



GENERAL EXECUTIVE COUNCIL MEETING MINUTES

Teleconference

September 24, 2020

Approved October 10, 2020

Call to Order: 7:00 pm

Prayer: Chaplain-in-Chief: Herman White

Roll Call: Adjutant-in-Chief Dan McCaskill

Commander-in-Chief Larry McCluney, Jr.	P
Lt. Commander-in-Chief Jason Bosshers	P
ANV Commander R. Kevin Stone	A
AOT Commander Jimmy Hill	P
ATM Commander J. C. Hanna	P
ANV Councilman Christopher Sullivan	P
AOT Councilman Carl Jones	A
ATM Councilman Robert Edwards	A
Chief-of-Staff Darrell Maples	P
Adjutant-in-Chief Dan McCaskill	P
Judge Advocate-in-Chief Scott Hall	P
Chief of Heritage Ops Donnie Kennedy	A
Chaplain-in-Chief Herman White	P
Past Commander-in-Chief Paul Gramling	P
Past Commander-in-Chief Tom Strain, Jr.	A
Past Commander-in-Chief Kelly Barrow	P
Executive Director Adam Southern	P

Basis for Quorum 15 voting members: Present: 11; Absent: 4; Required for Quorum: 8. Quorum is present

Note: Past CIC's are not obligated to attend General Executive Council meetings and therefore, only if present shall they, or any one of them, be counted in the computation of a quorum. (Reference: Section 7.5.2 of the SCV Constitution). The quorum is based on the eligible voting members.

Non-voting member: Executive Director Adam T. Southern.

Welcoming Remarks by Commander-in-Chief Larry McCluney

GEC Minutes
Teleconference
September 24, 2020

Commander-in-Chief Larry McCluney, Jr. stated the purpose of the teleconference was to approve a budget for the re-dedication of the Jefferson Davis Statue and the "soft" opening of the Confederate Museum. Executive Director Adam Southern had some information to share before entertaining a motion for the budget. Executive Director Adam Southern reported that an anonymous donor has written a check for \$2,000 to cover the cost of the re-dedication ceremony. With that great news, Judge Advocate-in-Chief Scott Hall made a motion to approve the budget as presented; Past Commander-in-Chief Paul Gramling seconded the motion and the motion passed unanimously.

Old Business: Sale of the parcel of land in Paducah, KY. Commander-in-Chief Larry McCluney, Jr. gave Lt. Commander-in-Chief Jason Boshers the floor. Lt. Commander-in-Chief Jason Boshers explained that the local Camp and the company that placed their generator on SCV property are requesting the General Executive Council approve the sale as quickly as possible. The sale of the parcel for \$12,500 would be beneficial to both the company and the Confederation. Judge Advocate-in-Chief Scott Hall made a motion to close the sale and give either Executive Director Adam Southern or Commander-in-Chief Larry McCluney, Jr. the authority to sign the Deed and Sales Contract on behalf of the Confederation. Motion seconded by Past Commander-in-Chief Paul Gramling and the motion passed

Past Commander-in-Chief Paul Gramling made a request that General Executive Council give some type of recognition to the Wade Hampton Camp who was the main driving force for the "Fly Overs" by the Confederate Air Force at NASCAR events. Lt. Commander-in-Chief Jason Boshers made a motion to recognize the Wade Hampton Camp for their efforts, seconded by Chaplain-in-Chief Herman White and the motion passed. The type of recognition was tabled until the General Executive Council meeting in October.

A motion was made to adjourn, duly seconded and passed.

Closing Prayer: Chaplain-in-Chief Herman White

Teleconference Terminated: 7:28 pm

Signed,



Dan A. McCaskill
Adjutant-in-Chief



Platinum Protection Service

(931) 626-0697

156 Bear Creek Pike Suite 7B

Columbia, Tennessee 38401

Email: chandlerinvestigationsllc@gmail.com

Proposal

Date: 09/1/2020

Attention: Adam Southern

Monument Unveiling

Security Action Plan

Platinum Protection Service proposal for extra armed security during the monument unveiling for Saturday October 10, 2020 at the Sons of Confederate Veterans Headquarters. PPS will provide 4 additional guards or as needed besides the guard who will already be scheduled for Saturday October 10, 2020. We will provide an extra 32 hours of armed security for 4 extra guards to work ____ hour shifts or until there is no threat. A minimum of 4 hours and as many as to be determined by SCV.

