

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, February 15, 2022**

PRESENT: Dr. John Crooks Jay Cunningham
 Larry Darnell Alonzo Ford
 Don Hill Christian Johnson
 Lesley Litt John Loud
 Michael McNeely Thea Powell

ABSENT: Wayne Brown LMichael Green
 Jackye Mumphrey Yashira Willis

BOARD MEMBERS

PRESENT: Randy Scamihorn

**SCHOOL DISTRICT
REPRESENTATIVES:**

 Marc Smith Nick Parker
 James Wilson

CALL TO ORDER: Meeting was called to order at 5:35 p.m. by Mr. Scamihorn, Board Liaison, with Election of the Officers.

Election of Officers:

- Chairman: A motion was made by Mrs. Powell to nominate Mr. Litt for Chairman. By acclamation, Mr. Litt was voted into the Chair position
- Vice-Chair: A motion was made by Mr. Cunningham to nominate Mr. Hill as Vice Chair. By acclamation, Mr. Hill was voted into the Vice-Chair position.
- Secretary: A motion was made by Mr. Loud to nominate Mr. Cunningham as Secretary. By acclamation, Mr. Cunningham was voted into the Secretary position.

COMMITTEE BUSINESS:

APPROVAL OF October 26, 2021 MEETING MINUTES

- A motion was made by Dr. Crooks and seconded by Mr. Cunningham to approve the minutes of the October 26, 2021 meeting.

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

ADMINISTRATION REPORT:

- Revenue Report
- Project Status Report
- SPLOST V Major Project Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval to Award a Contract for Awtrey Middle School, Bryant Elementary School, Dickerson Middle School, Lost Mountain Middle School and Mount Bethel Elementary School Food and Nutrition Services 2022 Projects.

A motion was made by Mr. Cunningham and seconded by Mr. Darnell to affirm the above recommendation for Awtrey Middle School, Bryant Elementary School, Dickerson Middle School, Lost Mountain Middle School and Mount Bethel Elementary School Food and Nutrition Services 2022 Projects.

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

- Recommendation for Approval to Award Contracts for Belmont Hills Elementary School and Hayes Elementary School Electrical Upgrades

A motion was made by Mr. Hill and seconded by Mr. Ford to affirm the above recommendation to award contracts for Belmont Hills Elementary School and Hayes Elementary School Electrical Upgrades

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

- Authorization to Purchase Twenty-Five (25) School Buses

A motion was made by Mr. Loud and seconded by Dr. Crooks to affirm the above recommendation to purchase Twenty-Five (25) School Buses

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

- Recommendation for Approval to Award a Contract for Tapp Middle School Electrical Upgrade

A motion was made by Mr. Cunningham and seconded by Mr. Darnell to affirm the above recommendation to award a contract for Tapp Middle School Electrical Upgrade

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

- Recommendation for Approval to Award a Contract for Bryant Elementary School, Dowell Elementary School and Lewis Elementary School for HVAC Improvements

A motion was made by Mr. Darnell and seconded by Mr. Hill to affirm the above recommendation to award a contract for Bryant Elementary School, Dowell Elementary School and Lewis Elementary School for HVAC Improvements

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

OLD BUSINESS:

- Alert Point Security System-Mr. Ford wanted to know if there was any update on the Alert Point Security System. At this time the county is working through solutions due to Alert Point going out of business
- Short Term Construction Note-Loan was repaid in December 2021

NEW BUSINESS:

- Orientation for Mr. McNeely-meeting will be scheduled for new member Mr. McNeely.
- Meeting Rules-Mr. Cunningham wanted to know who was responsible for the Board Rules on Committee Meetings. It was stated that the Board of Education writes the Board Policies. Mr. Darryl York, Policy & Planning, is the keeper of Board Policies.
- Board Member Post Schools and Facilities-Mr. Scamihorn stated that with legislative approval of new Board Member jurisdiction maps, various schools and facilities would be represented by different Board Members.

ADJOURN: A motion was made by Mr. Darnell and seconded by Mr. Hill to adjourn at 6:40 pm.

Submitted:
Lynn Key, Recording Secretary, CCSD
February 16, 2022