

Texas Board of Criminal Justice
206th Meeting



Minutes

August 21, 2019
Austin, Texas

TEXAS BOARD OF CRIMINAL JUSTICE

**Omni Austin Hotel at Southpark
Omni D-F and Southpark A
4140 Governors Row
Austin, Texas 78744**

**August 21, 2019
10:00 – 1:15 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Omni D-F

A. Recognitions

B. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 205th TBCJ Meeting Minutes
4. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)

D. Report from the Chairman, TBCJ

E. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2020 Annual Audit Plan

F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million

G. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2020 Proposed Operating Budget

H. Discussion, Consideration, and Possible Action Regarding the Salary for the TDCJ Executive Director

I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 151.4, Public Presentations and Comments to the Texas Board of Criminal Justice

- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 151.77, Purchasing and Contracting with Historically Underutilized Businesses (HUBs)
- K. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 163.37, Reports and Records
- L. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Administrative Directive 04.80, “Good Conduct Time”
- M. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Administrative Directive 04.81, “Review Process for Promotion in Time-Earning Class”
- N. Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Project
 - 1. Replace Locking System at the Byrd Unit in Walker County, Huntsville, Texas
 - 2. Install High Mast Lighting at the Ferguson Unit in Madison county, Midway, Texas
 - 3. Replace Primary Distribution System at the Wynne Unit in Walker County, Huntsville, Texas
 - 4. Replace Roof at the Powledge Unit in Anderson County, Palestine, Texas (*pending*)

Adjourn

II. Executive Session – Southpark A

- A. The TBCJ may convene into Executive Session.
- B. Discussion of personnel matters relating to the Executive Director, the Inspector General, the Director of the Internal Audit Division, the Director of the State Counsel for Offenders, and the Prison Rape Elimination Act Ombudsman or to hear a complaint or charge against an employee (Closed in accordance with Section 551.074, Government Code).
- C. Discussion regarding deployment of security personnel, devices, or security audits (Closed in accordance with Section 551.076, Government Code).
- D. Discussion regarding security assessments or deployments relating to information resources technology, confidential network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices (Closed in accordance with Section 551.089, Government Code).
- E. Consultation with legal counsel regarding pending or contemplated litigation or settlement offers; to receive legal advice on items posted on this agenda; or consultation on a matter where the TBCJ seeks the advice of its attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Closed in accordance with Section 551.071, Government Code).

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda.

**MINUTES OF THE
TEXAS BOARD OF CRIMINAL JUSTICE
Meeting No. 206**

The Texas Board of Criminal Justice (TBCJ) convened on Wednesday, August 21, 2019, in regular session at 11:18 a.m. in Omni D – F at the Omni Hotel at Southpark, Austin, Texas, recessed at 12:14 p.m., reconvened in executive session at 1:09 p.m., and adjourned at 2:03 p.m.

TBCJ MEMBERS PRESENT:

Hon. Dale Wainwright, Chairman
Terrell McCombs, Vice-Chairman
Eric Gambrell, Secretary
Hon. Thomas P. Wingate
Larry Miles
Tom Fordyce
Derrelynn Perryman
E.F. “Mano” DeAyala
Patrick O’Daniel

**TEXAS DEPARTMENT OF
CRIMINAL JUSTICE STAFF
PRESENT:**

Bryan Collier, Executive Director
Oscar Mendoza, Deputy Executive Director
Jason Clark, Chief of Staff Sherry Koenig
Lorie Davis Dr. Lannette Linthicum
Patty Garcia Jerry McGinty
Cody Ginsel Melvin Neely
Sharon Howell Ron Steffa
 April Zamora

TBCJ STAFF PRESENT:

Christopher Cirrito
Marie Freeland
Cris Love
Giustina Persich
Lynne Sharp

OTHERS PRESENT:

Roel Benavides, Representative James White’s office; Hon.
Dale Spurgin, Jones County

Convene the Texas Board of Criminal Justice

Chairman Dale Wainwright convened the 206th meeting of the Texas Board of Criminal Justice (TBCJ) on Wednesday, August 21, 2019, at 11:18 a.m., noted that a quorum was present, and declared the meeting open in accordance with Texas Government Code Chapter 551, the *Open Meetings Act*. He stated the TBCJ would be conducting business from the agenda posted in the *Texas Register*.

