



GENERAL EXECUTIVE COUNCIL MEETING MINUTES

Teleconference

July 13, 2021

Approved July 21, 2021

Call to Order: 7:30 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 Boschers	P
ANV Commander R. Kevin Stone	P
AOT Commander Jimmy Hill	P
ATM Commander J. C. Hanna	P
ANV Councilman Christopher Sullivan	A
AOT Councilman Carl Jones	P
ATM Councilman Robert Edwards	P
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	P
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	A
Executive Director Adam Southern	P
Chairman Frank Heathman, Disciplinary Committee	P

Basis for Quorum 15 voting members: Present: 14; Absent: 1; Required for Quorum: 8. Quorum is present

Note: Past CIC's are not obligated to attend GEC 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 members: Executive Director Adam T. Southern and Disciplinary Committee Chairman Frank Heathman.

GEC Minutes
Teleconference
July 13, 2021

The first item on the agenda presented by Commander-in-Chief Larry McCluney, Jr. entertained a motion for the General Executive Council to go into Executive Session to discuss disciplinary issues. AOT Councilman Carl Jones made the motion for the General Executive Council to go into Executive Session at 7:35 pm CDT. The motion was seconded by Chaplain-in-Chief Herman White and the motion passed without Objection.

At 7:54 pm CDT, Past Commander-in-Chief Paul Gramling made a motion that the General Executive Council exit Executive Session having accepted the recommendations of the Disciplinary Committee as presented by Disciplinary Committee Chairman Frank Heathman. The motion was seconded by AOT Commander Jimmy Hill and the motion passed without objection.

The second item concerned a piece of property owned by Headquarters in Atlanta, GA. A Chevron gas station across the road from our property is part of an ongoing investigation by the Georgia Environmental Protection Division monitoring possible groundwater contamination from the station and they are requesting permission to install monitoring wells on our property to be there for an extended period of time. After discussing the ramifications and with a legal opinion from Judge Advocate-in-Chief Scott Hall, he made a motion to give Executive Director Adam Southern the authority to sign the agreement provided by Kemron Environmental Services on behalf the Confederation. The motion was seconded by ANV Commander R. Kevin Stone and the motion passed without objection.

After further discussion, ATM Councilman Robert Edwards made a motion to give Executive Director Adam Southern the authority to approach Chevron about them acquiring the property if the opportunity presents itself. The motion was seconded by AOT Councilman Carl Jones. After further investigation, Lt. Commander-in-Chief Jason Boshers presented a ground level photo of the property which showed there are historical tablets on the property which gives it historical significance. The motion by ATM Councilman Robert Edwards was withdrawn.

The third item was a request to the General Executive Council from the Forrest Family to use the Forrest Boyhood Home at Chapel Hill, Tennessee for a public visitation/viewing on Thursday of General Forrest's and Mary Ann Forrest's coffins and that it be added to the schedule as part of the Forrest Re-interment. Commander-in-Chief Larry McCluney, Jr. sent a letter to the Forrest Family that they could use the property if approved by the General Executive Council with certain guidelines such as but not limited to: the event would be limited to a viewing only on Thursday with the remains returned to Columbia Thursday night, no charge to the public to attend the event, no BBQ, no selling of souvenirs, provide their own liability insurance, security and if any money is made off the event, the money would go to the Forrest Boyhood Home Account.

Past Commander-in-Chief Paul Gramling made a motion to allow the Forrest Family to use the Forrest Boyhood Home under the conditions as put forth by Commander-in-Chief Larry McCluney, Jr. The motion was seconded by Chaplain-in-Chief Herman White and the motion passed without objection.

Judge Advocate-in-Chief Scott Hall asked if the re-interment event to be held at Elm Springs was still being held with an earlier permit from the city of Columbia that this was a burial and not any other type of event. Executive Director Adam Southern reaffirmed that this would be a burial in the eyes of Columbia.

ATM Councilman Robert Edwards asked if there are any updates on the Tilgham House and the floor in the Museum. Executive Director Adam Southern stated he had not heard anything. Judge Advocate-in-Chief Scott Hall had sent a list of issues to the concerned parties but they have not responded. Commander-in-Chief Larry McCluney, Jr. asked for a report at the Pre-Reunion Meeting.