We will coordinate with the Columbia Police Department and the Maury County Sheriff Department in the event of an emergency or needing support due to protest or an emergency. If we determine that a protest or the level of risk arises, we can have additional guards respond. PPS Will set up a security check point at the main entrance to help with traffic and any issues that arise

1 Armed guard at the front entrance	8:00a-4:00p 8hrs
1 Armed guard scheduled to assist at the front entrance	8:00a-4:00p 8hrs
1 Armed guard at the rear entrance/blue gate	8:00a-4:00p 8hrs
1 Armed Law Enforcement Officer/Constable and LEO Vehicle	8:00a-6:00p 10hrs
1 Armed guard roving Scheduled Guard	10:00a-6:00p 8hrs

4-Armed Security Officers: **\$25.00 per hour**

Off Duty Police Officers: _____per hour if needed

Security Vehicle 1 No Cost

Radio Communication No Cost

Security Canopy No Cost

Total cost \$ 800.00 4 extra armed guards @25.00- 8hrs shifts

Sincerely,

Terry Chandler (Owner)

Platinum Protection Service, LLC

**Unveiling of the Jefferson Davis Statue
And
Soft Opening of the Confederate Museum at Elm Springs**

Budget Estimate

The service and unveiling of the Jeff Davis Statue will occur at 2 PM on October 10, 2020. The soft opening of the Confederate Museum at Elm Springs will occur immediately after the service and unveiling.

A determination of need brought forth 3 items based off the number of estimate attendance of 750 to 1,000 individuals and the need for social distancing.

- 1) Port-a-johns; even though the house has restrooms and the museum has restrooms; having an estimate of this number of visitors at once would cause an over run and people could not spread out. With an estimate attendance of 750 to 1,000, a total of four (4) port-a-johns are needed. The break down is two (2) regular at \$85 each and two (2) handicap accessible at \$130 each. Royal Flush is the provider of the port-a-johns.

$$2 \times \$85 = \$170$$

$$2 \times \$130 = \$260$$

$$\text{Total for port-a-johns} = \$430$$

- 2) Security: Due to the environment in which we are currently living and the possibility of elected officials being in the crowd; extra security is needed. Using the number of people estimated to be present; Platinum Protection Service has presented a proposal and said proposal has been attached.

Proposal four (4) additional armed guards at \$25 per hour. Total \$800

- 3) Health: Because of the COVID-19 pandemic and the public and political view on health precautions; the need for disposable face mask, hand sanitizer and paper towels. All these items are available at Wal-Mart at a cost of:

Disposable Masks:	100 for \$20
Paper towels:	12 rolls for \$20
Hand sanitizer:	60 oz Equate for \$10
Total:	\$50

Total Estimated Cost

Port-a-johns:	\$ 430
Security:	\$ 800
Health:	\$ 50
Total:	\$1,280

DEED OF CONVEYANCE

THIS DEED made and entered into on this ____ day of _____, 2020, by and between SONS OF CONFEDERATE VETERANS, INC. (a national confederation), a Texas non-profit corporation, whose mailing address is P.O. Box 59, Columbia, Tennessee 38402 hereinafter called Grantor, and IRVIN COBB LIMITED PARTNERSHIP, an Ohio limited partnership, whose mailing address is 1020 Huron Road, E., Suite 100, Cleveland, Ohio 44115 hereinafter called Grantee.

WITNESSETH:

THAT FOR AND IN CONSIDERATION of the sum of Twelve Thousand Five Hundred Dollars (\$12,500.00), cash in hand paid by the Grantee to the Grantor, the receipt of which is hereby acknowledged, Grantor sold and does by these presents grant, bargain, sell, alien and convey unto the Grantee, its successors and assigns forever, together with all the improvements, appurtenances and rights thereunto belonging, the following described property, lying and being in McCracken County, Kentucky, and more particularly described as follows:

BEING PARCEL A, CONSISTING OF 0.0046 ACRES, AS
DEPICTED ON THE WAIVER OF SUBDIVISION PLAT
FOR THE SONS OF CONFEDERATE VETERANS
PROPERTY DATED JULY 23, 2020, OF RECORD IN PLAT
SECTION "M", PAGE 1510, IN THE MCCRACKEN
COUNTY COURT CLERK'S OFFICE.

