

**STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:**

A regular meeting of the Stockert Youth & Community Center Board was held on Monday, January 11, 2021 at 4:30 p.m., in City Hall Council Chambers with the following in attendance:

Mayor	Robbie Skinner	Present
City Recorder	Randy Sanders	Present – by phone
Assistant Recorder/Finance Director	Amberle Jenkins	Present
Board Member	Pam Bucklew	Absent
Board Member	Sam Nolte	Present – by phone
Board Member	Troy “Buddy” Brady	Present – by phone
Board Member	Tammy Samples	Present – by phone
Board Member	Melissa Franke	Present – by phone
Board Member	Don Nestor	Present – by phone
Board Member	Robert Rupp	Absent
Board Member	Nancy C. Shobe	Absent
Board Member	Pamela Martin	Present
SYCC Executive Director	Debora Brockleman	Present
City Attorney	Tom O’Neill	Absent
Grants & Information Coordinator	Callie Cronin-Sams	Present – by phone
MyBuckhannon	Monica Zalaznik	Present

Guests: Jerry Arnold, COB Director of Public Works; Jay Hollen, COB Engineer

**City of Buckhannon Stockert Youth & Community Center  
Board of Directors Meeting - 4:30 pm in City Hall Council Chambers  
Meeting Agenda for January 11, 2021**

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- A. **Call to Order.**
  - A.1 **Moment of Silence**
  - A.2 **Pledge to the Flag of the United States of America**
- B. **Recognized Guests**
  - B.1 **Jerry Arnold Public Works Director-Updates on Building Construction**
  - B.2 **Jay Hollen City Engineer-Updates on Building Construction**
- C. **Financial Report**
- D. **Department Report- Debora Brockleman**
  - D.1 **Staff Report: Upcoming Events and Current Programs**
- E. **Correspondence & Information**
  - E.1 **Letter from David McCauley-Gift Supporting to SYCC Capital Campaign**
- F. **Consent Agenda**
  - F.1 **Approval of Minutes: 12/07/2020**
- G. **Strategic Issues for discussion and vote**
  - G.1 **Update Multi-Purpose Building/Gym-Revisit Building Options/Cost/Envision/Funding**
  - G.2 **Approval/Review Quote for SYCC Front Door Security from Tate Communications**
- H. **Board Members Comments and Announcements**
- G. **Mayor’s Comments and Announcements**
- J. **Adjournment**

Posted 01/05/2021 revised.

- A. **Call to Order** - The meeting was called to order by Mayor Skinner.
  - A.1 **Moment of Silence** - The Mayor ask for all to join him in a Moment of Silence.
  - A.2 **Pledge to the Flag of the United States of America** - The Pledge was led by Jerry Arnold.
- B. **Recognized Guests:**
  - B.1 **Jerry Arnold Public Works Director-Updates on Building Construction** - As Chair, Mayor Skinner brought G.1 Update Multi-Purpose Building/Gym-Revisit Building Options / Cost / Envision/ Funding to the table and recognized Jerry Arnold, Director of Public Works. Jerry acknowledged that he was in attendance to answer any questions that he could as the meeting unfolded. He then recognized, and turned the presentation over to, City Engineer Jay Hollen.

**B.2 Jay Hollen City Engineer-Updates on Building Construction** - Jay Hollen reported that his report is based on the January 29, 2020 plans, being the last plans that he had reviewed and presented to the Board. Jay has also investigated the historic cost increases over the last 11 years and averaged it, which came to a projected cost increase of 2.69% for 2021, which he implemented for this report. Jay reviewed 4 building options that have been on the table for some time:

- Option A – Metal Building only - no floor, interior build out, etc., would cost approximately \$670,000
- Option B – Metal Building with a gym floor, framing, doors, bleachers, and basketball hoops - \$986,000
- Option C – Metal Building with a gym floor, framing, doors, bleachers, and basketball hoops, with glass windows – \$1,057,000 (One Million, Fifty-Seven Thousand Dollars)
- Option D – Brick & Mortar building, as seen in City Architect VanNostrand’s presentation, complete – \$2,400,000 to \$2,800,000 (2.4 Million to 2.8 Million Dollars)

Discussion took place with comments from Buddy Brady, noting that once we start the building we will be able to raise more money. Don Nestor suggested adding trade programs which would possibly open more funding opportunities. Jerry Arnold confirmed that it is difficult to find professionally trained individuals for positions with municipalities, and that more training programs would be beneficial. This could include high school students. Debora Brockleman and Pam Martin joined in with ideas based on Don’s presentation. Many Board Member had input as well. Tammy Samples mentioned the Upshur County BOE has been discussing more trade school opportunities and they may be open to conversations.

