

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, June 7, 2021, at 4:30 p.m., in City Hall Council Chambers with the following in attendance (GTM – GoToMeeting):

| | | |
|-------------------------------------|--------------------|--------------------|
| Mayor | Robbie Skinner | Present |
| City Recorder | Randy Sanders | Present |
| Assistant Recorder/Finance Director | Amberle Jenkins | Present |
| Board Member | Pam Bucklew | Present |
| Board Member | Sam Nolte | Present |
| Board Member | Troy “Buddy” Brady | Present - by Phone |
| Board Member | Tammy Samples | Absent |
| Board Member | Melissa Franke | Present - by GTM |
| Board Member | Don Nestor | Present |
| 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 | Present - by GTM |
| MyBuckhannon | Monica Zalaznik | Present |
| Record Delta | Macie Queen | Absent |

Guests: None

**City of Buckhannon Stockert Youth & Community Center
Board of Directors Meeting - 4:30 pm in City Hall Council Chambers
Meeting Agenda for Monday, June 7, 2021**

- 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 Don Nestor - Alliance between UCBOE & SYCC
- C. Financial Report**
- D. Department Report- Debora Brockleman**
 - D.1 Staff Report: Upcoming Events and Current Programs
- E. Correspondence & Information**
 - E.1 Deed Property Purchase 65 East Main Street-Knights of Pythias & COB
- F. Consent Agenda**
 - F.1 Approval of Minutes: 05/03/2021
- G. Strategic Issues for discussion and vote**
 - G.1 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision
 - G.2 July 5, 2021, SYCC Meeting Date on Holiday- To Reschedule or Cancel
 - G.3 Continued Discussion Concerning an Additional Alliance between UCBOE & SYCC
- H. Board Members Comments and Announcements**
- I. Mayor’s Comments and Announcements**
- J. Adjournment**

Posted 06/03/2021

A. Call to Order - The meeting was called to order by Mayor Skinner.

A.1 Moment of Silence - The Mayor asked 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 Mayor Skinner.

B. Recognized Guests:

B.1 Don Nestor - Alliance between UCBOE & SYCC - The Mayor recognized Don Nestor who provided an update on the meetings that have been going on between the UCBOE & SYCC. One of the specifics that they talked about was what to call their group and a suggestion had been made to call it the

Stockert Youth and Community Coalition. Both Don Nestor and Debora Brockleman felt that they needed to bring this back to the SYCC Board for their thoughts on the name. He further reported on the amount of activity that has been ongoing and the various contributions the different entities have been making. One idea is to use someone from Fred W Eberle Technical Center to provide training with the use of the computers for both students and parents of SYCC students. He explained other opportunities of the multi-agency collaboration including programs representing special needs individuals. The group has sub-committees set up and Community Care is dedicated to hiring a fulltime person who will provide 20 hours per week to this specific coalition moving the ideas they have forward. Debora Brockleman explained some of the duties of the person that Community Care will hire, and none will conflict with what SYCC personnel are currently doing.

Regarding the proposed name, Stockert Youth and Community Coalition, Board member Nolte felt that the meetings have pulled in many more agencies beyond SYCC, and other members had concerns that the proposed name makes it sound like we oversee the group. Both Recorder Sanders and Mayor Skinner had concerns with the name being so close to that of Stockert Youth and Community Center that it will be a public relations problem. It was the general consensus of the Board to not go along with the proposed name.

Without objection, the Mayor moved *G.3 Continued Discussion Concerning an Additional Alliance between UCBOE & SYCC.*

The Mayor asked if it was the will of the Board for Don Nestor and Debora Brockleman to continue representing SYCC in the meetings to see where the work with the coalition could take the community.

Motion to have Don Nestor and Debora Brockleman continue representing SYCC in the meetings of the community coalition and provide reports to the Board was made by Martin/Bucklew. Motion carried with Brady abstaining.

Without objection, Mayor Skinner moved *G.2 July 5, 2021, SYCC Meeting Date on Holiday- To Reschedule or Cancel.*

Motion to cancel the July 5, 2021, SYCC Meeting due to it falling on a holiday was made by Sanders/Bucklew. Motion carried.