THE ABOVE DESCRIPTION IS A PORTION OF THE
NEWLY CREATED TRACT NO. 1 WHICH SHALL
CONSIST OF 0.406 ACRES (COMBINING 0.401 ACRES
AND 0.0046 ACRES), AS DEPICTED ON THE WAIVER OF

SUBDIVISION PLAT FOR THE SONS OF CONFEDERATE
VETERANS PROPERTY DATED JULY 23, 2020, OF
RECORD IN PLAT SECTION "M", PAGE 1510, IN THE
MCCRACKEN COUNTY COURT CLERK'S OFFICE.

BEING A PART OF THE SAME PROPERTY CONVEYED
TO SONS OF CONFEDERATE VETERANS, INC. (A
NATIONAL CONFEDERATION) A TEXAS NON-PROFIT
CORPORATION, BY DEED DATED NOVEMBER 7, 2006,
OF RECORD IN DEED BOOK 1106, PAGE 712,
MCCRACKEN COUNTY COURT CLERK'S OFFICE.

TO HAVE AND TO HOLD the same, together with all improvements thereon
and all rights and appurtenances thereunto pertaining unto Grantee, its successors and assigns
forever, with Covenant of General Warranty, except easements, covenants, and restrictions of
record.

Grantor and Grantee hereby swear and affirm, under penalty of perjury, that the
consideration recited herein is the full actual consideration paid or to be paid for the property
transferred hereby. The Grantee joins this deed for the sole purpose of certifying the
consideration.

(Signatures on following pages)

IN WITNESS WHEREOF, the Grantor and Grantee have hereunto set their hands.

GRANTOR:

SONS OF CONFEDERATE VETERANS, INC.
(a national confederation),
a Texas non-profit corporation,

BY: _____

TITLE: _____

STATE OF _____)

COUNTY OF _____)

The foregoing instrument was sworn and acknowledged before me on _____, 2020, by _____, _____ (title), of Sons of Confederate Veterans, Inc., a national confederation, a Texas non-profit corporation, on behalf of said non-profit corporation, Grantor.

My commission expires _____.

NOTARY PUBLIC, STATE AT LARGE
Notary ID# _____

GRANTEE:

IRVIN COBB LIMITED PARTNERSHIP,
an Ohio limited partnership

BY: Irvin Cobb Manager, Inc.,
its general partner

BY: _____
Wesley R. Young, Vice President

STATE OF OHIO

COUNTY OF CUYAHOGA

The foregoing instrument was sworn and acknowledged before me on _____, 2020, by Wesley R. Young, Vice President, of Irvin Cobb Manager, Inc., the general partner of Irvin Cobb Limited Partnership, an Ohio limited partnership, on behalf of said limited partnership, Grantee.

My commission expires _____.

NOTARY PUBLIC, STATE AT LARGE
Notary ID# _____

This instrument prepared by:



Lisa H. Emmons
Denton Law Firm, PLLC
P O Box 969
Paducah, KY 42002-0969

Send 2020 tax bill to:
Sons of Confederate Veterans
P. O. Box 59
Columbia, TN 38402

Send subsequent tax bill to:
Irvin Cobb Limited Partnership
1020 Huron Rd., Suite 100
Cleveland, Ohio 44115

REAL ESTATE PURCHASE AGREEMENT

This Real Estate Purchase Agreement ("Agreement") is made by and between SONS OF CONDERATE VETERANS, INC., (a national Confederation), a Texas non-profit corporation, whose mailing address is P.O. Box 59, Columbia, Tennessee 38402 ("Seller"), and IRVIN COBB LIMITED PARTNERSHIP, an Ohio limited partnership, whose mailing address is 1020 Huron Road, Suite 100, Cleveland, OH 44115 ("Buyer"). Seller agrees to sell and Buyer agrees to buy the following described real estate for the price and on the terms hereinafter set forth.

1. Description of Real Estate or Property Address. Situated in the City of Paducah, McCracken County, State of Kentucky and described on Exhibit A attached hereto and made a part hereof (the "Property"). The Property is a newly created tract of land and part of the Waiver of Subdivision Plat to be recorded in the McCracken County, Kentucky records (the "Plat").

2. Purchase Price. The purchase price shall be Twelve Thousand Five Hundred and 00/100 Dollars (\$12,500.00) (the "Purchase Price").

3. Real Estate Taxes and Assessments. Seller shall pay any and all real estate taxes, assessments, interest and penalties that are due and payable at the time of closing.

