

APPALACHIAN JUVENILE COMMISSION

P.O. BOX 16248
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November 17, 2023

The called meeting of the Appalachian Juvenile Commission was held on Friday, November 17, 2023 at 9:00 A.M. at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present:

James Lane Chairman, City of Norton
Jason Berry – Washington County
Sonny Brooks – Lee County
April Collins – Dickenson County
Dawn Gilbert – Wise County
Brad Johnson – Buchanan County
Arlene Matney – Tazewell County
Vicki Porter – Russell County
Mark Thompson – Scott County

Commission members absent:

Anthony Farnum – City of Bristol
Shawn Utt – Smyth County

Staff present: Danny Johnson – Finance Director.

Call to Order

James Lane, Chairman, called the meeting to order at 9:00 A.M.

Closed Session

Sonny Brooks made a motion to enter into closed session under Code of Virginia Section 2.2-3711(a)(1) Personnel Matters Interviews for Executive Director; Vicki Porter seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: James Lane, Jason Berry, Sonny Brooks, April Collins, Dawn Gilbert, Brad Johnson, Arlene Matney, Vicki Porter and Mark Thompson.

NAYS: None.

ABSTAINERS: None

ABSENT: Anthony Farnum, Shawn Utt

"SERVING SOUTHWEST VIRGINIA"

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

**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.

Return to Open Session

Jason Berry made a motion to return to open session; April Collins seconded the motion.

After consideration, the motion PASSED by the following voice vote:

AYES: *James Lane, Jason Berry, Sonny Brooks, April Collins, Dawn Gilbert, Brad Johnson, Arlene Matney and Vicki Porter.*

NAYS: *None.*

ABSTAINERS: *None.*

ABSENT: *Anthony Farnum, Shawn Utt, Mark Thompson left at 12:15*

Certification that only Personnel Matters were Discussed

AYES: *James Lane, Jason Berry, Sonny Brooks, April Collins, Dawn Gilbert, Brad Johnson, Arlene Matney and Vicki Porter.*

NAYS: *None.*

ABSTAINERS: *None.*

ABSENT: *Anthony Farnum, Shawn Utt, Mark Thompson left at 12:15.*

Open Session Action

1. *April Collins made a motion to make a \$500 payment to Full Time Employees and a \$250 payment to Part Time Employees; Dawn Gilbert seconded the motion.*

After consideration, the motion PASSED by the following voice vote:

AYES: James Lane, Jason Berry, Sonny Brooks, April Collins, Dawn Gilbert, Brad Johnson, Arlene Matney and Vicki Porter.

NAYS: None.

ABSTAINERS: None.

ABSENT: Anthony Farnum, Shawn Utt, Mark Thompson left at 12:15.

2. *April Collins made a motion to hire Fred R. (Trey) Murray III as the Executive Director at a salary of \$99,000 effective November 17, 2023; Vicki Porter seconded the motion.*

After consideration, the motion PASSED by the following voice vote:

AYES: James Lane, Jason Berry, Sonny Brooks, April Collins, Dawn Gilbert, Brad Johnson, Arlene Matney and Vicki Porter.

NAYS: None.

ABSTAINERS: None.

ABSENT: Anthony Farnum, Shawn Utt, Mark Thompson left at 12:15.

3. *Sonny Brooks made a motion to hire Jeremy Hurley as the Deputy Director at a salary of \$89,000 effective November 17, 2023; Jason Berry seconded the motion.*

After consideration, the motion PASSED by the following voice vote:

AYES: James Lane, Jason Berry, Sonny Brooks, April Collins, Dawn Gilbert, Brad Johnson, Arlene Matney and Vicki Porter.

NAYS: None.

ABSTAINERS: None.

ABSENT: Anthony Farnum, Shawn Utt, Mark Thompson left at 12:15.

Next Meeting

James Lane, Chairman, stated the next meeting will be at 10:00 A.M. on December 15, 2023 at the Washington County Administration Building.

Jason Berry made a motion to adjourn the meeting at approximately 1:30; April Collins seconded the motion.

After consideration, the motion PASSED by the following voice vote:

AYES: James Lane, Jason Berry, Sonny Brooks, April Collins, Dawn Gilbert, Brad Johnson, Arlene Matney and Vicki Porter.

NAYS: None.

ABSTAINERS: None.

ABSENT: Anthony Farnum, Shawn Utt, Mark Thompson left at 12:15.

Adjourn

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

X

James Lane
Chairman

James C. Lane 01/26/2024

X

Trey Murray
Executive Director

Trey Murray