  
21 an issue or concern, South Hampton County is pretty  
22 much our first duty and to help back us up.  
23 Accomack County Sheriff's Office comes in a lot to  
24 help. I think that and Virginia State Police comes  
25 and helps us out. With that being said, we've

1 worked a lot with South Hampton County. And South  
2 Hampton County attends Crater, so we feel it would  
3 be a better alignment of officers knowing each  
4 other, training-wise, by going to that county.  
5 Likewise, it's also closer. If you do Map Quest and  
6 look at it, it's about 10 miles difference to go to  
7 Crater than it is for us to come here. Better than  
8 to follow the map, there's actually a quicker way up  
9 through our back roads to get you there, back and  
10 forth. We just feel that timewise, mileagewise, and  
11 training but training with South Hampton County in  
12 general be a better option for us to go to Crater  
13 County.

14 **MR. BARLOW:** Thank you, Chief.

15 **CHIEF WOLOSZYNOWSKI:** I think we're headed  
16 in the right direction, or I am here.

17 I think we need a motion on this one,  
18 correct? I'm just looking for some help.

19 **MR. SMITH:** I will make the motion that we  
20 allow Franklin to withdraw, since they've met all  
21 their requirements as stated in state code and as  
22 set forth by the county.

23 **UNIDENTIFIED SPEAKER:** I'll second.

24 **SHERIFF MORGAN:** Second.

25 **CHIEF WOLOSZYNOWSKI:** Okay. We need a

1 roll call to determine the two-thirds vote, and  
2 Rick's going to handle that.

3 **DEPUTY COLLINS:** Yeah.

4 **CHIEF WOLOSZYNOWSKI:** Who was the second  
5 on that? I'm sorry. Chief Mitchell?

6 **DEPUTY COLLINS:** Pretty sure.

7 All right. As I call your name, please  
8 vote "yea" or "nay."

9 Carl Wright for Sheriff Todd Wessells?

10 **MR. WRIGHT:** Yea.

11 **DEPUTY COLLINS:** Chief Chris Mitchell?

12 **CHIEF MITCHELL:** Yea.

13 **DEPUTY COLLINS:** And Chief Chris Mitchell  
14 for Pat Robertson?

15 **CHIEF MITCHELL:** Yea.

16 **DEPUTY COLLINS:** Chief Fisher?

17 **CHIEF FISHER:** Yea.

18 **DEPUTY COLLINS:** Manager Mike Tolliver?

19 **MR. TOLLIVER:** Yea.

20 **DEPUTY COLLINS:** Chief Woloszynowski?

21 **CHIEF WOLOSZYNOWSKI:** Yea.

22 **DEPUTY COLLINS:** I'm going to get it  
23 right.

24 Chief for President Paul Tribble?

25 **CHIEF WOLOSZYNOWSKI:** Yea.

1           **DEPUTY COLLINS:** Adam Zieger for Angelo

2 DiMartino.

3           **MR. ZIEGER:** Yea.

4           **DEPUTY COLLINS:** Town Manager Robert Duer?

5 No, I'm sorry.

6           Chief Steve Patterson?

7           **CHIEF PATTERSON:** I'm abstaining.

8           **DEPUTY COLLINS:** And Amanda Jarrat?

9           **MS. JARRAT:** I'll do the same, abstain.

10          **DEPUTY COLLINS:** Sheriff Warren?

11          **SHERIFF WARREN:** Yea and yea for Ms.

12 Steele.

13          **DEPUTY COLLINS:** Thank you.

14          Chief Glover?

15          **CHIEF GLOVER:** Yea and yea for Ms. Spells.

16          **DEPUTY COLLINS:** Thank you, Chief.

17          Superintendent Vergakis?

18          **MR. VERGAKIS:** Yea.

19          **DEPUTY COLLINS:** Captain Ebron for Sheriff

20 Bowden?

21          **CAPTAIN EBRON:** Yea.

22          **DEPUTY COLLINS:** Sheriff James Clarke?

23          **SHERIFF CLARKE:** Yea.

24          **DEPUTY COLLINS:** Chief Eric Peterson?

25          **CHIEF PETERSON:** Yea.

1           **DEPUTY COLLINS:** And, Chief, your vote for  
2 Scott Stevens?

3           **CHIEF PETERSON:** Yea.

