

**FACILITIES AND TECHNOLOGY  
CITIZENS OVERSIGHT COMMITTEE  
MINUTES  
Monday, April 20, 2015**

**PRESENT:**

Lisa Arnold	Dr. Chuck Casto
Dr. John Crooks	Pete Cummings
Larry Darnell	Karen Hallacy
Don Hill	Curtis Johnston
Susan Pearson	Thea Powell
JoEllen Smith	John Stooksbury

**ABSENT:**

Wayne Brown	Roger Phelps
Patrick Stafford	

**BOARD MEMBERS**

**PRESENT:**

Randy Scamihorn	Scott Sweeney
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**SCHOOL DISTRICT**

**REPRESENTATIVES:**

John Adams	Nick Parker
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**CALL TO ORDER:** Meeting was called to order at 6:15 p.m. by Mr. Darnell, Chairman. Appreciation was given to Mrs. Phelps for providing the snacks for the committee in her husband's absence.

**PUBLIC COMMENT:** None

**COMMITTEE BUSINESS:**

**Approval of March 16, 2015 Meeting Minutes**

- A motion was made by Ms. Smith and seconded by Mr. Cummings to approve the minutes of the March 16, 2015 meeting.

Vote: Motion carried; 12-yes, 0-no, 0-abstain

**Projects/Exposite Reports**

- Mr. Johnston discussed layout of the report to be able to focus on what projects are coming up. He identified the upcoming projects and discussed with the committee.

**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 Renovations at McEachern High School

**Motion:** A motion was made by Mr. Stooksbury and seconded by Ms. Smith to recommend approval to award a contract for Renovations at McEachern High School.

Discussion ensued.

Vote: Motion Carried; 12-yes, 0-no, 0 abstain

- **DISCUSSION AGENDA ITEM #3** – Recommendation for Approval to Award a Contract for Freezer and Cooler Replacements at Various Schools

**Motion:** A motion was made by Mr. Johnston and seconded by Mr. Hill to recommend approval to Award a Contract for Freezer and Cooler Replacements at Various Schools.

Discussion ensued.

Vote: Motion Carried; 12-yes, 0-no, 0-abstain

- **DISCUSSION AGENDA ITEM #4** – Recommendation for Approval of Guaranteed Maximum Price (GMP) Amendment #1 for Stage 1 classroom building and associated site work at Walton High School

**Motion:** A motion was made by Ms. Hallacy and seconded by Mr. Crooks to recommend approval of Guaranteed Maximum Price (GMP) Amendment #1 for Stage 1 classroom building and associated site work at Walton High School

Discussion ensued.

Vote: Motion Carried; 12-yes, 0-no, 0-abstain

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- Ms. Pearson will provide snacks for the May meeting.
- Ms. Smith discussed upcoming work at North Cobb High School.

**ADJOURN:** A motion was made by Mr. Crooks and seconded by Mr. Cummings to adjourn at 7:42 p.m.

Submitted:  
Kelly Marshall, Recording Secretary  
April 20, 2015