

APPALACHIAN JUVENILE COMMISSION

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December 13, 2012

The regular meeting of the Appalachian Juvenile Commission was held on Thursday, December 13, 2012 at 11:00 A.M., at the Holiday Inn located on Linden Drive, in Bristol Virginia.

Commission members present included– Wayne McClelland, Chairman - Scott County; Alice Meade, Vice-Chairman – Russell County; Patricia Green – Tazewell County ; Lanny Large – Dickenson County; Mike Carter – Smyth County; Catherine Brillhart – Bristol; Doug Meade – Washington County; Kate McClanahan – Buchanan County; and James Lane – Norton.

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

Staff present included Tim Dotson – Executive Director, Trey Murray – Director of Secure Detention, Jeremy Hurley, Danny Johnson – Finance Director, Jim Moore, and David Hicks.

Approval of Minutes

Alice Meade moved to approve the minutes of September 21, 2012. Lanny Large seconded the motion. All members voted in favor.

FY 2014 Budget

Danny Johnson presented the financial report through October 31, 2012. (See attached)

After discussion, Lanny Large moved to approve the FY2013-2014 budget as presented. Catherine Brillhart second the motion. All members voted in favor.

Mike Carter expressed concern about approving the budget this early because Washington County needs this information and the other counties do not know what they are going to do in their own budget. Tim Dotson stated he would meet with Washington County and express this Commission's concerns with passing a budget this early.

"SERVING SOUTHWEST VIRGINIA"

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

Employee Charge

Patricia Green moved pursuant to Code of Virginia Section 2.2-3711 to go into Closed Session for discussion of personnel matters. Alice Meade seconded the motion and all members were in favor.

Open Meeting

WHEREAS, the Appalachian Juvenile Commission has convened a closed meeting on this date pursuant to an affirmative record vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Title 2.2-3711 of the Code of Virginia requires a certificate by this Commission that such closed meeting was conducted in conformity with Virginia law;

NOW THEREFORE, BE IT RESOLVED that the Appalachian Juvenile Commission hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certificate resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Commission. The vote was as follows:

Member	YEA	NAY	Abstain	Absent
Wayne McClelland	X			
Alice Meade	X			
Doug Meade	X			
Mike Carter	X			
Catherine Brillhart	X			
Dawn Gilbert				X
Kate McClanahan	X			
Lanny Large	X			
James Lane	X			
C.M. Callahan Jr.				X
Patricia Green	X			
Total	9	0	0	2

Adjourn

With no further business to discuss, the meeting was adjourned.

X



Tim Dotson
Executive Director

X



Wayne McClelland
Chairman