The Mayor suggested that we explore working with the County Commission and Recreational Board to build a sports complex that would answer the needs of the entire community. Discussion took place with both pros and cons expressed about this idea. Sam Nolte suggested inviting the Recreational Board representative to the next SYCC Board meeting to discuss a potential collaboration. Melissa Franke discussed the social economic situation. Pam Martin spoke about the great location of SYCC and that it was user friendly. The Mayor reassured all that no one was looking to limit the good things that SYCC does for the community.

**C. Financial Report – Amberle Jenkins presented the following report:**

02/03/2020 Collett,	699348	\$	1,000.00		
02/21/2020 David McCauley	703367	\$	100.00		
03/03/2020 Citizens Bank donation	705430	\$	243.00		
03/11/2020 Donations to SYCC	707434	\$	100.00		
Community Bank Cap					
04/08/2020 Campaign	712801	\$	200.00		
04/09/2020 David McCauley	713150	\$	100.00		
05/04/2020 David McCauley	717311	\$	100.00		
05/06/2020 Citizens Bank	718324	\$	100,000.00		
06/02/2020 David McCauley	723999	\$	100.00		put in SYCC Savings 6-
book interest 3-31-20		\$	25.22	\$	104,043.00 3-20 (0603201461)
06/30/2020 book int 6-30-2020		\$	30.07	\$	25.22
				\$	30.07
Law, Roy donation					
08/31/2020 memorial	742288	\$	175.00		
09/02/2020 Donations to SYCC	742983	\$	25.00		
Law, Roy donation					
09/10/2020 memorial	744856	\$	300.00		DoyaWrig50;alexRo ss\$100,Barthurman \$100,Bhunter\$50 BurtonNancyHunter \$100,KellyCunningh am\$50,GaryHess\$7
Law, Roy donation					put in SYCC Savings
09/23/2020 memorial	747516	\$	225.00	\$	725.00 10-5-20
09/30/2020 book int 9-30-20		\$	21.75	\$	21.75
Law, Roy donation					
10/07/2020 memorial	750505	\$	100.00		joyce harris-thacker
Law, Roy donation					
10/14/2020 memorial	751807	\$	200.00		david mccauley
11/16/2020 Kwanis Club Captcam	758877	\$	1,042.80		
12/30/2020 McCauley, David	767225	\$	200.00	\$	1,542.80 7-21
12/30/2020 book int 12-30-20		\$	20.69	\$	20.69
		\$	275,867.25		
capital campaign	\$		428,053.13		
Contributions					
from Utility Bills		needs			
		updated			
					D Thomas Pledge not
				\$12,000.00	received yet
Total receive	\$		428,053.13		
with pledges	\$		440,053.13	\$12,000.00	

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CITY OF BUCKHANNON  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: DECEMBER 31ST, 2020

