

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, September 19, 2016**

PRESENT: David Berny Wayne Brown
Dr. John Crooks Larry Darnell
Karen Hallacy Don Hill
Curtis Johnston Thea Powell
Patrick Stafford John Stooksbury

ABSENT: Dr. Chuck Casto Jay Cunningham
Susan Pearson Roger Phelps

BOARD MEMBERS

PRESENT: David Chastain David Banks

SCHOOL DISTRICT REPRESENTATIVES: John Adams Nick Parker

CALL TO ORDER: Meeting was called to order at 6:19 p.m. by Ms. Powell, Chairman. Appreciation given to Curt Johnston for providing snacks.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of July 18, 2016 Meeting Minutes

- A motion was made by Mr. Hill and seconded by Mr. Brown to approve the minutes of the July 18, 2016 meeting.

Vote: Motion carried; 9-yes, 0-no, 1-abstain

Projects/Exposite Reports

- No discussion

ADMINISTRATION REPORT:

- James Wilson, Education Planners, presented report for Ed-SPLOST V.

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

- None

ADJOURN: A motion was made by Mr. Brown and seconded by Mr. Stafford to adjourn at 8:40 pm.

Submitted:

Iride Gonzalez, Recording Secretary
September 21, 2016

DRAFT