Chairman Wainwright stated that the TBCJ is committed to providing the opportunity for public presentations on posted agenda topics as well as public comments on issues within its jurisdiction as provided in accordance with Board Rule 151.4, “Public Presentations and Comments to the Texas Board of Criminal Justice.” No speaker registration cards were received for public comments prior to the deadline.

Recognitions

Lorie Davis, Correctional Institutions Division Director, introduced John Werner as the new Deputy Director of Support Operations, and highlighted his education and career.

Ms. Davis introduced Ronald Givens as the new Region III Director, and highlighted his education and career.

Ms. Davis introduced Stephen Bryant as the new Region I Director, and highlighted his education and career.

Patty Garcia, Human Resources Division Director, introduced Terri Hall as the new Deputy Director, and highlighted her education and career.

Chairman Wainwright recognized the TDCJ employees who have dedicated 25, 30, 35, and 40 years of service to the state of Texas during the months of July and August 2019. During this time, 91 employees attained 25 years of service, 29 employees attained 30 years of service, 12 employees attained 35 years of service, and one employee attained 40 years of service. He stated these individuals represent the strong commitment of the TDCJ staff systemwide. On behalf of the TBCJ and Mr. Collier, he expressed deepest gratitude for the continued service of these employees.

(Attachment A – Employee Names)

Consideration of Approval of Consent Items

- 1. Hazardous Duty Pay Authorization Requests**
- 2. Personal Property Donations**
- 3. 205th TBCJ Meeting Minutes**
- 4. Excused Absences**

Chairman Wainwright stated there is an excused absence for Eric Gambrell from the April meeting due to personal business and Terrell McCombs for the June meeting due personal business. He abstained from taking action on items 6, 9, and 29 listed on the personal property donations and asked if there were any amendments, abstentions, or objections to the proposed consent items. Board Member Eric Gambrell abstained from taking action due to his firm representing the Sam’s Club and Lineage Logistics listed on the personal property donations list. Chairman Wainwright acknowledged the abstention and, hearing no further questions, the consent items were approved.

Report from the Executive Director, Texas Department of Criminal Justice

Correctional Officer Staffing

Bryan Collier, Executive Director, stated correctional officer staffing has remained the number one agency priority for the past two years. During this time, we have worked diligently to improve our correctional officer staffing. Some of the actions taken have included raising the starting pay from \$32,000 to \$36,000; increasing the hiring bonus amount, as well as the number of units eligible for the hiring bonus; increasing the number of part-time correctional officer positions; aggressive traditional and social media recruiting; and a variety of other initiatives aimed at improving our staffing levels. Despite our efforts, and some early improvements, our correctional officer staffing levels have dropped in recent months. Based upon these recent trends, we have taken steps to idle over 1800 beds in various facilities to reduce staffing needs at those locations. We added the hiring bonus to additional units and now have a total of 40 units that qualify for the hiring bonus. We are also notifying our current correctional officers on how the pay increases that take effect in September will impact them specifically. Additionally, we have officers who are assigned to well-staffed units traveling to short-staffed units to assist employees at those locations and ensure we maintain staffing levels despite the shortages. Mr. Collier stated that correctional officer staffing will remain the agency's number one priority and the TDCJ will continue to be focused on improving staffing levels.

