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

The City of Buckhannon Building Commission was held on October 23, 2024 at 6:03 pm in City Hall with the following in attendance (GTM-GoToMeeting):

Building Commission Member City Recorder Assistant Recorder & Director of Finance City Attorney Steptoe & Johnson PLLC Bond Counsel Attorney Mayor City Engineer Jane Godwin Kelly Queen Erica Byrd Justin Dynes Daniel Williams Randy Sanders Amberle Jenkins Thomas O'Neill Thomas Aman Robbie Skinner Jay Hollen

Present-GTM Present Present Present Present Present Present Present Present Present

City of Buckhannon Building Commission 6:00 pm in Council Chambers Meeting Notice and Agenda for Wednesday, October 23, 2024

GotoMeeting Option: Please join the meeting from your computer, tablet or smartphone: https://meet.goto.com/998683501 You can also dial in using your phone: United States: <u>+1 (312) 757-3121</u> Access Code: 998-683-501

<u>CITY OF BUCKHANNON BUILDING COMMISSION</u> <u>NOTICE OF MEETING</u>

The Board of the City of Buckhannon Building Commission will hold a special meeting on

Wednesday, October 23, 2024, at 6:00 pm at Buckhannon City Hall, City Council Chambers, 70

East Main Street, Buckhannon, West Virginia. The agenda for the meeting is set forth below.

<u>CITY OF BUCKHANNON BUILDING COMMISSION</u> <u>WEDNESDAY, OCTOBER 23, 2024 AT 6:00 pm</u> _AGENDA

- A. Call to Order
- B. Discussion Stockert Youth & Community Center Multipurpose Building Project
- C. Executive Session Per WV Code § 6-9A-4 Property Matters
- D. Adjournment

Posted 10/18/2024

- **A. Call to Order:** The meeting was called to order followed by a moment of silence and pledge to the flag.
- B. Discussion Stockert Youth & Community Center Multi-purpose Building Project
- C. Executive Session Per WV Code 6-9A-4 Property Matters:

Motion Williams/Queen to enter into executive session per WV Code 6-9A-4 to discuss property matters. Motion carried.

Motion Queen/Williams to reconvene at 6:46 pm. Motion carried.

The Building Commission will refer the challenges to further participation in the project to be funded by USDA funds, to build a multi-purpose building next to the current Stockert Youth and Community building to the City Council for further action. The consensus of the Building Commission is to terminate the project.

D. Adjournment:

There being no further business to be transacted, meeting adjourned at 6:50 pm.

Chairperson Erica Byrd

City Recorder Randall H. Sanders