

APPALACHIAN JUVENILE COMMISSION

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December 21, 2018

The regular meeting of the Appalachian Juvenile Commission was held on Friday, December 21, 2018 at 11:00 A.M., at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present:

Sally Ann Johnson – Washington Co
Kevin Wingard – City of Bristol
Kate McClanahan – Buchanan County
James Lane – City of Norton
Brenda Bailey – Lee County
Arlene Matney – Tazewell County
Vicki Porter – Russell County
April Collins – Dickenson County

Commission members absent:

Wayne McClelland – Scott County
Mike Carter – Smyth County
Dawn Gilbert – Wise County

Staff present included Tim Dotson – Executive Director, Danny Johnson – Finance Director, Trey Murray, Jeremy Hurley and Mary Cross.

James Lane, Vice Chairman called the meeting to order at 11:00 A.M.

Approval of Minutes

Kevin Wingard moved to approve the minutes of September 21, 2018. Kate McClanahan seconded the motion. All members voted in favor of the motion.

Financial Report

Danny Johnson presented the financial report through November 30, 2018. Kevin Wingard moved to approve the Financial Report as presented. Arlene Matney seconded the motion. All members voted in favor.

Financial Audit

Judy Olinger of Blackley, Olinger and Associates distributed copies of the Audit Report for FY2019.

“SERVING SOUTHWEST VIRGINIA”

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

Ms. Olinger reported the Audit Report was conducted according to the yellow book audit, and must also be submitted to the State. The audit was found to be a fair (clean) audit with no material weaknesses or deficiencies in internal control.

Budget

Kevin Wingard stated he wanted more time to study the proposed FY21 budget. A special called meeting will be held on January 17, 2019 to discuss the FY21 budget.

Election of Officers

Tim Dotson opened the floor for nominations for Chairman. James Lane nominated Wayne McClellan. There were no other nominations. Wayne McClelland was elected Chairman by Acclamation.

Kate McClanahan nominated James Lane as Vice Chairman. There were no other nominations. James Lane was elected Vice Chairman by Acclamation.

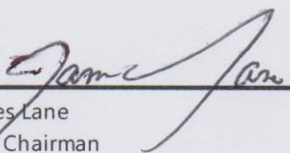
James Lane nominated Tim Dotson as Secretary/Treasurer. Tim Dotson was elected Secretary/Treasurer by Acclamation.

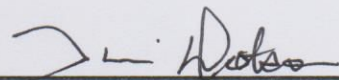
Open to Commission Members

Kate McClanahan stated she will be retiring as a Juvenile Probation Office but would remain on the Commission as Buchanan County's representative.

Adjourn

With no further business to discuss, the meeting was adjourned until January 17, 2019.

X 
James Lane
Vice Chairman

X 
Tim Dotson
Executive Director