

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, August 25, 2020**

PRESENT: Wayne Brown Dr. John Crooks
Jay Cunningham Larry Darnell
Alonzo Ford LMichael Green
Christian Johnson John Loud
Thea Powell Nate Smith
Yashira Willis

ABSENT: Don Hill John Stooksbury

BOARD MEMBERS

PRESENT: David Chastain

**SCHOOL DISTRICT
REPRESENTATIVES:**

Marc Smith Nick Parker
James Wilson

CALL TO ORDER: Meeting was called to order at 5:30 p.m. by Dr. Crooks, Chair.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

APPROVAL OF May 26, 2020 MEETING MINUTES

- A motion was made by Mrs. Powell and seconded by Mr. Loud to approve the meeting minutes of May 26, 2020.

Vote: Motion carried; 9-yes, 0-no, 2-abstain-Mr. Brown, Mr. Darnell

ADMINISTRATION REPORT:

- Project Status Report
- SPLOST V Revenue Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval to Award a Contract for Classroom, Gymnasium and Theater Additions at Pebblebrook High School

A motion was made by Mr. Smith and seconded by Mr. Cunningham to affirm the recommendation for approval to award a contract for Classroom, Gymnasium and Theater Additions at Pebblebrook High School

- Recommendation for Approval of Guaranteed Maximum Price-Sitework, Foundation, Structure, & MEP Equipment for the New Susan Todd Pearson Middle School

A motion was made by Mr. Cunningham and seconded by Mr. Darnell to affirm the recommendation for approval to award a contract for Guaranteed Maximum Price-Sitework, Foundation, Structure, & MEP Equipment for the New Susan Todd Pearson Middle School

- Recommendation for Approval of Guaranteed Maximum Price-Building Package for the new Susan Todd Pearson Middle School

A motion was made by Mr. Darnell and seconded by Mr. Ford to affirm the recommendation for approval to award a contract for Guaranteed Maximum Price-Building Package for the new Susan Todd Pearson Middle School

A vote was taken for all three (3) Board Agenda Items

Vote: Motion carried; 11-yes, 0-no, 0-abstain

OLD BUSINESS:

- Committee Secretary Position – still open

NEW BUSINESS:

- None

ADJOURN: A motion was made by Mr. Brown and seconded by Mr. Cunningham to adjourn at 6:01 pm.

Submitted:
Lynn Key, Recording Secretary
August 26, 2020