

**FACILITIES AND TECHNOLOGY  
CITIZENS OVERSIGHT COMMITTEE  
MINUTES  
Tuesday, May 28, 2019**

**PRESENT:** Wayne Brown Dr. John Crooks  
Jay Cunningham Larry Darnell  
LMichael Green Don Hill  
Tre' Hutchins Christian Johnson  
Thea Powell Jerica Richardson\*  
John Stooksbury  
\*Late Arrival

**ABSENT:** Alonzo Ford Anjanette Keane-Dawes  
John Loud

**BOARD MEMBERS  
PRESENT:** Randy Scamihorn David Banks

**SCHOOL DISTRICT  
REPRESENTATIVES:** Nick Parker Jill Vestal

**CALL TO ORDER:** Meeting was called to order at 5:32 p.m. by Mrs. Powell, Chair.

**PUBLIC COMMENT:** None

**COMMITTEE BUSINESS:**

**APPROVAL OF February 26, 2019 MEETING MINUTES**

- A motion was made by Mr. Cunningham and seconded by Mr. Hill to approve the minutes of the February 26, 2019 meeting minutes.

Vote: Motion carried; 8-yes, 0-no, 2-abstain, Dr. Crooks, Mr. Brown

**Food & Nutrition Services and Procurement**

- Jill Vestal, Senior Executive Director, Business Services provided an overview of Food & Nutrition Services and Procurement Department, handouts provided.

### **ADMINISTRATION REPORT:**

- SPLOST V Revenue Report
- Project Status Report

### **COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

- Agenda Item #3-Recommendation for Approval to Award a Contract for a Cooler/Freezer Replacement at Baker Elementary School
- Agenda Item #5-Recommendation for Approval to Award a Contract for the Cobb Career Academy
- Agenda Item #2-Recommendation for Approval to Award a Contract for King Springs Elementary School Replacement
- Agenda Item #3-Recommendation for Approval to Award a Contract for an Instructional Support Center addition and renovation at 514 Glover Street Facility

### **OLD BUSINESS:**

- Enrollment Projection Study-Committee requested James Wilson attend the next meeting, August 27, 2019, to answer questions concerning Enrollment Projection Study.

### **NEW BUSINESS:**

- Badges-Mrs. Powell would like to make sure all members have a badge for school visits. New members need to contact staff for instructions on when and where badges can be obtained.

**ADJOURN:** A motion was made by Mr. Brown and seconded by Ms. Richardson to adjourn at 7:02 pm.

Submitted:  
Lynn Key, Recording Secretary  
May 29, 2019