

# APPALACHIAN JUVENILE COMMISSION

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January 14, 2011

The Regular Meeting of the Appalachian Juvenile Commission was held on Friday, January 14, 2011 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; Dawn Gilbert – Wise County; Jim Heaney – Bristol; Mike Carter – Smyth County; Patricia Green – Tazewell County ; Doug Meade – Washington County; Lanny Large – Dickenson County; and C.M. Callahan, Jr. – Lee County.

Commission member absent was Kate McClanahan – Buchanan County; and Kyle Redman – City of Norton.

Staff present included Tim Dotson – Executive Director and Danny Johnson – Finance Director.

## Approval of Minutes

Alice Meade moved to approve the minutes of the Regular Meeting held on October 15, 2010 and Special Call Meeting held on December 10, 2010. Mike Carter seconded the motion. All members voted in favor.

## Financial Report

Danny Johnson, Finance Director, presented the Quarterly Financial Highlights through December 31, 2010. (Copy attached)

Lanny Large moved to approve the Financial Report as presented. Patricia Greene seconded the motion. All members voted in favor.

## Closed Meeting

Alice Meade moved pursuant to Code of Virginia Section 2.1-344-A-1 to go into Closed Session for discussion of personnel matters. Mike Carter seconded the motion and all members were in favor.

## Open Meeting

*“SERVING SOUTHWEST VIRGINIA”*

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

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 2.1-344-A-1 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:

<b>Member</b>	<b>YEA</b>	<b>NAY</b>	<b>Abstain</b>	<b>Absent</b>
<b>Wayne McClelland</b>	<b>X</b>			
<b>Alice Meade</b>	<b>X</b>			
<b>Doug Meade</b>	<b>X</b>			
<b>Mike Carter</b>	<b>X</b>			
<b>Jim Heaney</b>	<b>X</b>			
<b>Dawn Gilbert</b>	<b>X</b>			
<b>Kate McClanahan</b>				<b>X</b>
<b>Lanny Large</b>	<b>X</b>			
<b>Kyle Redman</b>				<b>X</b>
<b>C.M. Callahan Jr.</b>	<b>X</b>			
<b>Patricia Green</b>	<b>X</b>			
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>2</b>

Budget

Jim Heaney moved to approve the proposed budget for FY2011-2012 in the amount of \$2,881,000 which includes funding all programs. Lanny Large seconded the motion.

AYE: Lanny Large, Jim Heaney, and Patricia Green  
 Not having a majority vote, the motion failed.

Dawn Gilbert moved to approve the budget for FY2011-2012 in the amount of \$2,429,050.00 which does not include funding the Girls Group Home. Mike Carter seconded the motion.

AYE: Wayne McClelland, Doug Meade, C.M. Callahan Jr., Alice Meade, Mike Carter, and Dawn Gilbert.

NAY: Lanny Large and Patricia Green

Abstain: Jim Heaney

The next meeting will be Friday, April 15, 2011.

Adjourn

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

X 

Tim Dotson  
Executive Director

X 

Wayne McClelland  
Chairman