C. Financial Report – Amberle Jenkins presented the following financial report for May 2021:

| | | | | | | | |
|-----------------------------------|--------|------------|------------|-----------------------|-------------|------------------------|--|
| 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 | \$ | 104,043.00 | put in SYCC Savings 6- | |
| book interest 3-31-20 | | \$ | 25.22 | \$ | 25.22 | 3-20 (0603201461) | |
| 06/30/2020 book int 6-30-2020 | | \$ | 30.07 | \$ | 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 | DayaWright\$50,alexRo | | | |
| | | | | ss\$100,BillThurman | | | |
| | | | | \$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 | | | |
| McCauley in honor Law, | | | | | | | |
| 10/14/2020 Roy | 751807 | \$ | 200.00 | david mccauley | | | |
| 11/16/2020 Kwanis Club Captcam | 758877 | \$ | 1,042.80 | | | | |
| McCauley, David New Yr | | | | | | put in SYCC savings 1- | |
| 12/30/2020 gift | 767225 | \$ | 200.00 | \$ | 1,542.80 | 7-21 | |
| 12/30/2020 book int 12-30-20 | | \$ | 20.69 | \$ | 20.69 | | |
| McCauley, David in | | | | | | put in SYCC savings 5- | |
| 02/16/2021 honor Toots Bennett | 777625 | \$ | 200.00 | \$ | 200.00 | 26-21 | |
| 03/31/2021 book interest 3/31/21 | | \$ | 20.40 | \$ | 20.40 | | |
| | | \$ | 276,087.65 | | | | |
| capital campaign | \$ | 428,359.97 | | | | | |
| Contributions | | | | | | | |
| from Utility Bills | | | needs | | | | |
| | | | updated | | | | |
| | | | | | | D Thomas Pledge not | |
| | | | | | \$12,000.00 | received yet | |
| Total receive | \$ | 428,359.97 | | | | | |
| with pledges | \$ | 440,359.97 | | | \$12,000.00 | | |

6-07-2021 03:20 PM

CITY OF BUCKHANNON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2021

001-GENERAL FUND

% OF YEAR COMPLETED: 91.67

| DEPARTMENTAL EXPENDITURES | CURRENT BUDGET | CURRENT PERIOD | YEAR TO DATE ACTUAL | TOTAL ENCUMBERED | BUDGET BALANCE | % YTD BUDGET |
|--|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| STOCKERT YOUTH CENTER ===== | | | | | | |
| SALARIES & BENEFITS | | | | | | |
| 001-907-101-00 STOCKERT YOUTH CENTER SAL | 158,340 | 9,806.59 | 120,075.32 | 0.00 | 38,264.68 | 75.83 |
| 001-907-103-00 CAMP BUCANNEER SALARIES | 24,000 | 545.00 | 12,118.14 | 0.00 | 11,881.86 | 50.49 |
| 001-907-103-01 SYC BUS DRIVERS | 1,000 | 127.50 | 127.50 | 0.00 | 872.50 | 12.75 |
| 001-907-104-00 FICA TAX | 14,070 | 801.67 | 10,120.58 | 0.00 | 3,949.42 | 71.93 |
| 001-907-105-00 GROUP INSURANCE | 40,000 | 1,123.10 | 16,117.86 | 0.00 | 23,882.14 | 40.29 |
| 001-907-106-00 GROUP RETIREMENT | 9,984 | 530.12 | 6,525.97 | 0.00 | 3,458.03 | 65.36 |
| 001-907-109-00 COMPENSATED ABSENCE | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL SALARIES & BENEFITS | 247,394 | 12,933.98 | 165,085.37 | 0.00 | 82,308.63 | 66.73 |
| CONTRACTUAL SERVICES | | | | | | |
| 001-907-211-00 TELEPHONES | 3,600 | 263.61 | 2,996.36 | 0.00 | 603.64 | 83.23 |
| 001-907-213-00 UTILITIES | 17,000 | 1,239.96 | 14,843.53 | 0.00 | 2,156.47 | 87.31 |
| 001-907-214-00 TRAVEL EXPENSE | 500 | 0.00 | 0.00 | 0.00 | 500.00 | 0.00 |
| 001-907-216-00 MAINTENANCE | 7,000 | 1,158.00 | 4,470.52 | 0.00 | 2,529.48 | 63.86 |
| 001-907-218-00 POSTAGE | 250 | 0.00 | 0.00 | 0.00 | 250.00 | 0.00 |
| 001-907-221-00 TRAINING | 275 | 200.00 | 200.00 | 0.00 | 75.00 | 72.73 |
| 001-907-226-00 INSURANCE & BONDS | 13,000 | 1,515.13 | 7,762.25 | 0.00 | 5,237.75 | 59.71 |
| 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 |
| TOTAL CONTRACTUAL SERVICES | 44,625 | 4,376.70 | 30,272.66 | 0.00 | 14,352.34 | 67.84 |
| COMMODITIES | | | | | | |
| 001-907-341-00 MATERIALS & SUPPLIES EXPE | 6,000 | 328.92 | 5,840.18 | 0.00 | 159.82 | 97.34 |
| 001-907-341-01 OPERATING EXPENSES | 2,500 | 170.21 | 1,785.37 | 0.00 | 714.63 | 71.41 |
| 001-907-343-00 SYC AUTO SUPPLIES | 2,500 | 215.40 | 1,024.82 | 0.00 | 1,475.18 | 40.99 |
| 001-907-354-00 DRILL TEAM | 5,000 | 0.00 | 1,553.15 | 0.00 | 3,446.85 | 31.06 |
| 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 | 688.82 | 828.82 | 0.00 | 17,171.18 | 4.60 |
| 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 | 265.50 | 4,179.63 | 0.00 | 820.37 | 83.59 |
| 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 | 504.00 | 1,936.00 | 0.00 (| 436.00) | 129.07 |
| 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 | 264.00 | 1,420.00 | 0.00 | 80.00 | 94.67 |
| 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 | 37.58 | 37.58 | 0.00 | 1,962.42 | 1.88 |
| 001-907-368-05 GRANT EXP SYCC | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL COMMODITIES | 55,250 | 2,474.43 | 19,491.04 | 0.00 | 35,758.96 | 35.28 |
| CAPITAL OUTLAY | | | | | | |
| 001-907-458-00 CAPITAL CAMPAIGN (BOE & U | 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 |
| 001-907-458-02 SYC BUILDING | 38,400 | 0.00 | 0.00 | 0.00 | 38,400.00 | 0.00 |
| 001-907-459-00 CAPITAL OUTLAY | 20,000 | 144,026.00 | 159,699.48 | 0.00 (| 139,699.48) | 798.50 |
| 001-907-477-00 SYC TEEN DANCES | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL CAPITAL OUTLAY | 59,650 | 144,026.00 | 159,699.48 | 0.00 (| 100,049.48) | 267.73 |
| CONTRIBUTIONS | | | | | | |
| 001-907-570-00 DEPRECIATION EXP CURR YR | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL CONTRIBUTIONS | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL STOCKERT YOUTH CENTER | 406,919 | 163,811.11 | 374,548.55 | 0.00 | 32,370.45 | 92.04 |