4           **DEPUTY COLLINS:** Sheriff Mark Barrick?

5           **SHERIFF BARRICK:** Yea.

6           **DEPUTY COLLINS:** Major Bristo for  
7 Superintendent Tim Doss?

8           **MAJOR BRISTO:** Yea.

9           **DEPUTY COLLINS:** Sheriff David Doughty?

10          **SHERIFF DOUGHTY:** Yea and yea for Mr.  
11 Kolakowski.

12          **DEPUTY COLLINS:** Sheriff Gabe Morgan?

13          **SHERIFF MORGAN:** Aye and aye for Cindy  
14 Rohlf.

15          **DEPUTY COLLINS:** Chief Stephen Keatts?

16          **CHIEF KEATTS:** Aye and aye for Mr.  
17 Wheeler.

18          **DEPUTY COLLINS:** Chief Renado Prince?

19          **CHIEF PRINCE:** Yea and no proxy for  
20 Amanda.

21          **DEPUTY COLLINS:** Chief Alonzo Howell?

22          **CHIEF HOWELL:** Yea.

23          **DEPUTY COLLINS:** Manager Michael  
24 Stallings?

25          **MR. STALLINGS:** Yea.

1           **DEPUTY COLLINS:** Chief Alfred Chandler?

2           **CHIEF CHANDLER:** Yea and yea for Mr. Moor.

3           **DEPUTY COLLINS:** Chief Mona McLaurin?

4           **CHIEF MCLAURIN:** Yea and yea for Mr.

5 Edwards.

6           **DEPUTY COLLINS:** Superintendent Roy

7 Whitham?

8           **MR. WHITHAM:** Aye.

9           **DEPUTY COLLINS:** Chief Sean Dunn?

10          **CHIEF DUNN:** Yea and no proxy.

11          **DEPUTY COLLINS:** Sheriff David Hardin?

12          **SHERIFF HARDIN:** Yea.

13          **DEPUTY COLLINS:** Superintendent William

14 Smith?

15          **MR. SMITH:** Yea.

16          **DEPUTY COLLINS:** Sheriff Danny Diggs?

17          **SHERIFF DIGGS:** Yea and yea for Mr.

18 Morgan.

19          **DEPUTY COLLINS:** Is there any votes I did

20 not call?

21           **(No response.)**

22 That's 38 yea's and 2 abstains.

23          **MR. BARLOW:** Thank you, sir.

24 All right. Mr. Chair, they easily met the

25 two-third's condition?

1           **CHIEF WOLOSZYNOWSKI:** If there isn't  
2 anything else and I don't believe that there is, we  
3 need a motion to adjourn.

4           **MR. BARLOW:** So moved, Chief Gabe.

5           **CHIEF WOLOSZYNOWSKI:** Second?

6           **CHIEF DUNN:** I'll second.

7           **CHIEF WOLOSZYNOWSKI:** All in favor?

8           **BOARD MEMBERS:** Aye.

9           **CHIEF WOLOSZYNOWSKI:** Any opposed?

10           **(No response.)**

11 So moved. Thank you for your time.

12           **(Agenda meeting adjourned at 10:54 a.m.)**

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C E R T I F I C A T E

STATE OF INDIANA            )  
  ) SS:  
COUNTY OF VIGO            )

I, Shelley Kaye Swaim, a Notary Public in and for said county and state, do hereby certify that the meeting was taken by me;

That the foregoing transcript represents a true, accurate, and complete transcription of the meeting so given at the time and place aforesaid;

That said meeting was taken down in Voice-steno notes and digitally recorded and afterwards reduced to typewriting under my direction and thereafter presented;

I do further certify I am a disinterested person in the events of this meeting; that I am not a relative of any of the parties, or otherwise interested in the event of this meeting, and that I am not in the employ of any members present at this meeting;

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my notarial seal December 20, 2021.