001-GENERAL FUND

% OF YEAR COMPLETED: 50.00

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<b>STOCKERT YOUTH CENTER</b>						
<b>SALARIES &amp; BENEFITS</b>						
001-907-101-00 STOCKERT YOUTH CENTER SAL	158,340	10,712.21	64,781.97	0.00	93,558.03	40.91
001-907-103-00 CAMP BUCANNEER SALARIES	24,000	905.64	8,864.68	0.00	15,135.32	36.94
001-907-103-01 SYC BUS DRIVERS	1,000	0.00	0.00	0.00	1,000.00	0.00
001-907-104-00 FICA TAX	14,070	888.78	5,633.39	0.00	8,436.61	40.04
001-907-105-00 GROUP INSURANCE	40,000	1,079.34	10,706.12	0.00	29,293.88	26.77
001-907-106-00 GROUP RETIREMENT	9,984	525.92	3,478.41	0.00	6,505.59	34.84
001-907-109-00 COMPENSATED ABSENCE	0	0.00	0.00	0.00	0.00	0.00
<b>TOTAL SALARIES &amp; BENEFITS</b>	<b>247,394</b>	<b>14,111.89</b>	<b>93,464.57</b>	<b>0.00</b>	<b>153,929.43</b>	<b>37.78</b>
<b>CONTRACTUAL SERVICES</b>						
001-907-211-00 TELEPHONES	3,300	219.51	1,752.08	0.00	1,547.92	53.09
001-907-213-00 UTILITIES	17,000	1,035.84	6,623.76	0.00	10,376.24	38.96
001-907-214-00 TRAVEL EXPENSE	500	0.00	0.00	0.00	500.00	0.00
001-907-216-00 MAINTENANCE	7,000	348.82	1,396.51	0.00	5,603.49	19.95
001-907-218-00 POSTAGE	250	0.00	0.00	0.00	250.00	0.00
001-907-221-00 TRAINING	275	0.00	0.00	0.00	275.00	0.00
001-907-226-00 INSURANCE & BONDS	13,000	1,239.29	4,733.13	0.00	8,266.87	36.41
001-907-230-00 SYC CONTRACTURAL BUS SER	0	0.00	0.00	0.00	0.00	0.00
001-907-230-01 WORK STUDY/AMERICORP	3,000	0.00	0.00	0.00	3,000.00	0.00
<b>TOTAL CONTRACTUAL SERVICES</b>	<b>44,325</b>	<b>2,843.46</b>	<b>14,505.48</b>	<b>0.00</b>	<b>29,819.52</b>	<b>32.73</b>
<b>COMMODITIES</b>						
001-907-341-00 MATERIALS & SUPPLIES EXPE	6,000	629.41	2,637.79	0.00	3,362.21	43.96
001-907-341-01 OPERATING EXPENSES	2,500	0.00	940.34	0.00	1,559.66	37.61
001-907-343-00 SYC AUTO SUPPLIES	2,500	89.87	242.15	0.00	2,257.85	9.69
001-907-354-00 DRILL TEAM	5,000	0.00	0.00	0.00	5,000.00	0.00
001-907-355-00 DANCE TEAM	0	0.00	0.00	0.00	0.00	0.00
001-907-356-00 YOUTH BASKETBALL	18,000	0.00	0.00	0.00	18,000.00	0.00
001-907-357-00 TUTORING	250	0.00	0.00	0.00	250.00	0.00
001-907-358-00 MISC. DANCE/PARTIES	500	0.00	0.00	0.00	500.00	0.00
001-907-359-00 ART/DRAMA PROGRAM	1,000	0.00	0.00	0.00	1,000.00	0.00
001-907-360-00 CAMP BUCANNEER SUPPLIES	4,500	0.00	885.49	0.00	3,614.51	19.68
001-907-361-00 AFTER SCHOOL SUPPLIES	5,000	210.51	2,583.82	0.00	2,416.18	51.68
001-907-362-00 DRINK/SNACK MACHINE	0	0.00	0.00	0.00	0.00	0.00
001-907-363-00 KARATE CLASS INSTRUCTION	1,500	184.00	788.00	0.00	712.00	52.53
001-907-364-00 SKATEPARK	0	0.00	0.00	0.00	0.00	0.00
001-907-365-00 RED RIBBON WEEK EXPENSE	0	0.00	0.00	0.00	0.00	0.00
001-907-366-00 FUND RAISER	5,000	0.00	0.00	0.00	5,000.00	0.00
001-907-367-00 GIRLS GO GOLFING	0	0.00	0.00	0.00	0.00	0.00
001-907-368-00 UCARE/SYC	0	0.00	0.00	0.00	0.00	0.00
001-907-368-01 ZUMBA	1,500	16.00	494.00	0.00	1,016.00	32.27
001-907-368-02 YOGA FITNESS CLASS	0	0.00	0.00	0.00	0.00	0.00
001-907-368-03 GUITAR LESSONS	0	0.00	0.00	0.00	0.00	0.00
001-907-368-04 MISC ACTIVITIES-ONE TIME	2,000	0.00	0.00	0.00	2,000.00	0.00
001-907-368-05 GRANT EXP SYCC	0	0.00	0.00	0.00	0.00	0.00
<b>TOTAL COMMODITIES</b>	<b>55,250</b>	<b>1,129.79</b>	<b>8,561.59</b>	<b>0.00</b>	<b>46,688.41</b>	<b>15.50</b>
<b>CAPITAL OUTLAY</b>						
001-907-458-00 CAPITAL CAMPAIGN (BOE & D	0	0.00	0.00	0.00	0.00	0.00
001-907-458-01 SYC CHILDRENS FESTIVAL	1,250	0.00	0.00	0.00	1,250.00	0.00
001-907-459-02 SYCC BUILDING	38,400	0.00	0.00	0.00	38,400.00	0.00
001-907-459-00 CAPITAL OUTLAY	20,000	3,096.96	7,686.96	0.00	12,313.04	38.43
001-907-477-00 SYC TEEN DANCES	0	0.00	0.00	0.00	0.00	0.00
<b>TOTAL CAPITAL OUTLAY</b>	<b>59,650</b>	<b>3,096.96</b>	<b>7,686.96</b>	<b>0.00</b>	<b>51,963.04</b>	<b>12.89</b>
<b>CONTRIBUTIONS</b>						
001-907-570-00 DEPRECIATION EXP CURR YR	0	0.00	0.00	0.00	0.00	0.00
<b>TOTAL CONTRIBUTIONS</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL STOCKERT YOUTH CENTER</b>	<b>406,619</b>	<b>21,182.10</b>	<b>124,218.60</b>	<b>0.00</b>	<b>282,400.40</b>	<b>30.55</b>

