

APPALACHIAN JUVENILE COMMISSION

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December 13, 2019

The regular meeting of the Appalachian Juvenile Commission was held on Friday, December 13, 2019 at 9:05 A.M., at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present:

Wayne McClelland – Scott County
Dawn Gilbert – Wise County
James Lane – City of Norton
Arlene Matney – Tazewell County
Vicki Porter – Russell County
April Collins – Dickenson County

Commission members absent:

Mr. Kevin Wingard
Kate McClanahan – Buchanan County
Mike Carter – Smyth County

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

Wayne McClelland, Chairman called the meeting to order at 9:05 A.M.

Approval of Minutes

James Lane moved to approve the minutes of September 20, 2019. Vicki Porter seconded the motion. All members voted in favor of the motion.

Financial Report

Danny Johnson presented the financial report through November 30, 2019. April Collins moved to approve the Financial Report as presented. Dawn Gilbert 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. There were no other nominations. Wayne McClelland was elected Chairman by Acclamation.

Vicki Porter nominated James Lane as Vice Chairman. There were no other nominations. James Lane was elected Vice Chairman by Acclamation.

"SERVING SOUTHWEST VIRGINIA"

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

Arlene Matney nominated Tim Dotson as Secretary/Treasurer. Tim Dotson was elected Secretary/Treasurer by Acclamation.

Budget

After discussion, Arlene Matney moved to approve the FY21 budget as presented with option of amending the budget at any time during the year. Vicki Porter seconded the motion. All members voted in favor of the motion.

Girls Home Update

After discussion, it was the consensus to keep the Girls Home with the realtor and not go to auction in the winter but look at options in the Spring.

Open to Commission Members

The next regular meeting will be March 20, 2020.

Adjourn

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

X

Wayne McClelland
Chairman

X

Tim Dotson
Executive Director