

APPALACHIAN JUVENILE COMMISSION

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September 18, 2015

The regular meeting of the Appalachian Juvenile Commission was held on Friday, September 18, 2015 at 11:00 A.M., at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present included Wayne McClelland, Chairman - Scott County; Kate McClanahan - Buchanan County; Lanny Large - Dickenson County; Patricia Green - Tazewell County; Mike Carter - Smyth County; Catherine Brillhart - Bristol; C.M. Callahan, Jr. - Lee County; and James Lane - Norton.

Commission members absent were Vicki Porter - Russell County; Doug Meade - Washington County; and Dawn Gilbert - Wise County.

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

Wayne McClelland, Chairman called the meeting to order at 11:00 A.M.

Approval of Minutes

Catherine Brillhart moved to approve the minutes of the June 19, 2015 meeting. James Lane seconded the motion. All members voted in favor.

Financial Report

Danny Johnson presented the financial report through August 31, 2015. Mike Carter moved to approve the Financial Report as presented. Lanny Large seconded the motion. All members voted in favor.

Audit Report

Danny Johnson, Finance Director reported the Auditors have not been able to complete the Audit for FY15 due to a delay in the Financial Report from the Virginia Retirement System.

Girls Home

Tim Dotson reported he inspected the Girls Home on August 10, 2015. The building is been well maintained.

"SERVING SOUTHWEST VIRGINIA"

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

Future Opportunities

Mr. Dotson reported he had been contacted about taking juveniles from a Tennessee Detention Center that was closing and needed immediate placements. After investigating all the legalities of housing out of state juveniles, he felt this would not be to the Commission's advantage at the present time. Mr. Dotson was later advised all the juveniles were placed within their own state's facilities.

Election of Officers

Tim Dotson opened the floor for nominations for Chairman. James Lane nominated Wayne McClelland. Lanny Large seconded the motion and moved that nominations be closed. All members voted in favor. Wayne McClelland was elected Chairman by Acclamation.

Wayne McClelland opened the floor for nominations for Vice Chairman. Kate McClanahan nominated Catherine Brillhart. Lanny Large seconded the motion. James Lane moved nominations be closed. Lanny Large seconded the motion. All members voted in favor. Catherine Brillhart was elected Vice Chairman by Acclamation.

Wayne McClelland opened the floor for nomination for Secretary/Treasurer. Patricia Green nominated Tim Dotson as Secretary/Treasurer. Mike Carter seconded the motion and moved that nominations be closed. All members voted in favor. Tim Dotson was elected Secretary/Treasurer by Acclamation.

Open to Commission Members

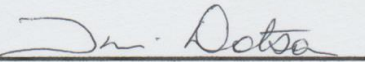
After discussion, Mike Carter moved if a representative from the localities miss three out of four meeting in a calendar year that the Director is to contact the County Administrator or City Manager and inform them their representative is not attending the meetings, and to change the By Laws to reflect this change. Catherine Brillhart seconded the motion. All members voted in favor.

Mike Carter moved to make this motion effective for calendar year 2015. Lanny Large seconded the motion. All members voted in favor.

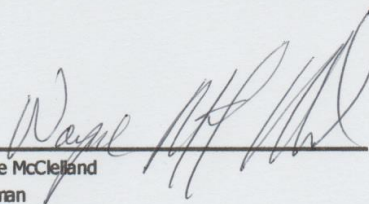
The next meeting will be Friday, December 18, 2015.

Adjourn

With no further business to discuss, Chairman Wayne McClelland adjourned the meeting.

X 

Tim Dotson
Executive Director

X 

Wayne McClelland
Chairman