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AS OF: DECEMBER 31ST, 2020

001-GENERAL FUND

% OF YEAR COMPLETED: 50.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<b>CHARGES FOR SERVICES</b>						
001-362-000-00 SYC CONTRIB. UCC AND BOE	45,000	0.00	0.00	0.00	45,000.00	0.00
001-362-000-01 SYC UTILITY REVENUE	2,500	212.50	1,254.00	0.00	1,246.00	50.16
001-362-000-02 SYC CAMP BUCANNEER FEES	18,200	0.00	5,470.00	0.00	12,730.00	30.05
001-362-000-03 SYC DRILL TEAM FEES	5,000	0.00	1,052.84	0.00	3,947.16	21.06
001-362-000-04 SYC BASKETBALL FEES	20,000	0.00	1,304.00	0.00	18,696.00	6.52
001-362-000-05 SYC ROOM RENTAL FEES	6,000	0.00	300.00	0.00	5,700.00	5.00
001-362-000-06 SYC ART/DRAMA FEES	0	0.00	0.00	0.00	0.00	0.00
001-362-000-07 SYC AFTER SCHOOL FEES	30,000	11,278.04	67,860.06	0.00	37,860.06	226.20
001-362-000-08 SYC DRINK/SNACK MACHINE	0	0.00	0.00	0.00	0.00	0.00
001-362-000-09 SYC DONATIONS	2,000	200.00	7,267.80	0.00	5,267.80	363.39
001-362-000-10 SYC KARATE FEES	1,000	95.00	905.00	0.00	95.00	90.50
001-362-000-11 RED RIBBON WEEK	0	0.00	0.00	0.00	0.00	0.00
001-362-000-12 SYC GIRLS GO GOLFING	0	0.00	0.00	0.00	0.00	0.00
001-362-000-13 UCARE/SYC	0	0.00	0.00	0.00	0.00	0.00
001-362-000-14 SYC BINGO FUND RAISER	0	0.00	260.00	0.00	260.00	0.00
001-362-000-15 SYC CHILDRENS FESTIVAL DO	500	0.00	0.00	0.00	500.00	0.00
001-362-000-16 SYC TEEN DANCES	0	0.00	0.00	0.00	0.00	0.00
001-362-000-17 ZUMBA REVENUE	2,000	0.00	370.00	0.00	1,630.00	18.50
001-362-000-18 YOGA FITNESS CLASS REVENUE	0	0.00	15.00	0.00	15.00	0.00
001-362-000-19 GUITAR LESSONS REVENUE	0	0.00	0.00	0.00	0.00	0.00
001-362-000-20 SYC MISC ACTV REVENUE 1TI	100	0.00	0.00	0.00	100.00	0.00
001-362-000-99 SYC BEQUEST	0	0.00	0.00	0.00	0.00	0.00
<b>TOTAL CHARGES FOR SERVICES</b>	<b>132,300</b>	<b>11,785.54</b>	<b>86,058.70</b>	<b>0.00</b>	<b>46,241.30</b>	<b>65.05</b>

Motion to approve the Financial Report was made by Martin/Brady. Motion carried.

## D. Department Report- Debora Brockleman

**D.1 Staff Report: Upcoming Events and Current Programs** – Director Brockleman submitted the following Staff Report as of January 11, 2021:

### After School/Study Hall

We are continuing to have childcare and study hall Monday-Friday until we go back to school. We are having approximately 25 per day but it varies day to day. We have 49 students registered.