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CITY OF BUCKHANNON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2021

001-GENERAL FUND

% OF YEAR COMPLETED: 91.67

| REVENUES | CURRENT BUDGET | CURRENT PERIOD | YEAR TO DATE ACTUAL | TOTAL ENCUMBERED | BUDGET BALANCE | % YTD BUDGET |
|--|-------------------|-------------------|------------------------|---------------------|-------------------|-----------------|
| CHARGES FOR SERVICES | | | | | | |
| 001-362-000-00 SYC CONTRIB. UCC AND BOE | 45,000 | 0.00 | 25,000.00 | 0.00 | 20,000.00 | 55.56 |
| 001-362-000-01 SYC UTILITY REVENUE | 2,500 | 216.00 | 2,327.50 | 0.00 | 172.50 | 93.10 |
| 001-362-000-02 SYC CAMP BUCANNEER FEES | 18,200 | 110.00 | 5,580.00 | 0.00 | 12,620.00 | 30.66 |
| 001-362-000-03 SYC DRILL TEAM FEES | 5,000 | 0.00 | 3,350.84 | 0.00 | 1,649.16 | 67.02 |
| 001-362-000-04 SYC BASKETBALL FEES | 20,000 | 630.00 | 1,934.00 | 0.00 | 18,066.00 | 9.67 |
| 001-362-000-05 SYC ROOM RENTAL FEES | 6,000 | 120.00 | 450.00 | 0.00 | 5,550.00 | 7.50 |
| 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 | 13,117.36 | 126,993.62 | 0.00 (| 96,993.62) | 423.31 |
| 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 | 400.00 | 10,907.80 | 0.00 (| 8,907.80) | 545.39 |
| 001-362-000-10 SYC KARATE FEES | 1,000 | 180.00 | 2,275.00 | 0.00 (| 1,275.00) | 227.50 |
| 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 | 165.00 | 1,540.00 | 0.00 | 460.00 | 77.00 |
| 001-362-000-18 YOGA FITNESS CLASS REVENU | 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 ITI | 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 |
| TOTAL CHARGES FOR SERVICES | 132,300 | 14,938.36 | 180,633.76 | 0.00 (| 48,333.76) | 136.53 |

Amby also provided a report on the 65 East Main Street-Knights of Pythias asbestos testing. Mayor Skinner noted that no monies from the SYCC Capital Campaign were used, or will be used, for the Knights of Pythias purchase, asbestos testing, or its demo.