4. Title. Buyer, at Buyer's sole cost and expense, shall procure a title exam ("Title Exam") from Denton Law Firm, PLLC, 555 Jefferson Street, Suite 301, P.O. Box 969, Paducah, Kentucky 42002-0969 Attn: Melanie Carter ("Title Company"). Seller agrees to deliver a good and marketable title by general warranty deed, with release of dower, if necessary, free and clear of all liens and encumbrances except for the exceptions set forth in the Title Exam and approved by Buyer. All mortgages and monetary liens shall be released of record at or prior to Closing by Seller.

5. Closing Date. The consummation of the sale and purchase of the Property (the "Closing") shall occur within ten (30) days after execution of this Agreement. The Closing shall be performed by escrowing documents necessary to close with the Title Company. At Closing, Seller shall execute and deliver a general warranty deed, a closing statement, customary seller's affidavit, and such other documents as may be reasonably requested in order to close the transaction contemplated by this Agreement. At Closing, Buyer shall deliver the Purchase Price and shall execute and deliver the closing statement and such other documents as may be reasonably requested in order to close the transaction contemplated by this Agreement.

6. Closing Costs. Buyer shall pay all closing costs. Each party shall pay its own attorneys.

7. Assignment. This Agreement shall be assignable by Buyer to an affiliate of Buyer without any prior notice to or consent of the Seller.

8. Real Estate Brokers/Agents. There are no real estate brokers or agents involved in this transaction and Seller and Buyer agree to hold harmless and to defend the other against any

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9. Condemnation/Eminent Domain: If the Property becomes subject to any threatened or actual condemnation or eminent domain proceeding, Buyer shall have the right to terminate this Agreement or to remain liable hereunder, close the transaction contemplated hereby and receive the condemnation/eminent domain award. Seller shall immediately notify Buyer of any notice or information it receives regarding any condemnation or eminent domain actions or proceedings.

10. Notices. Notices under this Agreement may be given by fax, mail, overnight mail, or personal delivery at the addresses first set forth above. Any notice that is actually received or rejected shall be effective upon delivery regardless of the manner in which it is sent or delivered.

11. Miscellaneous:

A. Governing Law. This Agreement shall be construed and enforced in accordance with the laws of the State of Kentucky.

B. Headings. The captions and headings herein are for convenience and reference only and in no way define or limit the scope or content of this Agreement or in any way affect its provisions.

C. Counterparts. This Agreement may be executed in two or more counterpart copies, all of which counterparts shall have the same force and effect as if all parties hereto had executed a single copy of this Agreement.

D. Time is of the essence. Time is of the essence in the performance of this Purchase Agreement.

E. Binding Effect; Assignment. This Agreement shall be binding upon, and inure to the benefit of, the parties hereto and their respective successors and assigns. The signatories below represent and warrant that they are authorized and empowered to execute this Agreement on behalf of Seller and Buyer.

F. Risk of Loss. The risk of loss to the Property shall remain with Seller and shall pass to Buyer at Closing.

G. Entire Agreement. This Agreement and the exhibits attached hereto contain the final and entire agreement between the parties hereto with respect to the sale and purchase of the Property and are intended to be an integration of all prior negotiations and understandings. Buyer and its agents and Seller and its agents shall not be bound by any terms, conditions, statements, warranties, or representations, oral or written, which are not contained herein. No change or modification to this Agreement shall be valid unless the same is in writing and signed by the

parties hereto. No waiver of any of the provisions of this Agreement shall be valid unless the same is in writing and signed by the party against which such waiver is sought to be enforced.

H. Acceptance: Seller and Buyer hereby accept the terms and conditions of the Agreement on the date listed below their respective signatures.

I. Electronic Delivery: This Agreement may be delivered by either party by facsimile or other electronic transmission, and the signature of a party on this Agreement shall be as valid and binding upon such party as if such party had delivered a counterpart with such party's manually signed signature affixed thereto.

[Signatures on following page]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date or dates set forth below.

SELLER:

SONS OF CONFEDERATE VETERANS,
(a national confederation),
a Texas non-profit corporation

By: _____
Name: _____
Title: _____

Accepted this _____ day of _____, 2020.

BUYER:

IRVIN COBB LIMITED PARTNERSHIP,
an Ohio limited partnership,

By: Irvin Cobb Manager, Inc.
its general partner

By: _____
Wesley R. Young, Vice President

Accepted this _____ day of _____, 2020.

EXHIBIT A
LEGAL DESCRIPTION

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