Women's Reentry Program

Mr. Collier discussed the new STRIVE Reentry Center, which stands for Strength Through Restoration, Independence, Vision, and Empowerment, and is the name for the new female reentry center which officially opens on August 26, 2019, at the Mountain View Unit in Gatesville, Texas. STRIVE has been developed through the creative work of the Correctional Institutions Division, Rehabilitation Programs Division, Reentry and Integration Division, Parole Division, and Windham School District. The program will initially house 34 females who are within 12 weeks of release. During the remaining 12 weeks of incarceration, participants will receive Gender Responsive Trauma-Informed Programming combined with Career Readiness and Reentry Services on a daily basis. Some modules will include parenting; substance abuse; domestic violence; developing a personal self-care plan; public speaking; and hair styling and makeup for professionals. A secured internet connection will be allowed to assist participants in identifying job opportunities and completing applications. Mock job interviews will be conducted with potential employers on-site to interview participants. Each participant will be provided with at least one set of business attire as they are released. Although the program will begin with 34 participants, the plan is to expand to 64 by the end of 2019 with the ability to expand further.

Report from the Chairman, TBCJ

James A. Lynaugh Unit Murals

Chairman Wainwright stated he recently had the pleasure of touring several facilities in West Texas with fellow board member Patrick O’Daniel, Bryan Collier, Oscar Mendoza, and Lorie Davis. They visited the Rogelio Sanchez State Jail in El Paso and the Fort Stockton Transfer Facility. During the visit to the Lynaugh Unit in Fort Stockton a quote came to mind, “Creativity doesn’t wait for that perfect moment. It fashions its own perfect moments out of ordinary ones.” The concrete walls and fluorescent lighting in most prison facilities do not generally spark inspiration. Throughout the Lynaugh Unit are beautifully sketched drawings done by two individuals, offenders Herrera and Burke. Some of the drawings are inspirational, religious, or patriotic; all are exceptional. The idea began several years ago when one of the offenders brought an idea forward to brighten some of the drab walls. Believing the artwork could be a positive outlet for the incarcerated population, the unit administration agreed. The local Kairos Organization quickly donated the paint. The pair set off to brighten the facility and maybe a few spirits. They received no money, recognition, or special privileges for their artwork. The real reward for them is creating something and sharing it. The offender population is not the only group that benefits from the murals. According to the warden, the murals have sparked numerous, positive interactions between officers and offenders. One offender described it like this: “It may seem like only a simple picture, but for us it’s much more than that. While we may be confined, the beauty on the walls in a way allows us to find and lose ourselves at the same time.” The art project is not done. A chapel for the facility is planned and so are more paintings. Chairman Wainwright expressed gratitude for the warden and volunteer groups supporting the creative idea and helping paint a brighter future for the offenders at the Lynaugh Unit.

Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2020 Annual Audit Plan

Christopher Cirrito, Internal Audit Division Director, referred to his committee presentation of the proposed FY 2020 Annual Audit Plan. He asked the board if they had any questions or concerns, and if none, he recommended board approval.

Chairman Wainwright asked if there were questions. Seeing none, he asked for a motion and a second.

Patrick O’Daniel moved that the Texas Board of Criminal Justice approve the Internal Audit Plan for Fiscal Year 2020 and authorize the Internal Audit Director to perform audit work outside of the audit plan if the director deems deviations are warranted, documented as required by the Texas Internal Auditing Act, and presented to the board at its next scheduled meeting.

E.F. “Mano” DeAyala seconded the motion, which prevailed unanimously when called to a vote.

(Attachment B – Texas Department of Criminal Justice Internal Audit Division Proposed Fiscal Year 2020 Annual Audit Plan)

**Discussion, Consideration, and Possible Action
Regarding Purchases and Contracts over \$1 Million**

Jerry McGinty, TDCJ Chief Financial Officer, reviewed the purchases and contracts over \$1 million. He presented 27 purchase items. Items 1 and 2 are increases to current contracts for services provided through local mental health authorities. Item 3 is a renewal for services with the University of Texas Medical Branch (UTMB) for services for eligible offenders in the care of their newborn infants. Item 4 is a continuation for food services at Kegans State Jail. Items 5 through 21 are for continued services with the Texas Correctional Office on Offenders with Medical or Mental Impairments. Item 22 is a renewal for outpatient substance abuse services provided specifically in Dallas County. Item 23 is a continuation of the contract with the Department of Information Resources that provides data center consolidation services. Items 24 and 25 are renewals with UTMB and Texas Tech University for medical and mental health care for offenders. Item 26 is to provide educational and vocational training services with Goodwill Industries Central Texas, Inc. Item 27 is renewal for electricity.