We continue to follow the CDC guidelines as well as the Governors mandates.

### SuddenLink/Altice

We have been contacted by the new Market Engagement Specialist from SuddenLink. They are reaching out to see how things are going and to see if there may be anything, they could assist us with regarding the remote learning. I explained what we are doing with our study hall and other programs. We spoke about a computer class that we would like to have at SYCC and she seem very interested in supporting that initiative in part. I have submitted a “wish list” to her with what would take to get the class started. The timeline for approval should be within the next few weeks.

The idea of a computer class for folks out in the community which would include seniors and parents, or anyone interested has been a thought for some time now. I have spoken to several retired teachers and I believe we have someone ready to get a class started. Several class topics include online banking, excel, word, social media navigation, email, photo organization, among others. And of course, without saying we would be socially distanced, wear masks and keep class size to a minimal.

### Security on Front Doors

Please see the quote from Tate Communication attachment

### Other

As we make plans to possibly go back to school and slowly get back to some sort of normalcy, we are beginning to plan. We are hoping our Drill Team can begin to practice for the WV Strawberry Festival parade. We want to be able to tell parents we are having summer camp this year and that we can go swimming at our local pool and take field trips. And have our summer basketball program back in full swing. We are all very anxious to begin again... safely.

The Director then ask that the Board not give our programs away should we move towards a possible joint effort with other organizations.

Discussions regarding the above report and program participation took place with the various Board Members and the Director.

## E. Correspondence & Information

### E.1 Letter from David McCauley-Gift Supporting to SYCC Capital Campaign

**David W. McCauley**  
10 Meade Street  
Buckhannon, WV 26201  
mccauley@wvwc.edu  
tel. (304) 472-3028

December 29, 2020

Buckhannon City Council  
City Hall  
70 East Main Street  
Buckhannon, WV 26201

RE: Stockert Youth & Community Center Capital Campaign

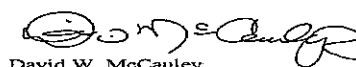
Dear Council members:

Happy almost New Year! I wish all of you and our entire community the very best during 2021. As 2020 mercifully draws to a close, I am pleased to enclose another \$200 gift toward our SYCC capital campaign. I further challenge our City to realize the remainder of the financing needed to break ground on our long awaited, new multi-purpose facility at SYCC. With West Virginia, including our own B-U community, being one of the most obese and health challenged areas in the nation, we need to continue pressing ahead to provide opportunities for our residents, young and old alike, to engage in a healthier lifestyle including through physical, recreational activities, many of which will occur within our new SYCC facility. Our children are counting on us. Our adult recreational leagues are counting on us. There are a host of other wonderful, year-round uses for this building that await us including- Festival Fridays during inclement weather, craft shows, hosting of various sports tournaments, car shows, and concerts.

With about \$450,000 raised to date toward our new building, this project should be one of our most important municipal undertakings during 2021. While my gifts approach \$4,000 toward our new building, many others have graciously gifted far more toward this project including Citizens Bank, Jenkins' Ford & the John Jenkins' family, Buckhannon Toyota and the Minsker family, Weyerhaeuser, the Buckhannon Rotary, Mike Ross, and Tim Critchfield. My own goal ultimately is to gift \$1,000 toward our new building in honor of each of my seven grandchildren. In 2021, I pledge an additional \$1,000. The financial commitments of so many really need to be honored sooner than later. Our dividends to be realized through this investment are simply immeasurable.

If there is anything else I can do to further help you facilitate exploring and realizing the necessary funding to break ground, please let me know. Happy 2021! We can do this!

Very truly yours,



David W. McCauley

**F. Consent Agenda**

**F.1 Approval of Minutes: 12/07/2020**

**Motion to approve minutes made by Samples/Nestor. Motion carried.**

**G. Strategic Issues for discussion and vote**

**G.1 Update Multi-Purpose Building/Gym-Revisit Building Options/Cost/Envision/Funding –**  
This was covered earlier in the meeting. No action taken.

