

APPALACHIAN JUVENILE COMMISSION

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June 15, 2018
WEB - hjac.org

The regular meeting of the Appalachian Juvenile Commission was held on Friday, June 15, 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; Arlene Matney – Tazewell County; Sally Ann Johnson – Washington County; Brenda Bailey – Lee County; Mike Carter – Smyth County; and Kevin Wingard – Bristol;

Commission members absent were Vicki Porter – Russell County; Lanny Large – Dickenson County; Dawn Gilbert – Wise County; and Kate McClanahan – Buchanan 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 11:00 A.M.

Approval of Minutes

James Lane moved to approve the minutes of March 15, 2018. Mike Carter seconded the motion. All members voted in favor of the motion.

Financial Report

Danny Johnson presented the financial report through May 31, 2018. Mike Carter moved to approve the Financial Report as presented. Kevin Wingard seconded the motion. All members voted in favor.

Group Home Building

Tim Dotson, Executive Director, presented the Appraisal of the Girls Group Home. After discussion, James Lane moved to sell the Girls Group Home in Lebanon Virginia. Kevin Wingard seconded the motion. All members voted in favor of the motion.

"SERVING SOUTHWEST VIRGINIA"

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

James Lane moved to list the property with a realtor for the remaining of 2018. Kevin Wingard seconded the motion. All members voted in favor of the motion.

Kevin Wingard moved to give Tim Dotson authorization to sale the property for the Commission for any value above 90% of Appraised value. Mike Carter seconded the motion. All members voted in favor of the motion.

Open to Commission Members

Kevin Wingard stated he would like to discuss, at a future meeting, putting a cap on the money The Commission has in the bank and future funding of capital replacement of the detention center building. By consensus, this will be added as a line item on the agenda for the next meeting.

Adjourn

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

X

Wayne McClelland
Chairman

X

Tim Dotson
Executive Director