

APPALACHIAN JUVENILE COMMISSION

P.O. BOX 16248
BRISTOL, VIRGINIA 24209

Phone 276-466-7808 • Fax 276-466-7820
WEB - hjdc.org

May 6, 2011

A special called meeting of the Appalachian Juvenile Commission was held on Friday, May 6, 2011 at 11:00 A.M., at the Holiday Inn located on Linden Drive, in Bristol Virginia.

Commission members present included Alice Meade, Vice-Chairman – Russell County; Jim Heaney – Bristol; Mike Carter – Smyth County; Doug Meade – Washington County; Dawn Gilbert – Wise County; Lanny Large – Dickenson County; and Kate McClanahan – Buchanan County;.

Commission member absent was Wayne McClelland, Chairman – Scott County; Patricia Green – Tazewell County ; C.M. Callahan, Jr. – Lee County and Kyle Redman – City of Norton.

Staff present included Tim Dotson – Executive Director, Susan Smith – Group Home Supervisor, and Danny Johnson – Finance Director.

Alice Meade, Vice-Chairman called the meeting to order at 11:00 A.M.

Presentation by AMIKIDS

Becky England and Keith Willoby with AMIKIDS gave a brief presentation on their proposed usage of the Girls Group Home in Lebanon Virginia. (See attached)

Closed Meeting

Mike Carter moved pursuant to Code of Virginia Section 2.2-3711 to go into Closed Session for discussion of Group Home property. Lanny Large 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

“SERVING SOUTHWEST VIRGINIA”

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

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			
Jim Heaney	X			
Dawn Gilbert	X			
Kate McClanahan	X			
Lanny Large	X			
Kyle Redman				X
C.M. Callahan Jr.				X
Patricia Green				X
Total	7	0	0	4

Kate McClanahan moved to proceed with a lease agreement between the Appalachian Juvenile Commission and AMIKIDS to consisting of a ten (10) year lease at a cost of \$1.00 per year and at least one representative from the Appalachian Juvenile Commission board to be on the Advisory Board with AMIKIDS. Lanny Large seconded the motion. All members were in favor.

Alice Meade, Vice-Chairman appointed the following to be on a Sub-Committee for the lease agreement between Appalachian Juvenile Commission and AMIKIDS:

1. Dawn Gilbert
2. Lanny Large
3. Jim Heaney
4. Alice Meade
5. Tim Dotson


Mike Carter moved to authorized Ed Stout, attorney for Appalachian Juvenile Commission to have a draft lease agreement within two (2) weeks to present to the attorney for AMIKIDS. Lanny Large second the motion. All members voted in favor.

Adjourn

There being no further business to discuss, Lanny Large moved to adjourn the meeting. Dawn Gilbert seconded the motion. All members were in favor

X 

Tim Dotson
Executive Director

X 

Alice Meade
Vice-Chairman