Chairman Wainwright abstained from taking action on items listed on lines 3, 4, 24, and 27. Eric Gambrell and Patrick O'Daniel abstained from taking action due to their firms representing entities listed.

Chairman Wainwright asked for any questions, comments, or other abstentions. Hearing none, he called for a motion and a second.

Terrell McCombs moved that the Texas Board of Criminal Justice approve the purchases and contracts over \$1 million, as presented.

Larry Miles seconded the motion, which prevailed unanimously when called to a vote.

**Discussion, Consideration, and Possible Action Regarding the
TDCJ Fiscal Year 2020 Proposed Operating Budget**

Mr. McGinty requested the approval of the TDCJ Fiscal Year 2020 Proposed Operating Budget totaling \$3.52 billion.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

Eric Gambrell moved that the Texas Board of Criminal Justice approve the Texas Department of Criminal Justice Fiscal Year 2020 Operating Budget as presented, and authorize the executive director of the Texas Department of Criminal Justice to make transfers as necessary and as authorized through the General Appropriations Act and other applicable laws.

Terrell McCombs seconded the motion, which prevailed unanimously when called to a vote.

(Attachment C – Texas Department of Criminal Justice Fiscal Year 2020 Operating Budget, August 21, 2019)

**Discussion, Consideration, and Possible Action Regarding
the Salary for the TDCJ Executive Director**

Chairman Wainwright asked if there were any questions or comments from members of the board regarding the salary for the TDCJ Executive Director. Hearing none, he called for a motion and a second.

Terrell McCombs moved that the Texas Board of Criminal Justice approve the salary of the Executive Director of the Texas Department of Criminal Justice, as set forth and funded in the General Appropriations Act of the 86th Legislature, with an effective date of September 1, 2019.

Derrelynn Perryman seconded the motion, which prevailed unanimously when called to a vote.

**Discussion, Consideration, and Possible Action Regarding Proposed
Amendments to GR-106, “Disciplinary Rules and Procedures for Offenders”**

Sharon Howell, TDCJ General Counsel, presented the proposed amendments to GR-106, “Disciplinary Rules and Procedures for Offenders.” She stated the changes to the policy include the following: aligning HB 1343 from the 86th Legislative session, which expands the criminal offense of improper contact with a victim by a sex offender to include all victims regardless of age at the time of the offense; revising the possession or use of alcohol from a level 2 to a level 1 offense; removing solitary confinement as a possible punishment; and clarifying that the TDCJ prohibits the imposition of disciplinary quotas.

Chairman Wainwright asked if prohibiting disciplinary quotas had been part of current practice and is simply being reemphasized. Ms. Howell affirmed it has been in practice for decades.

Chairman Wainwright asked if there were any other questions or comments. Hearing none, he called for a motion and a second.

Thomas Wingate moved that the Texas Board of Criminal Justice approve amendments to GR-106, “Disciplinary Rules and Procedures for Offenders,” as presented.

Derrelynn Perryman seconded the motion, which prevailed unanimously when called to a vote.

Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Administrative Directives, AD-04.80, “Good Conduct Time,” and AD-04.81, “Review Process for Promotion in Time-Earning Class”

Chairman Wainwright stated pursuant to Texas Government Code § 498.005, the board is not required to vote to approve changes to these administrative directives; however, the board must annually review the manner in which certain good time is awarded to offenders.