D. Department Report- Debora Brockleman - The Mayor recognized Debora Brockleman for her report.

D.1 Staff Report: Upcoming Events and Current Programs – Director Brockleman submitted and reviewed the following Stockert Youth & Community Center Staff Report for the June 7, 2021, Board Meeting:

Programs

Programs are going well. After School wrapped up on May 28. Karate, Little Ninjas, and Kickboxing are continuing through the summer.

Camp Buccaneer

Camp Buccaneer started today and will go through Aug 6th. We have 53 campers today. We have a full schedule of activities planned for the next few weeks including swimming at UC pool, field trip to the Wildlife Center, walking tours around town visiting the courthouse, a bank, the fire dept., the State Equipment division, the post office, Fox's pizza, the library and various other places around our town.

Summer Basketball

Pony Basketball began last week for grades 3rd- 12th. We are using our outdoor court in the evenings Monday/Wed/Friday. Our Basketball Clinic for K-2nd starts tonight and will run for this week only Monday-Friday

Summer Volleyball

We are hoping to start soon. Signups for teams have been slow so we need to advertise again and get things going in July.

Collaboration with BOE

Don and I continue to meet with Board of Education members, School staff and community members to discuss and plan for ways to help students in whatever way we can. SYCC offers activities for all age groups. Beginning in the fall we hope to offer internships to students from FETC come to SYCC to help with technology in the after-school program. We are also planning a computer class for adults and for technical assistance with computer questions and issues.

New Hire

We have hired Amber Diffenderfer as our Administrative Staff Assistant. She will be doing billing for the afterschool and summer camp as well as deposits, day to day office duties and program assistance.

We have several new part time folks for summer camp which all have had background checks and drug tests before beginning work. They each attended staff training last Thursday before beginning the start of Camp Buccaneer today.

Respectfully Submitted,
Debora Brockleman

She added that the HVAC system in the gym had some issues with dirty filters but should be working again soon. Overall, there are some cooling challenges to the SYCC building and is something that should be addressed in the future.

E. Correspondence & Information – Mayor Skinner reviewed the following with the Board:

E.1 Deed Property Purchase 65 East Main Street-Knights of Pythias & COB

Prepared by and recording requested by:
Thomas J. O'Neill, City Attorney
City of Buckhannon, West Virginia
Address: 70 East Main Street
City: Buckhannon
State: WV Zip: 26201
Phone: 304-472-1651
W. Va. Bar No. 10575

-----Above this Line for Official Use Only-----

THIS DEED, made this 21st day of May, 2021, is by and between Warren DeBarr and Marvin Wyatt, Trustees of Buckhannon Lodge No. 54 Knights of Pythias, Grantors and parties of the first part, and the City of Buckhannon, West Virginia, a municipal corporation and political subdivision of the State of West Virginia, Grantee and party of the second part.

WITNESSETH: That, for and in consideration of the sum of ten dollars (\$10.00) cash in hand paid, and other good and valuable consideration the receipt of which is hereby acknowledged, the said parties of the first part do GRANT AND CONVEY, with covenants of GENERAL WARRANTY, unto the party of the second part all of their right, title and interest in, to, or associated whatsoever with the following described real estate, together with the improvements thereupon and appurtenances and rights-of-way thereunto belonging, situate on the south side of East Main Street in the City of Buckhannon, in Corporation District, Upshur County, West Virginia, and more particularly described as follows:

Beginning at a stake on said street [East Main Street], corner of lot formerly owned by S. B. Phillips, and now [sic] owned by Lenora A. Heavner; thence with her line in a southerly direction 137 feet, more or less, to a stake in lot formerly owned by J. E. Hearndon; thence with his line in a easterly direction 82½ feet to a stake in a line of the Public School lot, thence with the line of same in a northerly direction 140 feet, more or less, to a stake on said Main Street; thence in a westerly direction with said street 82½ feet to the beginning.