*Shelley Kaye Swaim*  
\_\_\_\_\_  
Shelley Kaye Swaim, Notary Public  
Residing in Vigo County, Indiana  
My commission expires: March 20, 2027

<p style="text-align: center;"><u>          </u> \$</p> <p><b>\$100</b> 29:21</p> <p><b>\$100,000</b> 21:6</p> <p><b>\$105,000</b> 15:2 15:6</p> <p><b>\$115,000</b> 14:11</p> <p><b>\$12</b> 29:5</p> <p><b>\$12,000</b> 15:13</p> <p><b>\$135,000</b> 14:9</p> <p><b>\$137</b> 17:1</p> <p><b>\$2.7</b> 15:13</p> <p><b>\$20</b> 28:22</p> <p><b>\$25</b> 15:22 15:23 15:25 24:6 24:17</p> <p><b>\$25,000</b> 18:21</p> <p><b>\$300</b> 31:6</p> <p><b>\$398,659</b> 15:5</p> <p><b>\$4</b> 23:22</p> <p><b>\$50</b> 29:20</p> <p><b>\$600</b> 29:18 29:22 29:25 30:8</p> <p><b>\$70,000</b> 16:5</p> <p style="text-align: center;"><u>          </u> 1</p> <p><b>1</b> 16:16</p> <p><b>1,298,450</b> 16:25</p> <p><b>1,298,587</b> 16:24</p> <p><b>1.9</b> 23:15</p> <p><b>10</b> 15:12 26:3 37:10 38:18</p>	<p>46:6</p> <p><b>10:00</b> 4:6</p> <p><b>10:54</b> 51:12</p> <p><b>11</b> 24:7 25:4</p> <p><b>135</b> 15:7</p> <p><b>15</b> 28:22 38:14 38:15 38:17 38:19 39:7 39:9 39:24 40:3</p> <p><b>150,000</b> 21:4</p> <p><b>15-acre</b> 22:5 33:24 33:25 34:16</p> <p><b>1988</b> 32:7</p> <p style="text-align: center;"><u>          </u> 2</p> <p><b>2</b> 4:5 12:24 31:6 50:22</p> <p><b>2.1</b> 23:20</p> <p><b>20</b> 20:19 38:18 38:18</p> <p><b>200,000</b> 41:21 41:24 42:9</p> <p><b>2021</b> 4:5</p> <p><b>2022</b> 33:17 43:9</p> <p><b>2023</b> 13:17 32:13 43:9</p> <p><b>23</b> 15:23</p> <p><b>25</b> 20:19</p> <p><b>27</b> 21:20</p> <p><b>28</b> 39:20 39:21</p>	<p style="text-align: center;"><u>          </u> 3</p> <p><b>3</b> 13:17</p> <p><b>30</b> 20:23</p> <p><b>30-year</b> 15:2 20:18 21:21</p> <p><b>33</b> 32:8</p> <p><b>350</b> 20:20</p> <p><b>38</b> 50:22</p> <p style="text-align: center;"><u>          </u> 4</p> <p><b>4</b> 13:22</p> <p><b>40</b> 12:16</p> <p><b>400,000</b> 20:20</p> <p style="text-align: center;"><u>          </u> 5</p> <p><b>5</b> 26:3 43:4</p> <p><b>50</b> 36:22</p> <p><b>50-year</b> 22:10 22:21</p> <p style="text-align: center;"><u>          </u> 6</p> <p><b>6</b> 39:7 39:24 45:3</p> <p><b>6-acre</b> 22:5 33:24 34:2 34:21</p> <p><b>6-acres</b> 38:14 38:25</p> <p style="text-align: center;"><u>          </u> 8</p> <p><b>8</b> 15:14</p> <p><b>88</b> 24:10</p> <p style="text-align: center;"><u>          </u> A</p> <p><b>a.m</b> 4:6 51:12</p>	<p><b>ability</b> 30:14</p> <p><b>able</b> 23:5 34:10 34:17 36:20 39:3 39:12 40:3 42:8</p> <p><b>absolutely</b> 28:25 40:15</p> <p><b>abstain</b> 48:9</p> <p><b>abstaining</b> 48:7</p> <p><b>abstains</b> 50:22</p> <p><b>academies</b> 14:14 17:15 18:5 25:7</p> <p><b>academy</b> 4:2 18:14 19:20 20:3 21:14 21:18 24:7 24:10 25:4 25:11 25:14 25:20 25:23 30:14 31:23</p> <p><b>academy's</b> 24:22</p> <p><b>accept</b> 13:6 13:8</p> <p><b>Accomack</b> 5:10 5:16 45:23</p> <p><b>accommodate</b> 20:4 38:11 39:1 40:12</p> <p><b>accomplish</b></p>
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