

ON JUNE 16, 2026 THE FOLLOWING DIRECTOR'S ACTIONS WERE APPROVED:

Schedule of Actions for Emergency Assistance, General Relief, Auxiliary Grants, Aid to Dependent Children in Foster Care, Special Needs Adoption, Independent Living, and Purchase of Services:

Actions:	165	Pages	24
----------	-----	-------	----

Disbursements of Special Welfare Funds:	\$ 3,955.21
---	-------------

Welfare receipts (Administration, Fraud, TANF, Fuel Assistance, Medicaid, Food Stamps, General Relief, APS, CPS, Foster Care, Grants):

Receipt No's: 1163642 - 1163694	\$ 26,608.91
---------------------------------	--------------

Payment for Payroll and Administrative Payments as follows:

Payroll:

MAY 15, 2026	\$126,724.44
MAY 29, 2026	<u>\$194,757.85</u>
TOTAL	\$321,482.29

Administrative Payments:

Warrant No.

214253 - 214271	\$ 26,665.63
214273 - 214298	\$ 130,499.15
214346 - 214351	\$ 4,154.82
214352 - 214369	\$ 22,514.09
214370 - 214372	\$ 14,622.29
214387	\$ 4,921.43
214577 - 214587	\$ 173,212.58
214636 - 214643	\$ 86,399.53
214644 - 214655	\$ 25,313.38
214656	<u>\$ 460.98</u>
TOTAL	\$ 488,763.88

4198

RATINGS COMPLETED:

Position#:113, Hackworth, Bonnie, Human Services Assistant III

INTO CUSTODY:

21266299 21268621 21268902

OUT OF CUSTODY:

21139448 21201798 (2)

DISCUSSION HELD:

ADMINISTRATIVE BOARD MEETING HELD ON MAY 19, 2026:PRESENT:

ABSENT:

Tina Compton, Vice-Chairman
Lynn Smith
Cecil Stiltner
Hassell Bailey
Vern Presley, Attorney
Marcella Watson, Director
Holly McClanahan, Admin. Clerk
Sandi Foster, Accountant
Kayla Wolford

Amanda Blankenship, Chairman
Whitney Breeding
Tom Mackey

Tina Compton, Vice-Chairman called the meeting to order at 6:00 P.M.

Lynn Smith made a motion to approve the agenda, seconded by Cecil Stiltner, and by unanimous voice vote, the motion passed.

Hassell Bailey made a motion to approve the April 21,2026, minutes, seconded by Lynn Smith and by unanimous voice vote, the motion passed.

Lynn Smith made a motion to approve agency expenditures, seconded by Hassell Bailey, and by unanimous voice vote, motion passed.

Director Discussion

Director Marcella Watson provided information on agency events, but nothing was proposed, deliberated, or decided.

Old Business

No old Business

New Business

The Administrative Board approved Director Marci Watson to purchase appreciation gifts for the staff.

Tina Compton moved to discuss personnel, Hassell Bailey made a motion for the Board to move into closed session pursuant to 2.2-3711-A1 to discuss personnel. Cecil Stiltner seconded this motion, and by unanimous voice vote of the Board, the motion passed.

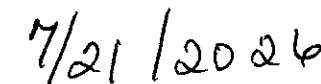
The Board moved out of closed session upon motion by Lynn Smith, seconded by Hassell Bailey, and by unanimous roll call vote of the Board stipulated that nothing was discussed in closed session except what the Board went into closed session for.

CERTIFICATION OF CLOSED SESSION

WHEREAS, The Buchanan County Department of Social Services Administrative Board has convened on May 19, 2026, pursuant to an affirmative-recorded vote in accordance with the provision of the Virginia Freedom of Information; and **WHEREAS**, 2.1-3711 of Virginia requires a certification by the Administrative Board that such closed session was conducted in conformity with Virginia Law;

NOW THEREFORE, BE IT RESOLVED that the Buchanan County Department of Social Services Administrative Board certifies by roll call vote of Tina Compton, Cecil Stiltner, Hassell Bailey, and Lynn Smith to the best interest of each member's knowledge only matters identified in the motion convening the closed meeting were heard, discussed or considered by the Buchanan County Department of Social Services.


TINA COMPTON, VICE-CHAIRMAN


DATE

4200

The next Board meeting will be on June 16, 2026 at 6:00 P.M. in the conference room at Social Services.

Cecil Stiltner made a motion to adjourn, Lynn Smith seconded this motion, and by unanimous voice vote, the motion passed.

Tina M. Compton
TINA COMPTON, VICE-CHAIRMAN

7/21/2026
DATE

Marcella Watson
MARCELLA WATSON, DIRECTOR

July 21, 2026
DATE