

## North Carolina Department of Correction

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Michael F. Easley Governor Theodis Beck Secretary

## **MEMORANDUM**

T0:

The Honorable Marc Basnight, Senate President Pro Tempore, Joint Legislative Commission on Governmental Operations

The Honorable James B. Black, Speaker of the House,

Joint Legislative Commission on Governmental Operations

The Honorable Richard T. Morgan, Speaker of the House,

Joint Legislative Commission on Governmental Operations

Senator Scott Thomas, Chairman, Justice and Public Safety

Subcommittee, Joint Legislative Commission on Governmental

**Operations** 

Representative Joe L. Kiser, Co-Chair, Justice and Public Safety Subcommittee, Joint Legislative Commission on Governmental

Operations

Representative Bill Culpepper, Co-Chair, Justice and Public Safety Subcommittee, Joint Legislative Commission on Governmental Operations

FROM.

Theodis Beck, Secretary, Department of Correction Theodis Buk

Gwynn T. Swinson, Secretary, Department of Administration Cauta Myuck

RE

Lease-Purchase of New Prisons

DATE:

October 30, 2003

Pursuant to Section 47.1 of HB 397, the Department of Correction and the State Property Office of the Department of Administration are requesting consultation with the Joint Legislative Commission on Governmental Operations concerning the lease-purchase of new prisons.

Attached with this cover letter are information sheets outlining the process to negotiate a price for two of the three 2003 authorized facilities with the contractor of the 2001 authorized prisons, and a summary of the cost proposal.

We are requesting that this item be placed on the agenda of the next meeting of the Joint Legislative Commission on Governmental Operations. Staff from both departments will be available to provide additional information and answer questions. Thank you for your consideration of this request.

TB:TL/jk

## **Attachments**

cc: David McCoy, State Budget Director
Dan Stieneke, DOC Chief Deputy Secretary
Carlton Myrick, DOA Chief Deputy Secretary
Bill Stovall, DOC Director of Central Engineering
Joe Henderson, Director, State Property Office
Jim Mills, Fiscal Research
Byron Harris, OSBM Budget Analyst