Ms. Howell presented AD-04.80, “Good Conduct Time,” and AD-04.81, “Review Process for Promotion in Time-Earning Class.” She reiterated that the statute requires the board to annually review certain good time policies. Ms. Howell stated back in the early 1990s prison overcrowding was the concern and that prompted the requirement for the board to review policies relating to the manner in which offenders are classified and reclassified to different time earning statuses and the manner in which good conduct time is awarded retroactively to offenders who have been reclassified. The TDCJ has not done this since 1995 when the board formally discontinued the practice of retroactively awarding good time to offenders. In 1987 when the requirement to examine good time policy was originally passed by the legislature, the TDCJ had good time protocols that were driven by the need to closely manage prison population. The TDCJ had fewer than 48,000 beds at that time and a lot of outside pressure for those beds. Offenders who promoted in time earning class were awarded good conduct time backdated to their sentence begin date, significantly advancing parole eligibility or mandatory supervision. The legislative direction, as more prisons were built, was to phase out prison population management protocols. In 1995, the board formally and completely seized the retroactive award of good time. Ms. Howell stated now we are at the stage of closing prison units and no longer have that pressure for our beds. Therefore, this review requirement is an artifact of that time and there is nothing to vote on because we do not retroactively award good time anymore.

Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directive, PD-72, “Employee Salary Administration”

Ms. Howell presented the proposed amendments to PD-72, “Employee Salary Administration.” She stated the changes to the policy include the following: replaced individual reference to correctional officer (CO), food service manager, and laundry manager with Correctional Career Position ladder to align the language with HB 1 from the 86th Legislative session; removed all references to CO I and CO II, since those positions have been eliminated in order to adjust the increase in the starting pay of a newly hired CO; and incorporated a new initiative that allows CO applicants with a bachelor’s degree or two years of active military service to be hired as a CO IV, and former COs hired back within 36 months to be hired back as a CO IV.

Chairman Wainwright asked if there were any other questions or comments. Hearing none, he called for a motion and a second.

Derrelynn Perryman moved that the Texas Board of Criminal Justice approve the revisions to Personnel Directive, PD-72, "Employee Salary Administration," as presented.

Larry Miles seconded the motion, which prevailed unanimously when called to a vote

**Discussion, Consideration, and Possible Action Regarding
Proposed Revisions to Board Policy, BP-03.81, "Rules Governing Offender
Access to the Courts, Counsel, and Public Officials"**

Ms. Howell presented BP-03.81, "Rules Governing Offender Access to the Courts, Counsel, and Public Officials." She stated the changes to the policy remove all reference to administrative segregation and replace it with restrictive housing, clarify which offenders may have direct or indirect access to a law library without making any substantive changes to that access, and other reorganizational, non-substantive changes.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

E.F. "Mano" DeAyala moved that the Texas Board of Criminal Justice approve the revisions to BP-03.81, "Rules Governing Offender Access to the Courts, Counsel, and Public Officials," as presented.

Derrelynn Perryman seconded the motion, which prevailed unanimously when called to a vote.

**Discussion, Consideration, and Possible Action Regarding Proposed
Amendments to Board Rules Title 37 Texas Administrative Code**

1. Section 151.4, "Public Presentations and Comments to the Texas Board of Criminal Justice"

Ms. Howell presented the proposed amendments to Board Rule 151.4, "Public Presentations and Comments to the Texas Board of Criminal Justice." She stated this rule is being reviewed pursuant to the state law requirement that rules be reviewed every four years. The proposed changes include minor language adjustments and permit the removal of a person engaging in disruptive activity during the course of a board meeting. Ms. Howell requested the TBCJ approve the amended rule for publication in the *Texas Register*.

Chairman Wainwright asked if there were questions. Hearing none, he called for a motion and a second.

