

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, January 26, 2015**

PRESENT:

Lisa Arnold
Dr. Chuck Casto
Pete Cummings
Don Hill
Thea Powell

Wayne Brown
Dr. John Crooks
Larry Darnell
Curtis Johnston
Patrick Stafford

ABSENT:

Mitch Gibson
Roger Phelps

Todd Herrington
Mandy Stooksbury

BOARD MEMBERS

PRESENT:

Randy Scamihorn

SCHOOL DISTRICT

REPRESENTATIVES:

John Adams

Nick Parker

CALL TO ORDER: Meeting was called to order at 6:15 p.m. by Dr. Crooks, Chairman. Appreciation was given to Mr. Casto for providing the snacks.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of November 17, 2014 Meeting Minutes

- A motion was made by Mr. Brown and seconded by Mr. Hill to approve the minutes of the November 17, 2014 meeting.

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

Projects/Expesite Reports

- No report given due to Mr. Herrington's absence

ADMINISTRATION REPORT:

- Mr. Adams reviewed the Sales Tax Revenue Report.

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **DISCUSSION AGENDA ITEM #2** – Recommendation for Approval to Award a Contract for Site Work-Asphalt Paving at Baker Road Bus Shop.

Motion: A motion was made by Dr. Crooks and seconded by Mr. Johnston to recommend approval to award a contract for Site Work-Asphalt Paving at Baker Road Bus Shop.

Discussion ensued.

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

- **DISCUSSION AGENDA ITEM #3** – Recommendation for Approval to Award a Contract for HVAC and Electrical Renovations at Powder Springs Elementary School.

Motion: A motion was made by Ms. Arnold and seconded by Mr. Stafford to recommend approval to award a contract for HVAC and Electrical Renovations at Powder Springs Elementary School.

Discussion ensued.

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

- **DISCUSSION AGENDA ITEM #4** – Recommendation for Approval to Award a Contract for HVAC and Electrical Improvements at Smitha Middle School.

Motion: A motion was made by Mr. Darnell and seconded by Dr. Casto to recommend approval to award a contract for HVAC and Electrical Improvements at Smitha Middle School.

Discussion ensued.

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

OLD BUSINESS:

- Annual Report-Draft of Annual Report was given to committee. Committee discussed report and any changes that needed to be made. Vote is coming from committee, no second is need; committee will receive annual report as presented with two modifications that are to be worked out by Mr. Johnston and Dr. Casto. Mr. Johnston will present annual report to the Board of Education on Thursday night, January 29th Board meeting.

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

NEW BUSINESS:

- Officers will be elected at the February meeting. Dr. Crooks explained Officer positions; Chair, Vice-Chair, and Secretary.

ADJOURN: A motion was made by Mr. Brown and seconded by Mr. Darnell to adjourn at 7:15 p.m.

Submitted:
Lynn Key, Recording Secretary
January 27, 2015