Being that same real estate conveyed unto the Trustees of the Buckhannon Lodge No. 54 Knights of Pythias by deed of Catherine L. Pinnell dated October 16, 1915 and of record in the Office of the Clerk of the County Commission of Upshur County, West Virginia in Deed Book 60, at page 561, reference to which said deed is hereby made for all pertinent purposes. The Trustees signing herein are named in that Declaration of Trustees dated May 7, 2021 and of record in the aforesaid Clerk's office in Miscellaneous Book 13, at page 335.

This conveyance is made subject to all covenants, restrictions, rights of way, or easements affecting said premises of record in the aforesaid Clerk's Office, if any, and is further made subject to such rights-of-way, easements, or other matters which would be disclosed by a visual inspection of the premises.

The subject tract or parcel of land is part of that tract identified on the real property tax records of said County and State as Corporation District, Map 4, Parcel 362.

This conveyance is made with covenants of General Warranty, and free from liens and encumbrances, but subject to any liens assessed but not yet payable, such as real property taxes, and is subject to any and all covenants, restrictions, easements and reservations which may be a matter of record in the aforementioned clerk's office and running with the land.

TO HAVE AND TO HOLD by the Grantee and its successors and assigns forever.

RECITAL AND CERTIFICATION PURSUANT TO WEST VIRGINIA CODE 11-21-71b

The undersigned parties of the first part, as Trustees of their principal organization, upon their oath and under penalty of perjury, hereby state, acknowledge and affirm that this conveyance is exempt from real estate sales tax withholding as it is a resident entity of the State of West Virginia.

DECLARATION OF CONSIDERATION OF VALUE

The Grantors herein declare that the consideration paid for the property conveyed by this instrument is ONE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$145,000). Conveyance exempt from real estate transfer tax as it is a conveyance to a municipality. 98 4/16/21

WITNESS the following signatures of the party of the first part and parties of the second part:

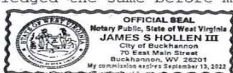
BUCKHANNON LODGE NO. 54 KNIGHTS OF PYTHIAS

BY:

Warren DeBarr, Trustee Marvin Wyatt, Trustee
WARREN DEBARR, TRUSTEE MARVIN WYATT, TRUSTEE

STATE OF WEST VIRGINIA
COUNTY OF UPSHUR, TO-WIT:

I, James S. Hollen, II, a Notary Public in and for the County and State aforesaid, do hereby certify that WARREN DEBARR AND MARVIN WYATT, whose names are signed to the foregoing writing, as Trustees of Buckhannon Lodge No. 54 Knights of Pythias, have this 21st day of May, 2021 appeared and acknowledged the same before me in my said County.



Notary Public

My commission expires: September 13, 2022

Following recording, please return this document to:

Upshur County
Carol J Smith, Clerk
Instrument: 20210004583
05/21/2021 @ 12:14:25 PM
BED
Book 577 @ Page 691
Pages Recorded 2
Recording Cost \$ 26.00

F. Consent Agenda

F.1 Approval of Minutes: 05/03/2021

Motion to approve the minutes of 05/03/2021 was made by Nestor/Brady. Motion carried.

G. Strategic Issues for discussion and vote

G.1 Continued Discussion Multi-Purpose Building/Gym-Building Options/Cost/Envision -
Discussed earlier in the meeting.

G.2 July 5, 2021 SYCC Meeting Date on Holiday- To Reschedule or Cancel - Action taken earlier in the meeting.

G.3 Continued Discussion Concerning an Additional Alliance between UCBOE & SYCC - Action taken earlier in the meeting.

H. Board Members Comments and Announcements

Sam Nolte – Nothing further

Melissa Franke – Nothing further

Pam Bucklew – Nothing further

Pamela Martin – Nothing further

Don Nestor – Don thanked the Mayor and the City Council for voting to have the City cover the costs of the Knights of Pythias property purchase and expenses.

Randy Sanders - Nothing further

Troy “Buddy” Brady –Buddy also thanked the Mayor and the City Council for voting to have the City cover the costs of the Knights of Pythias property purchase and expenses. He thanked all the Board members for their hard work.

Debora Brockleman – Nothing further

Tammy Samples – Absent

Rob Rupp – Absent

Nancy C. Shobe – Absent

I. Mayor’s Comments and Announcements

Mayor – The Mayor thanked the Board for a great meeting.

J. Adjournment

Motion to adjourn at 5:42 PM made by Sanders/Nolte. Motion carried.

Mayor Robert N. Skinner III _____

City Recorder Randall H. Sanders _____