

SOUTHWEST BRANCH  
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*APPALACHIAN JUVENILE COMMISSION*  
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July 8, 2005

TO: Commission Members

SUBJECT: Minutes – Regular Meeting – July 8, 2005

The Appalachian Juvenile Commission met on Friday, July 8, 2005, at 12:00 Noon, at the Detention Center.

Commission members present included Robert Vinyard – Washington County; Reverend Jim Bangle – Smyth County; Alice Meade – Russell County; Wayne McClelland – Scott County; Robert Hagy – Buchanan County; and Lanny Large – Dickenson County.

Also in attendance were John Tate – Attorney for Smyth County; and the Assistant County Administrator for Smyth County, Mike Carter.

Staff present were Richard Hagy – Executive Director; Diane Wright – Director of the Southwest Branch; Tim Dotson – Director of Highlands Branch; Daniel Johnson- Finance Director; John Ross, Faye Johnson, and Bruce Woodby.

Mr. Vinyard, Chairman, opened the meeting and reported the lack of a quorum.

Approval of Minutes

The Minutes of the Regular Meeting held on April 22, 2005, will be accepted at the next meeting.

Financial Report

Mr. Johnson presented the financial report and gave a brief summary of revenues, interest, and debt service funds.

Appalachian Report

Mr. Hagy explained the Organizational Chart and By-Laws. The only change to the By-Laws is the number of Commission meetings which was changed to quarterly.

The Southwest Branch will have their Certification Audit on August 8<sup>th</sup> and 9<sup>th</sup>. Highlands Audit will be conducted on August 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup>.

Everything has been done to satisfy Certification. The Center has been upgraded to 35 beds.

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*“SERVING SOUTHWEST VIRGINIA”*  
*BRISTOL, BUCHANAN, DICKENSON, LEE, NORTON, RUSSELL,*  
*SCOTT, SMYTH, TAZEWELL, WASHINGTON, WISE*

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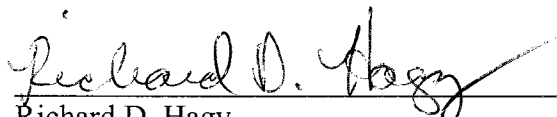
A staff meeting with all employees from both branches was held at the Center on Wednesday. The Commission now consists of 55 full-time staff members.

Mr. Hagy suggested that a meeting be held the last Friday in September with all the Judges, Probation Officers, Court Service Unit Directors, and County Administrators to let them know what the Commission does and what is offered.

Southwest Report

Mrs. Diane Wright reported that everything was going smoothly and that her employee's attitudes have changed and they are looking forward to the future.

There being no further business, the meeting was adjourned at approximately 1:10 P. M.

  
Richard D. Hagy  
Executive Director

Robert A. Vinyard    Jim BAWELE  
Vice - Chairman