

APPALACHIAN JUVENILE COMMISSION

P.O. BOX 16248
BRISTOL, VIRGINIA 24209

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

June 21, 2019

The regular meeting of the Appalachian Juvenile Commission was held on June 21, 2019 at 11:10 A.M., at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission Members Present:

Wayne McClelland – (Chair, Scott Co.)
James Lane – (Vice Chair, City of Norton)
Kate McClanahan – Buchanan County
Brenda Bailey – Lee County
Arlene Matney – Tazewell County
Vicki Porter – Russell County
April Collins – Dickenson County
Mike Carter – Smyth County
Dawn Gilbert – Wise County

Commission Members Absent:

Kevin Wingard- Bristol

Staff present included Trey Murray – Director of Secure Detention, Danny Johnson – Finance Director, Jeremy Hurley and Wanda Akers.

James Lane, Vice Chairman called the meeting to order at 11:10 A.M.

Approval of Minutes

Arlene Matney moved to approve the minutes of March 15, 2019. Dawn Gilbert seconded the motion. All members voted in favor of the motion.

James Lane turned the meeting over to Wayne McClelland who arrived a few minutes late.

Financial Report

"SERVING SOUTHWEST VIRGINIA"

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

Danny Johnson presented the financial report through May 31, 2019. Michael Carter moved to approve the Financial Report as presented. April Collins seconded the motion. All members voted in favor.

Girl's Home Update

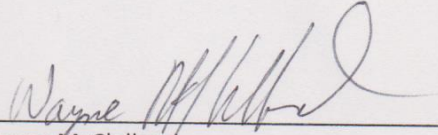
Options were discussed on how to proceed with the sale of the Girl's Group Home. Mike Carter suggested accepting sealed bids providing it is acceptable under our current contract with the realtor. Mike Carter made the motion to accept sealed bids. Kate McClanahan seconded the motion. All members voted in favor. Mr. Murray is to check with the realtor on any fees we might owe if a sealed bid is accepted.

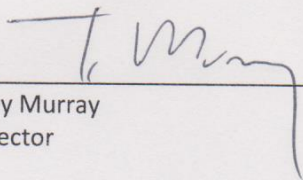
Staff Pay Raises

Mr. Murray read a portion of the Budget Bill HB1700 a copy of which is included with the minutes. James Lane made a motion to approve a 3% raise to AJC employees effective July 1, 2019. Vicki Porter seconded the motion. All members voted in favor.

Adjourn

With no further business to discuss, the meeting was adjourned. The next meeting is scheduled for September 20, 2019.

X 
Wayne McClelland
Chairman

X 
Trey Murray
Director