

APPALACHIAN JUVENILE COMMISSION

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November 23, 2009

A called meeting of the Appalachian Juvenile Commission was held on Monday, November 23, 2009, at 12:00 Noon, at the Governmental Offices located on Main Street in Lebanon, Virginia.

Commission members present included Wayne McClelland, Chairman – Scott County; Kate McClanahan – Buchanan County; Alice Meade, Vice-Chairman – Russell County; Mike Roberts – Smyth County; Lanny Large – Dickenson County; Donna Hutchinson – Norton; Doug Meade – Washington County; Jim Heaney – Bristol; and Patricia Green – Tazewell County.

Commission member absent were C.M. Callahan, Jr. – Lee County and Dawn Gilbert – Wise County.

Staff present included Tim Dotson – Executive Director; Danny Johnson – Finance Director; Trey Murray, Susan Smith, and Mary Cross.

Possible Construction

Tim Dotson presented the Commission with two (2) estimates for the construction of additional office space at the Highlands Juvenile Detention Center (copy attached). Mr. Dotson stated he recommended using Mickey Blevins Construction since they had the lowest estimate and he has done work at the Detention Center before and had done a good job.

Donna Hutchinson made a motion to accept the estimate from Mickey Blevins Construction for a two (2) story addition in the amount of \$338,000.00. Alice Meade seconded the motion. Members in favor were Donna Hutchinson and Alice Meade. Members opposed were Wayne McClelland, Kate McClanahan, Mike Roberts, Lanny Large, Doug Meade, Jim Heaney, and Patricia Green.

Mike Roberts made a motion that construction of additional office space be dropped and the money that would be used on this project be returned to the localities. There was no second to this motion.

After further discussion, Lanny Large made a motion to advertise for bids on an one and two story addition with the right to reject any and all bids, and to advertise in at least three (3) different local newspapers including the Bristol Herald Courier, Bluefield Press, and the Coalfield Progress. Jim Heaney seconded the motion. Members in favor were

“SERVING SOUTHWEST VIRGINIA”

Bristol, Buchanan, Dickenson, Lee, Norton, Russell, Scott, Smyth, Tazewell, Washington, Wise

Wayne McClelland, Alice Meade, Doug Meade, Jim Heaney, Kate McClanahan, Lanny Large, Donna Hutchinson, and Patricia Green. Members opposed was Mike Roberts.

Budget – 2011

Danny Johnson, Finance Director presented the Commission with the proposed FY 2010-2011 budget. Copy attached.

Lanny Large made a motion to approve the FY 2010-2011 budget as presented. Alice Meade seconded the motion. All Members were in favor.

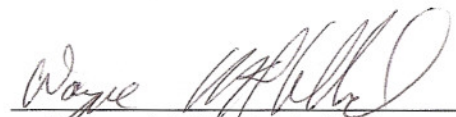
The next meeting will be held on January 8, 2010 at the Highlands Detention Center and will include a tour of the proposed building site.

Adjourn

There being no further business to discuss Chairman Wayne McClelland adjourned the meeting.



Tim Dotson, Executive Director



Wayne McClelland, Chairman