

# APPALACHIAN JUVENILE COMMISSION

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June 21, 2013

The regular meeting of the Appalachian Juvenile Commission was held on Friday, June 21, 2013 at 11:00 A.M., at the Holiday Inn located on Linden Drive, in Bristol Virginia.

Commission members present included– Wayne McClelland, Chairman - Scott County; Alice Meade, Vice-Chairman – Russell County; Patricia Green – Tazewell County ; Dawn Gilbert – Wise County; Lanny Large – Dickenson County; Mike Carter – Smyth County; Catherine Brillhart – Bristol; C.M. Callahan, Jr. – Lee County; and James Lane – Norton.

Commission member absent was Doug Meade – Washington County and Kate McClanahan – Buchanan County.

Staff present included Tim Dotson – Executive Director, Trey Murray – Director of Secure Detention, Danny Johnson – Finance Director, David Hicks and Jennifer Wright.

## Approval of Minutes

Alice Meade moved to approve the minutes of March 13, 2013 with correction of the spelling of Catherine Brillhart's name on the second page. Catherine Brillhart seconded the motion. All members voted in favor.

## Financial Report

Dawn Gilbert moved to approve the financial report. Lanny Large seconded the motion. All members voted in favor.

## Line Item Expenditure

After discussion, Mike Carter moved to direct staff to operate on a bottom line number budget but semiannually to make line item transfers and a report of the transfers and send to each Commission member but transfers greater than \$20,000.00 must have board approval. Patricia Green seconded the motion and all members voted in favor.

## Staff Issues

Mr. Dotson reported that two employees were terminated for not meeting standards of the Commission.

*"SERVING SOUTHWEST VIRGINIA"*

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

Election of Officers

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

Wayne McClelland opened the floor for nominations for Vice Chairman. Catherine Brillhart nominated Alice Meade. James Lane seconded the motion and moved that nominations be closed. All members voted in favor. Alice Meade was elected Vice Chairman by Acclamation.

Wayne McClelland opened the floor for nomination for Secretary/Treasurer. Alice Meade nominated Tim Dotson as Secretary/Treasurer. James Lane seconded the motion and moved that nominations be closed. All members voted in favor. Tim Dotson was elected Secretary/Treasurer by Acclamation.

Open to Commission Members

Mr. Dotson reported that he had spoken with the County Administrator for Washington County and expressed the Commission's issues with doing a budget so early. She advised she would get back with him on this.

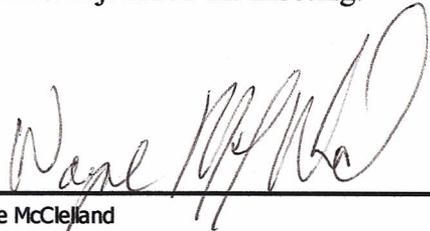
Mr. Dotson reported on a current push to keep kids Post Dispositional in the detention center for one year instead of the now 6 month limit. This would drive up the cost for counties.

The next meeting is the third Friday in September.

Adjourn

With no further business to discuss, Wayne McClelland adjourned the meeting.

X   
\_\_\_\_\_  
Tim Dotson  
Executive Director

X   
\_\_\_\_\_  
Wayne McClelland  
Chairman