**G.2 Approval/Review Quote for SYCC Front Door Security from Tate Communications –**  
Discussion took place.

**Motion to approve the quote for SYCC Front Door Security from Tate Communications in the amount of \$3,484.29 was made by Nestor/Martin.**

**TATE COMMUNICATIONS**  
Phone: (304) 622-8283  
Fax: (304) 624-8283  
1063 SUDDS RUN ROAD  
MOUNT CLARE, WV 26408



**Quote**  
No.: **1898**  
Date: **1/7/2021**

Prepared for:  
Debra Breckeman  
STOCKERT YOUTH CENTER  
79 EAST MAIN STREET  
BUCKHANNON, WV 26201 U.S.A.

Prepared by: WILLIAM I. BURNS JR  
Account No.: 690  
Phone: (304) 473-0145  
Fax: (304) 473-0308  
Job: FRONT DOOR CONTROL

Quantity	Item ID	Description	BOM	Discount	Sell	Total
<b>CABLING AND LOCK</b>						
1	1200S	SINGLE MAG-LOCK 1200LB, UL TO 10C STF	EA	\$0.00	\$167.49	\$167.49
1	GR1129A	Mixture Surface Mount Door Contact	EA	\$0.00	\$7.58	\$7.58
50	7259D1M1Y	4 Leg Access Control Cable; Outer Casing;Plenum; Yellow	EA	\$0.00	\$0.75	\$37.50
100	871802	ATPHONE 2 COND., 18AWG UNSHEILDED; LOW CAP	EA	\$0.00	\$0.25	\$25.00
100	871804	ATPHONE 4 COND., 18AWG, UNSHEILDED, LOW CAP	EA	\$0.00	\$0.51	\$51.00
1	MISC	MAG-LOCK BATTERY BACK UP	EA	\$0.00	\$82.50	\$82.50
25	LD3E16-A	#3 Raceway; Adhesive back; Ivory	FT	\$0.00	\$1.88	\$47.00
<b>ACCESS CONTROL OF DOOR</b>						
1	SK-SE-1M-RDR	Kantech Single-Door Starter Kit Special Edition Software, 1 P225XSF Reader, 15 VAC/40 VA Transformer, 12 VDC Power supply, Battery Kit Single Door	EA	\$0.00	\$829.31	\$829.31
20	P40KEY	ixProx keytag, XSF/26-bit Wiegand (Increment Qty: 25)	EA	\$0.00	\$3.92	\$78.40
<b>VIDEO DOORPHONE</b>						
1	30S-1VW	ATPHONE MOBILE READY BOX SET 1 JO-DW, 1 JO-1FDW, AND 1 PS-1820UL	EA	\$0.00	\$669.91	\$669.91
1	JO-1FD	7" EXP. MONITOR	EA	\$0.00	\$317.08	\$317.08
1	RY-1824L	FORM C DOOR RELEASE RELAY, 18-24V DC INPUT	EA	\$0.00	\$29.40	\$29.40
2	MCH-5JA	Desktop Stand	EA	\$0.00	\$27.31	\$54.62
<b>INSTALLATION LABOR</b>						
14.50	133	STANDARD INSTALLATION	HR	\$0.00	\$75.00	\$1,087.50
					<b>Your Price:</b>	<b>\$3,484.29</b>
					<b>Total:</b>	<b>\$3,484.29</b>

**H. Board Members Comments and Announcements**

**Melissa Franke** – She is open to looking at all sides of the conversations we had today. No further comments.

**Don Nestor** – He appreciates everyone’s efforts and hopes that we can determine a direction at the next meeting.

**Sam Nolte** – He appreciates Debora’s efforts and hopes that we can explore all options with an open mind.

**Tammy Samples** – Nothing further.

**Troy “Buddy” Brady** – He appreciates the outstanding job that Debora does as the Director.

**Randy Sanders** – He also appreciates the great job that Debora does as the Director. He further asks that more people consider using the GoToMeeting features for future meetings, especially the camera feature, so that we can communicate more efficiently.

**Pamela Martin** – She also appreciates the great work that Debora does as the Director.

**Jerry Arnold** – Nothing further.

**Debora Brockleman** – Nothing further.

**Nancy C. Shobe** – Absent

**Pam Bucklew** - Absent

**I. Mayor’s Comments and Announcements**

**Mayor** – The Mayor thanks us for all that the Board is doing! He urged all to continue to support Debora and all her efforts, which is to do right by all participants of our programs.

**J. Adjournment –**

**Motion to adjourn at 5:47 PM made by Sanders/Nestor. Motion carried.**

**Mayor Robert N. Skinner III**

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**City Recorder Randall H. Sanders**

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