

**FACILITIES AND TECHNOLOGY  
CITIZENS OVERSIGHT COMMITTEE  
MINUTES  
Monday, June 19, 2017**

**PRESENT:**                      Larry Darnell                                      Karen Hallacy  
   Don Hill    Anjanette Keane-Dawes  
   Curt Johnston                                     John Loud  
   Roger Phelps                                     Thea Powell  
   John Stooksbury                                 Steve Wilson

**ABSENT:**                                 Wayne Brown                                      Dr. John Crooks  
   Jay Cunningham                                 Tre' Hutchins

**BOARD MEMBERS  
PRESENT:**                                 None

**SCHOOL DISTRICT  
REPRESENTATIVES:**                      John Adams                                         Nick Parker

**CALL TO ORDER:** Meeting was called to order at 6:15 p.m. by Mr. Johnston, Vice-Chairman.

**PUBLIC COMMENT:**                      None

**COMMITTEE BUSINESS:**

**APPROVAL OF May 15, 2017 MEETING MINUTES**

- A motion was made by Mr. Phelps and seconded by Mr. Darnell to approve the minutes of the May 15, 2017 meeting.

Vote: Motion carried; 8-yes, 0-no, 2-abstain, Mrs. Powell, Mrs. Hallacy

**ADMINISTRATION REPORT:**

- SPLOST IV Revenue Report

**COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

- **Discussion Agenda Item #1** – Recommendation for Approval of the Inter-Governmental Agreement between Cobb County Board of Commissioners and Cobb County School District for Roadway Improvements

**Motion:** A motion was made by Mr. Hill and seconded by Mr. Stooksbury to affirm the Superintendent’s recommendation to the Board for approval of the Inter-Governmental Agreement between Cobb County Board of Commissioners and Cobb County School District for Roadway Improvements

Vote: Motion carried; 10-yes, 0-no, 0-abstain

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- None

**ADJOURN:** A motion was made by Mr. Phelps and seconded by Mrs. Hallacy to adjourn the meeting at 6:32 p.m.

Submitted:  
Lynn Key, Recording Secretary  
June 20, 2017