

APPALACHIAN JUVENILE COMMISSION

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September 20, 2019

The regular meeting of the Appalachian Juvenile Commission was held on September 20, 2019 at 11:00 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
Arlene Matney – Tazewell County
Vicki Porter – Russell County
April Collins – Dickenson County
Mike Carter – Smyth County

Commission Members Absent:

Kevin Wingard- Bristol
Dawn Gilbert – Wise County
Brenda Bailey – Lee County

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

Wayne McClelland, Chairman called the meeting to order at 11:00 A.M.

Audit

Judy Olinger of Blackley, Olinger and Associates distributed copies of the Audit Report for FY2019.

Ms. Olinger reported the Audit Report was conducted according to the yellow book audit, and must also be submitted to the State. The audit was found to be a fair (clean) audit with no material weaknesses or deficiencies in internal control.

Approval of Minutes

Mike Carter moved to approve the minutes of June 21, 2019. James Lane 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

Financial Report

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

Girl's Home Update

Mr. Dotson reported that Matt Lindamood had signed a contract to purchase the Girl's Group Home in Lebanon and paid a \$1000.00 deposit. Mr. Lindamood has rescinded the contract but wanted his deposit money back. It was the consensus of the Commission that he is not entitled to a refund.

Grants

Mr. Bramlette, Special Projects Coordinator secured a \$14000.00 grant for the Drug Court. Mr. Dotson reported that a new server is needed at the detention center. The Alternative Program needs new home electronic monitors and they will come with cell phones for kids that don't have a land line. Mr. Bramlette was able to secure a grant from DCJS to purchase items.

Open to Commission Members

Mike Carter moved pursuant to Code of Virginia Section 2.2-3711 to go into Closed Session for discussion of personnel matters. Kate McClanahan seconded the motion.

The vote was as follows:

Member	YEA	NAY	Abstain	Absent
Wayne McClelland	X			
Vicki Porter	X			
Mike Carter	X			
Kevin Wingard				X
Dawn Gilbert				X
Kate McClanahan	X			
April Collins	X			
James Lane	X			
Brenda Bailey				X

Arlene Matney	X			
Total	8	0	0	3

Open Meeting

WHEREAS, the Appalachian Juvenile Commission has convened a closed meeting on this date pursuant to an affirmative record vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Title 2.2-3711 of the Code of Virginia requires a certificate by this Commission that such closed meeting was conducted in conformity with Virginia law;

NOW THEREFORE, BE IT RESOLVED that the Appalachian Juvenile Commission hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certificate resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Commission. The vote was as follows:

The vote was as follows:

Member	YEA	NAY	Abstain	Absent
Wayne McClelland	X			
Vicki Porter	X			
Mike Carter	X			
Kevin Wingard				X
Dawn Gilbert				X
Kate McClanahan	X			

April Collins	X			
James Lane	X			
Brenda Bailey				X
Arlene Matney	X			
Total	8	0	0	3

Adjourn

With no further business to discuss, the meeting was adjourned. The next meeting is scheduled for October 18, 2019.

X

Wayne McClelland
Chairman

X

Tim Dotson
Executive Director