

**FACILITIES AND TECHNOLOGY  
CITIZENS OVERSIGHT COMMITTEE  
MINUTES  
Monday, May 15, 2017**

**PRESENT:** Wayne Brown Dr. John Crooks  
Larry Darnell Don Hill  
Tre' Hutchins Anjanette Keane-Dawes  
Curtis Johnston John Loud\*  
Roger Phelps John Stooksbury  
Steve Wilson

\*Late Arrival

**ABSENT:** Jay Cunningham Karen Hallacy  
Thea Powell

**BOARD MEMBERS**

**PRESENT:** Scott Sweeney David Banks

**SCHOOL DISTRICT**

**REPRESENTATIVES:** John Adams Nick Parker

**CALL TO ORDER:** Meeting was called to order at 6:15 p.m. by Dr. Crooks, Chairman.

**PUBLIC COMMENT:** None

**COMMITTEE BUSINESS:**

**APPROVAL OF April 17, 2017 MEETING MINUTES**

- A motion was made by Mr. Johnston and seconded by Mr. Brown to approve the minutes of the April 17, 2017 meeting.

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

**ADMINISTRATION REPORT:**

- SPLOST IV Revenue Report

**COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

- **Agenda Item #1** – Recommendation for Approval to Award a Contract for the Construction of a New Theater at South Cobb High School

**Motion:** A motion was made by Mr. Hutchins and seconded by Mr. Hill to affirm the Superintendent's recommendation to the Board for approval to Award a Contract for the Construction of a New Theater at South Cobb High School

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

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- None

**ADJOURN:** A motion was made by Mr. Hill and seconded by Mr. Darnell to adjourn the meeting at 7:00 p.m.

Submitted:  
Lynn Key, Recording Secretary  
May 16, 2017