

APPALACHIAN JUVENILE COMMISSION

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December 16, 2016

The regular meeting of the Appalachian Juvenile Commission was held on Friday, December 16, 2016 at 11:00 A.M., at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present included Kate McClanahan – Buchanan County; Lanny Large – Dickenson County; Patricia Green – Tazewell County; Mike Carter – Smyth County; Kevin Wingard – Bristol; and James Lane – Norton.

Commission members absent were Wayne McClelland Scott - County, Vicki Porter – Russell County; Brenda Bailey, Jr. – Lee 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.

Tim Dotson called the meeting to order at 11:00 A.M.

Approval of Minutes

Mike Carter moved to approve the minutes of the September 16, 2016 meeting. James Lane seconded the motion. All members voted in favor.

Financial Report

Danny Johnson presented the financial report through November 30, 2016. Patricia Green moved to approve the Financial Report as presented. Lanny Large seconded the motion. All members voted in favor.

Election of Officers

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

“SERVING SOUTHWEST VIRGINIA”

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

Kate McClanahan nominated James Lane as Vice Chairman. Doug Meade seconded the motion. Patricia Green moved that nominations be closed. All members voted in favor. James Lane was elected Vice Chairman by Acclamation.

Mike Carter nominated Tim Dotson as Secretary/Treasurer. Patricia Green seconded the motion. James Lane moved that nominations be closed. All members voted in favor. Tim Dotson was elected Secretary/Treasurer by Acclamation.

Budget

Tim Dotson presented the proposed FY2017-2018 budget. After a lengthily discussion on carry over monies and staff raises, the following motions were made:

Mike Carter moved to bank \$110,000.00 carryover money from FY2015-2016 budget to use for future budgets. James Lane seconded the motion and all members voted in favor.

Patricia Green voted to approve the FY2017-2018 Budget excluding proposed pay increases but to include a 2% pay increase that will be decided how it will be disbursed at the March 2017 meeting. Mike Carter seconded the motion. All members voted in favor.

The next meeting will be Friday, March 17, 2017.

Adjourn

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

X

Tim Dotson
Executive Director

X

Wayne McClelland
Chairman