



Prison Board
Anthony Shea, President
Katie Charlton, Vice President
Tammie Gaff, Secretary
Pat Fabian
John Strate
Chase McClister
Frank Pitzer

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County Jail
COUNTY OF ARMSTRONG

August 15, 2024

ARMSTRONG COUNTY EMERGENCY PRISON BOARD

AN emergency meeting of the Armstrong County Prison Board was called to order on Thursday, August 15th, 2024 at 11:00am. Meeting held in the Commissioner's conference room.

Members Present: Commissioner Fabian, Commissioner Strate, Judge Panchik, and Controller Gaff

Others Present: Warden Hicks, Solicitor Miller (via phone), Aaron Poole, Chrissy Creel (Jail)

Absent: Commissioner Shea, Judge McClister, District Attorney Charlton, Sheriff Pitzer

Guests: Dennis Phillips (Leader Times)

Controller Gaff announced that this meeting was being recorded.

EXECUTIVE SESSION – Personnel matter

Warden Hicks called for an executive session at 11:02am for personnel reasons; Motioned by Commissioner Fabian, seconded by Judge Panchik and carried unanimously.

The Board reconvened from executive session at 11:21am; motioned by Commissioner Fabian, seconded by Commissioner Strate and carried unanimously.

On a motion by Commissioner Fabian, seconded by Commissioner Strate and carried unanimously; to terminate employee # 2609.

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was motioned by Commissioner Strate, seconded by Commissioner Fabian and carried unanimously; to adjourn at 11:24am.

The next regular Armstrong County Prison Board meeting will be held on September 12th, 2024 at 8:30am in the Jail's conference room.

ARMSTRONG COUNTY PRISON BOARD


Controller Gaff, Secretary