# APPALACHIAN JUVENILE COMMISSION

P.O. BOX 16248 BRISTOL, VIRGINIA 24209

Phone 276-466-7800 • Fax 276-466-7820 WEB - hjdc.org

#### March 16, 2018

The regular meeting of the Appalachian Juvenile Commission was held on Friday, March 16, 2018 at 11:00 A.M., at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

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

Commission members absent were Vicki Porter – Russell County: Brenda Bailey – Lee County; Dawn Gilbert – Wise County: Sally Ann Johnson – Washington County: Kevin Wingard – Bristol;

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 11:00 A.M.

## Approval of Minutes

Mike Carter moved to approve the minutes of December 15, 2017. Lanny Large seconded the motion. All members voted in favor of the motion.

James Lane moved to approve the minutes of the Special Called Meeting held on January 19, 2018. Kate McClanahan seconded the motion. All members voted in favor of the motion.

### Financial Report

Danny Johnson presented the financial report through February 28, 2018. Lanny Large moved to approve the Financial Report as presented. Mike Carter seconded the motion. All members voted in favor.

#### Group Home Building

After discussion on the Girls Group Home, Mike Carter moved to have the Director to get an appraisal on the property. The motion was seconded by Lanny Large. All

members voted in favor. By consensus, the Commission will have a special meeting to further discuss selling the property after the appraisal is received.

Adjourn

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

Wayne McClelland

Chairman

Tim Dotson

**Executive Director**