The Tilgham House issue, Judge Advocate-in-Chief Scott Hall reported a lawyer in Kentucky had been found to represent our interest in this issue. Scott felt that the company should be sued.

Lt. Commander-in-Chief Jason Boshers reported there is also a problem with the wall at the Tilgham House falling to be considered.

ATM Councilman Robert Edwards expressed concern for the current deficit spending in the budget. Commander-in-Chief Larry McCluney, Jr. felt confident that incoming donations would offset the deficit and Executive Director Adam Southern conquered.

With no other business coming before the General Executive Council, a motion to adjourn was made by, Chief of Heritage Operations Donnie Kennedy, seconded by ANV Commander R. Kevin Stone and passed without objection.

Closing Prayer: Chaplain-in-Chief Herman White

Teleconference Terminated: 8:29 pm CDT

Signed,

A handwritten signature in black ink that reads "Dan A. McCaskill". The signature is written in a cursive, slightly slanted style.

Dan A. McCaskill
Adjutant-in-Chief
Sons of Confederate Veterans

KEMRON

ENVIRONMENTAL SERVICES

1359-A Ellsworth Industrial Boulevard ■ Atlanta, GA 30318 ■ Telephone (404) 636-0928 ■ FAX (404) 636-7162 ■ <http://www.kemron.com>

June 24, 2021

Adam Southern
exedir@scv.org
(931) 626-8368

CERTIFIED MAIL

Subject: **Site Access- Monitoring Well Installation/Sampling
Parcel # 17 0111 LL0050
Peachtree Rd NE
Atlanta, Georgia 30305**

To whom it may concern,

In accordance with guidelines provided by the State of Georgia Environmental Protection Division (EPD), KEMRON Environmental Services, Inc. (KEMRON) is requesting temporary access to your property for the sole purpose of site investigation and soil and groundwater sampling. The sampling may require the installation of monitoring well(s). This investigation on your property is required by the Georgia EPD for periodic monitoring of the groundwater as part of an ongoing environmental investigation at the **Chevron Gas Station located adjacent to your property (2331 Peachtree Rd)**. We may find it necessary to install wells in the future, based on the review from the Georgia EPD.

If needed, the monitoring well would consist of two-inch diameter PVC pipe placed to the depth of groundwater, approximately 35 feet deep. The monitoring well would be completed at the ground surface with a steel cover similar to a typical water meter cover and would be flush with the surface of the pavement and/or ground surface. A well cap would be placed and locked on the well, and the protective well vault can be driven over. This type of construction will allow easy access for periodic monitoring while assuring that your property is not damaged or affected while the well is in place. The monitoring wells should be able to be installed by KEMRON personnel hand augering them into the soil. If they are unable to be properly installed in that fashion, the monitoring well would be drilled using a track-mounted drill rig and, based upon our experience, it is anticipated that well installation will take 3 to 5 hours.

A representative from KEMRON will collect groundwater samples from the on-site well. This sampling process is expected to occur on a quarterly basis and will take only about 30 minutes per occurrence.

KEMRON will install the monitoring well in such a manner as to minimize interference with activities on your property and will return the site to the same or similar conditions which existed prior to the installation work. You will be contacted prior to the commencement of any activity on your property to answer any questions you may have and finalize the proposed boring or well location before installation.

KEMRON agrees to indemnify and hold you harmless from any and all claims, damages, and causes of action, liabilities and expenses arising out of or resulting from our negligent use or occupancy of your property. KEMRON will not assume insurance liability for unrelated occurrences and conditions elsewhere on the property.



Please grant us permission to perform the requested work on the subject property by signing this letter, where indicated. You may keep the original for your records and return a copy to me by e-mail.

If you have any questions, please contact me at (404) 893-9616 or anna.timm@kemron.com

Sincerely,
KEMRON Environmental Services, Inc.