Thomas Wingate moved that the Texas Board of Criminal Justice approve for publication in the Texas Register the proposed amendments to Board Rule Title 37 Texas Administrative Code section 151.4, regarding Public Presentations and Comments to the Texas Board of Criminal Justice, to receive public comment, as presented.

E.F. “Mano” DeAyala seconded the motion, which prevailed unanimously when called to a vote.

2. Section 151.77, “Purchasing and Contracting with Historically Underutilized Businesses (HUBs)”

Ms. Howell presented the proposed amendments to Board Rule 151.77, “Purchasing and Contracting with Historically Underutilized Businesses (HUBs).” She stated this rule is being reviewed pursuant to the state law requirement that rules be reviewed every four years. The proposed changes are necessary to update the comptroller’s rules that are referenced in this rule. Ms. Howell requested the TBCJ approve the amended rule for publication in the *Texas Register*.

Chairman Wainwright asked if there were questions. Hearing none, he called for a motion and a second.

Larry Miles moved that the Texas Board of Criminal Justice approve for publication in the Texas Register the proposed amendments to Board Rule Title 37 Texas Administrative Code section 151.77, regarding Purchasing and Contracting with Historically Underutilized Businesses, to receive public comment, as presented.

Thomas Wingate seconded the motion, which prevailed unanimously when called to a vote.

3. Section 163.37, “Reports and Records”

Ms. Howell presented the proposed amendments to Board Rule 163.37, “Reports and Records.” She stated this rule is being reviewed pursuant to the state law requirement that rules be reviewed every four years. The proposed changes account for the recodification of the code of criminal procedures adult probation by updating the citations and clarifying the guiding principles for an interstate transfer of supervision. Ms. Howell requested the TBCJ approve the amended rule for publication in the *Texas Register*.

Chairman Wainwright asked if there were questions. Hearing none, he called for a motion and a second.

Tom Fordyce moved that the Texas Board of Criminal Justice approve for publication in the Texas Register the proposed amendments to Board Rule Title 37 Texas Administrative Code section 163.37, regarding Reports and Records, to receive public comment, as presented.

Derrellynn Perryman seconded the motion, which prevailed unanimously when called to a vote.

**Discussion, Consideration, and Possible Action Regarding Adoption
of Amendments to Board Rule Title 37 Texas Administrative Code Section
151.25, Texas Department of Criminal Justice Tobacco Policy**

Ms. Howell requested the adoption of amendments to Board Rule 151.25, “Texas Department of Criminal Justice Tobacco Policy,” as proposed and authorized at the June 2019 TBCJ meeting. She explained the amendments appeared in the July 5, 2019, issue of the *Texas Register*. Thirty days passed and no public comments were received. Ms. Howell asked the board to move forward with final adoption of the rule.

Chairman Wainwright asked if there were questions. Hearing none, he called for a motion and a second.

Derrelynn Perryman moved that the Texas Board of Criminal Justice adopt amendments to Board Rule Title 37 Texas Administrative Code Section 151.25, regarding Texas Department of Criminal Justice Tobacco Policy, as published in the Texas Register, and that the chairman sign the order to this effect.

Larry Miles seconded the motion, which prevailed unanimously when called to a vote.

**Discussion, Consideration, and Possible Action
Regarding Facilities Division Construction Projects**

1. Request to Replace the Locking System at the Byrd Unit in Walker County, Huntsville, Texas

Frank Inmon, Director of the Facilities Division, presented a new project for board consideration, requesting board approval to replace the locking system at the Byrd Unit located in Walker County, Huntsville, Texas. The work will consist of installing a new electronic control locking system to accommodate 416 doors. The system will have new control relays and control panels. Bids were received for this project in June. If approved, the work will be performed by Southern Folger Detention Equipment Company, with a total cost of \$3,926,700. Mr. Inmon recommended the TBCJ approve the request.

Chairman Wainwright asked if there were any other questions or comments. Hearing none, he called for a motion and a second.

