

August 11, 2023

The continued meeting of the Appalachian Juvenile Commission was held on Friday, August 11, 2023 at 10:00 A.M. at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present:

James Lane (Chairman, Norton)
Dawn Gilbert – Wise County
Shawn Utt – Smyth County
April Collins – Dickenson County
Sonny Brooks – Lee County
Arlene Matney – Tazewell County
Vicki Porter – Russell County
Anthony Farnum – City of Bristol
Mark Thompson – Scott County

Commission members absent:

Jason Berry – Washington County

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

Call to Order

James Lane, Chairman, called the meeting to order at 10:03 A.M.

Closed Session

Shawn Utt made a motion to enter into closed session under Code of Virginia Section 2.2-3711(a)(1) Personnel and Grievance Matters; Vickie Porter seconded the motion.

After consideration, the motion PASSED by the following roll call vote:

AYES: James Lane, Shawn Utt, Dawn Gilbert, April Collins, Sonny Brooks, Vickie Porter, Anthony Farnum, Mark Thompson and Arlene Matney.

NAYS: None.

ABSTAINERS: None

ABSENT: Jason Berry

**RESOLUTION
CERTIFICATION OF CLOSED SESSION**

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

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Appalachian Juvenile Commission that such a 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, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Appalachian Juvenile Commission.

After consideration, the motion PASSED by the following roll call vote:

AYES: James Lane, Shawn Utt, Dawn Gilbert, April Collins, Sonny Brooks, Vickie Porter, Anthony Farnum, Mark Thompson and Arlene Matney.

NAYS: None.

ABSTAINERS: None.

ABSENT: Jason Berry

Shawn Utt moved to pay all full-time employees a \$1000.00 bonus and all part-time employees a \$500.00 bonus for having a 100% state certification with DJJ since 2008.

Anthony Farnum moved to hire attorney Brad Stallard to represent The Appalachian Juvenile Commission on all matters that comes before the Commission. April Collins seconded the motion.

After consideration, the motion PASSED by the following roll call vote:

AYES: James Lane, Shawn Utt, Dawn Gilbert, April Collins, Sonny Brooks, Vickie Porter, Anthony Farnum, Mark Thompson and Arlene Matney.

NAYS: None.

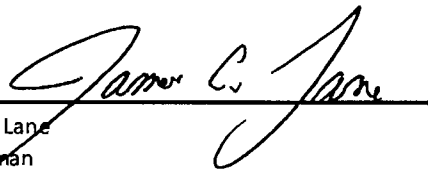
ABSTAINERS: None.


ABSENT: Jason Berry

The next meeting will be September 15, 2023 at 10:00 A.M.

Adjourn

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

X 
James Lane
Chairman

X 
Fred R Murray III
Acting and Interim Executive Director