

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, February 27, 2018**

PRESENT:

LeRoy Brownlee
Jay Cunningham
Don Hill

Dr. John Crooks
Larry Darnell
Tre' Hutchins

ABSENT:

Anjanette Keane-Dawes
John Stooksbury

John Loud
Steve Wilson

BOARD MEMBERS

PRESENT:

Randy Scamihorn

Susan Thayer

SCHOOL DISTRICT

REPRESENTATIVES:

John Adams

Nick Parker

CALL TO ORDER: Meeting was called to order at 5:37 p.m. by Dr. Crooks, Chairman. Dr. Crooks turned meeting over to Mr. Scamihorn, Board Liaison, for election of committee officers.

Election of Officers:

- Chairman: A motion was made by Dr. Crooks and seconded by Mr. Hutchins to nominate Mr. Darnell for Chairman. Mr. Darnell accepted the nomination. A motion was made by Mr. Scamihorn to close the nomination for Chair.

Motion to close nomination: 6-Yes, 0-No, 0-Abstain

Motion to elect Chair: 6-Yes, 0-No, 0-Abstain

- Vice Chair: A motion was made by Mr. Darnell and seconded by Mr. Cunningham to nominate Dr. Crooks for Vice-Chair. Dr. Crooks accepted the nomination. A motion was made by Mr. Scamihorn to close the nomination for Vice-Chair.

Motion to close nomination: 6-Yes, 0-No, 0-Abstain

Motion to elect Vice-Chair: 6-Yes, 0-No, 0-Abstain

- Secretary: No nominations were made. Mr. Scamihorn left nomination for secretary open until next meeting.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of December 4, 2017 Meeting Minutes

- A motion was made by Mr. Cunningham and seconded by Mr. Darnell to approve the minutes of the December 4, 2017 meeting.

Vote: Motion carried; 5-yes, 0-no, 1-abstain, Mr. Brownlee

ADMINISTRATION REPORT:

- SPLOST IV Revenue Report
- Project Status Report

COMMITTEE REVIEW OF BOARD APPROVED PROJECTS

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- 2018 Meeting Schedule

ADJOURN: A motion was made by Mr. Darnell to adjourn, meeting was adjourned unanimously at 6:13 p.m.

Submitted:
Lynn Key, Recording Secretary
February 28, 2018