Terrell McCombs moved that the Texas Board of Criminal Justice approve the request to replace the locking system at the Byrd Unit located in Walker County, Huntsville, Texas, as presented.

Tom Fordyce seconded the motion, which prevailed unanimously when called to a vote.

2. Request to Install High Mast Lighting at the Ferguson Unit in Madison County, Midway, Texas

Mr. Inmon presented a new project for board consideration, requesting board approval to install high mast lighting at the Ferguson Unit, Madison County, Midway, Texas. The work will consist of the installation of 10 high mast towers with a new standby generator. Additionally, 128 exterior wall pack units will be replaced. Bids were received for this project in June. If approved, the work will be performed by C.F. McDonald Electric, Inc., with a total cost of \$2,278,500. Mr. Inmon recommended the TBCJ approve the request.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

Eric Gambrell moved that the Texas Board of Criminal Justice approve the request to install high mast lighting at the Ferguson Unit located in Madison County, Midway, Texas, as presented.

E.F. "Mano" DeAyala seconded the motion, which prevailed unanimously when called to a vote.

3. Request to Replace the Primary Distribution System at the Wynne Unit in Walker County, Huntsville, Texas

Mr. Inmon presented a new project for board consideration, requesting approval to replace the primary distribution system at the Wynne Unit located in Walker County, Huntsville, Texas. The work will consist of replacing 26 high voltage transformers with new high voltage primary distribution transformers and underground cabling. Additionally, three high voltage feeders with switch gear will be installed. Bids were received for this project in June. If approved, the work will be performed by C.F. McDonald Electric, Inc., with a total cost of \$10,759,700. Mr. Inmon recommended the TBCJ approve the request.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

Thomas Wingate moved that the Texas Board of Criminal Justice approve the request to replace the primary distribution system at the Wynne Unit located in Walker County, Huntsville, Texas, as presented.

Terrell McCombs seconded the motion, which prevailed unanimously when called to a vote.

4. Request to Replace the Roof at the Powledge Unit in Anderson County, Palestine, Texas

Mr. Inmon presented a new project for board consideration, requesting approval to replace the roof at the Powledge Unit located in Anderson County, Palestine, Texas. The work will consist of removing the existing roofing system and insulation. Installation of the new roof includes new

PVC thermoplastic membrane roofing. Bids were received for this project in June. If approved, the work will be performed by Mooring Recovery Services, Inc., with a total cost of \$7,158,200. Mr. Inmon recommended the TBCJ approve the request.

Chairman Wainwright asked if there were any questions or comments. Hearing none, he called for a motion and a second.

Larry Miles moved that the Texas Board of Criminal Justice approve the request to replace the roof at the Powledge Unit located in Anderson County, Palestine, Texas, as presented.

Patrick O'Daniel seconded the motion, which prevailed unanimously when called to a vote.

Public Comments

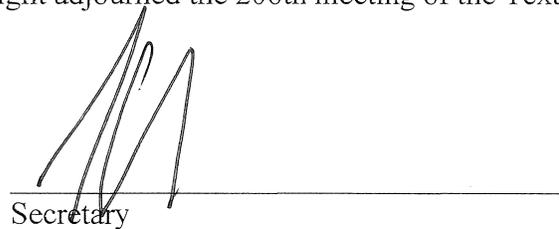
Chairman Wainwright stated that the TBCJ is committed to providing the opportunity for public presentations on posted agenda topics as well as public comments on issues within its jurisdiction as provided in accordance with Board Rule 151.4, "Public Presentations and Comments to the Texas Board of Criminal Justice." No speaker registration cards were received for public comments prior to the deadline.

Chairman Wainwright thanked everyone for coming, and announced that the next meeting of the TBCJ will be Thursday, October 31, 2019, at the Crowne Plaza Hotel.

Adjournment

There being no further business, Chairman Wainwright adjourned the 206th meeting of the Texas Board of Criminal Justice at 2:03 p.m.


Chairman


Secretary