

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, July 27, 2015**

PRESENT: Wayne Brown Dr. Chuck Casto
Dr. John Crooks-Late Arrival Pete Cummings
Larry Darnell Karen Hallacy
Don Hill Curtis Johnston
Susan Pearson Thea Powell
John Stooksbury

ABSENT: Lisa Arnold Roger Phelps
JoEllen Smith Patrick Stafford

BOARD MEMBERS

PRESENT: Randy Scamihorn

SCHOOL DISTRICT

REPRESENTATIVES: John Adams Nick Parker

CALL TO ORDER: Meeting was called to order at 6:17 p.m. by Mr. Darnell, Chairman. Appreciation was given to Mr. Stooksbury for providing the snacks.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of May 18, 2015 Meeting Minutes

- A motion was made by Mr. Brown and seconded by Ms. Hallacy to approve the minutes of the May 18, 2015 meeting.

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

Projects/Expesite Reports

- Mr. Johnston discussed Expesite Report.

ADMINISTRATION REPORT:

- Mr. Adams reviewed the Sales Tax Revenue Report.

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Consent AGENDA ITEM #2** – Recommendation for Authorization to Award RFP 22-15, Construction Manager at Risk for Pope High School Addition and Renovation

Motion: A motion was made by Dr. Crooks and seconded by Mr. Hill to recommend Authorization to Award RFP 22-15, Construction Manager at Risk for Pope High School

Discussion ensued.

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

- **Discussion Agenda Item #4** – Recommendation for Approval to Award a Contract for Pitts Transportation Center Bus Shop Addition

Motion: A motion was made by Mr. Cummings and seconded by Ms. Hallacy to recommend approval to Award a Contract for Pitts Transportation Center Bus Shop Addition

Discussion ensued.

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

- **Discussion Agenda Item #5** – Recommendation for Approval of Architect Appointment for East Cobb Middle School-Replacement

Motion: A motion was made by Mr. Johnston and seconded by Ms. Hallacy to recommend approval of Architect Appointment for East Cobb Middle School-Replacement

Discussion ensued.

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

- **Discussion Agenda Item #6** – Recommendation for Authorization to Award IFB 15-32, Support Vehicles

Motion: A motion was made by Mr. Brown and seconded by Mr. Cummings to recommend approval of Authorization to Award IFB 15-32, Support Vehicles

Discussion ensued.

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

OLD BUSINESS:

- September meeting will be held at Teasley Elementary
- Mr. Parker presented committee with Sales Tax Revenue Trend Chart

NEW BUSINESS:

None

ADJOURN: A motion was made by Mr. Brown and seconded by Mr. Cummings to adjourn at 7:29 p.m.

Submitted:
Lynn Key, Recording Secretary
July 28, 2015