

# APPALACHIAN JUVENILE COMMISSION

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January 29, 2010

The Regular Meeting of the Appalachian Juvenile Commission was held on Friday, January 29, 2010 at 12:00 Noon, at the Highlands Juvenile Detention Center located at 2105 Shakesville Road, Bristol Virginia.

Commission members present included Wayne McClelland – Scott County; Kate McClanahan – Buchanan County; Alice Meade – Russell County; Lanny Large – Dickenson County; C.M. Callahan, Jr. – Lee County; Jim Heaney – Bristol; Mike Carter – Smyth County; and Patricia Green – Tazewell County.

Commission member absent was Dawn Gilbert – Wise County; Doug Meade – Washington County, and Kyle Redman – City of Norton.

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

## Approval of Minutes

Alice Meade moved to approve the minutes of the Regular Meeting held on October 16, 2009 and a Special Called Meeting held on November 23, 2009. Lanny Large seconded the motion. All members voted in favor.

## Financial Report

Danny Johnson, Finance Director, presented the Quarterly Financial Highlights through December 31, 2009. (Copy attached)

Patricia Green moved that the Financial Report be approved as submitted. Kate McClanahan seconded the motion. All members voted in favor.

## Budget Cuts

Tim Dotson reported he did not know of any additional state budget cuts but there were wide spread concern with all detention facilities across the state. Mr. Dotson reported he was concerned about possible funding cuts because of the Post-D program. Due to a possible change in funding ratios, the Commission was in jeopardy of losing \$200,000.00

*“SERVING SOUTHWEST VIRGINIA”*

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

if we keep the Post-D programs. Mr. Dotson stated he would keep the Commission informed on this matter as more information becomes available.

Possible Construction

Mr. Dotson conducted a tour, for the Commission Members, of the Detention Center and the proposed building site. After the tour, Daniel Johnson, Finance Director, reported on the four (4) Requests for Proposals (RFP) received ranging in price from \$540,000.00 to \$550,000.00. Mr. Johnson reported due to exorbitantly high cost of the elevator and the steps, he would recommend proceeding with a one story, 3000 square feet structure with the cost ranging between \$250,000.00 and \$300,000.00.

After discussions, Jim Heaney moved to pursue a one level, 3,000 square foot structure and to advertise again in building trade magazines. Lanny Large seconded the motion. Members in favor were Alice Meade, Lanny Large, Wayne McClelland and Jim Heaney. Members opposed were Mike Carter, Patricia Green, C.M. Callahan Jr., and Kate McClanahan. Due to the tie vote, the motion did not pass.

Adjourn

There being no further business to discuss, Alice Meade moved to adjourn the meeting. Kate McClanahan seconded the motion. All members voted in favor.

  
Tim Dotson, Executive Director

  
Wayne McClelland, Chairman