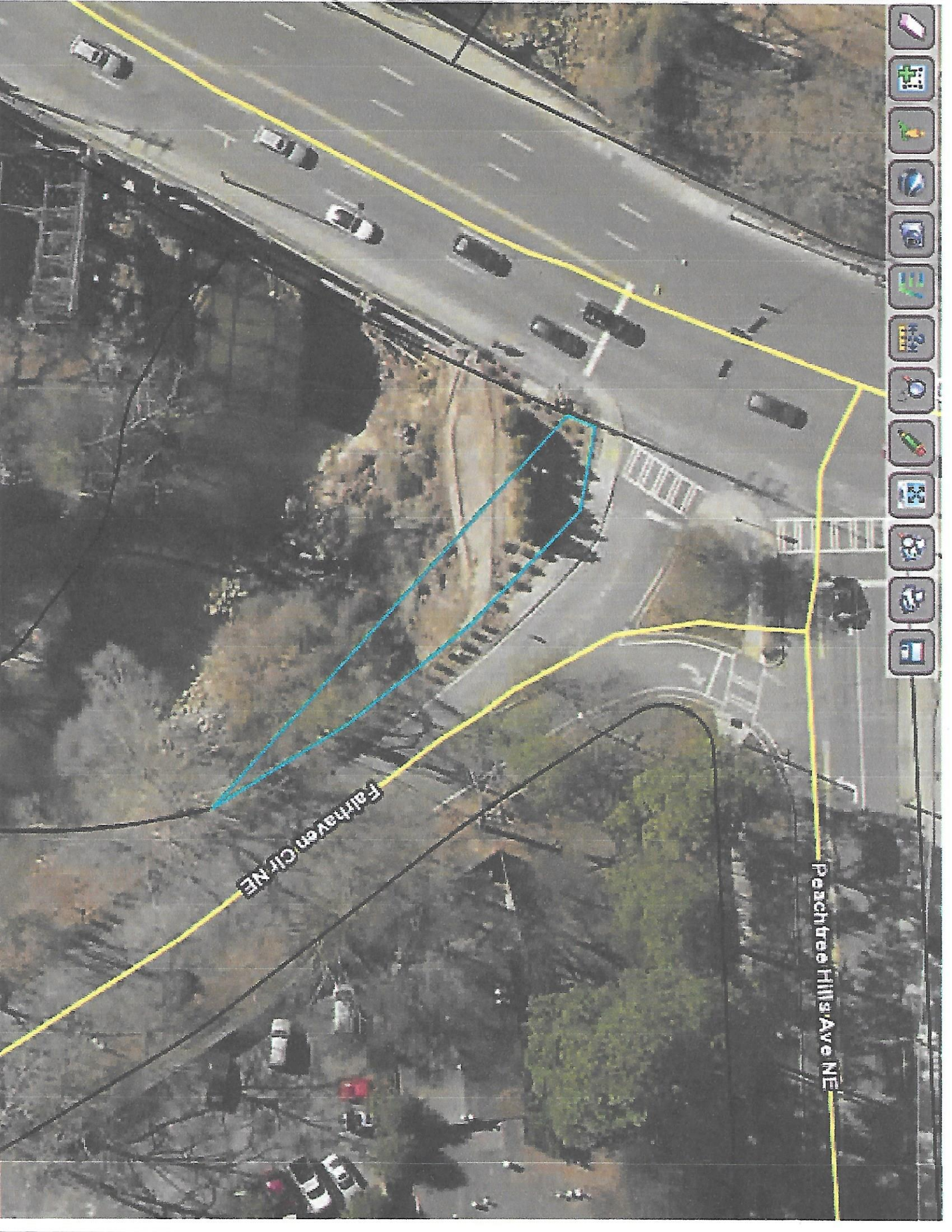
Anna Timm
Anna Timm, EIT

As owner of the subject property, I hereby grant permission to KEMRON, its agents, and contractors to perform the above-described activities.

Signature: _____ Date: _____
(Signature of property owner or agent)

Print Name: _____ Phone: _____

Company Bearer: Anna Timm, EIT



-
-
-
-
-
-
-
-
-
-
-
-
-
-

Peachtree Hills Ave NE

Fairhaven Cir NE

