

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, April 17, 2017**

PRESENT: Dr. John Crooks Jay Cunningham
 Larry Darnell Karen Hallacy
 Don Hill Tre' Hutchins
 Anjanette Keane-Dawes* Curtis Johnston
 Roger Phelps Thea Powell
 John Stooksbury

*not official until 4/20/2017

ABSENT: Wayne Brown John Loud
 Steve Wilson

BOARD MEMBERS

PRESENT: Scott Sweeney

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 March 20, 2017 MEETING MINUTES

- A motion was made by Mr. Hill and seconded by Mr. Darnell to approve the minutes of the March 20, 2017 meeting.

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

ADMINISTRATION REPORT:

- Mr. Adams expressed his thanks to the committee for their contribution in getting information out to the public regarding SPLOST V
- SPLOST IV Revenue Report
- Projects/Expesite Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Agenda Item #6** – Recommendation for Approval to Award a Contract for Roof Replacement at Dodgen Middle School

Motion: A motion was made by Ms. Hallacy and seconded by Mr. Phelps to affirm the Superintendent's recommendation to the Board for approval to Award a Contract for Roof Replacement at Dodgen Middle School

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

- **Agenda Item #7** - Recommendation for Approval to Award a Contract for Roof Replacement at Green Acres Elementary School

Motion: A motion was made by Mr. Johnston and seconded by Mr. Hill to affirm the Superintendent's recommendation to the Board for approval to Award a Contract for Roof Replacement at Green Acres Elementary School

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

- **Agenda Item #8** – Recommendation for Approval to Award a Contract for Roof Replacement at Hayes Elementary School

Motion: A motion was made by Mr. Stooksbury and seconded by Mr. Darnell to affirm the Superintendent's recommendation to the Board for approval to Award a Contract for Roof Replacement at Hayes Elementary School

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

- **Agenda Item #9** – Recommendation for Approval to Award a Contract for Roof Replacements at Cheatham Hill Elementary School

Motion: A motion was made by Mr. Darnell and seconded by Mr. Stooksbury to affirm the Superintendent's recommendation to the Board for approval to Award a Contract for Roof Replacement at Cheatham Hill Elementary School

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

- **Agenda Item #10** – Recommendation for Approval to Award a Contract for Roof Replacement at McCleskey Middle School

Motion: A motion was made by Mrs. Powell and seconded by Mr. Cunningham to affirm the Superintendent's recommendation to the Board for approval to Award a Contract for Roof Replacement at McCleskey Middle School

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

- **Agenda Item #11** – Recommendation for Approval to Award a Contract for Fire Sprinkler Installation at King Springs K-1 at Brown Elementary School and Fire Alarm and Fire Sprinkler Installation at HAVEN at Skyview

Motion: A motion was made by Mr. Johnston and seconded by Mr. Stooksbury to affirm the Superintendent's recommendation to the Board for approval to Award a Contract for Fire Sprinkler Installation at King Springs K-1 at Brown Elementary School and Fire Alarm and Fire Sprinkler Installation at HAVEN at Skyview

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

OLD BUSINESS:

- Committee expressed interest in having monthly meetings at Mountain View Elementary School and Walton High School once construction is complete. Mr. Parker stated that he will consult with each Principal in order to determine a date.

NEW BUSINESS:

- Mr. Phelps presented the committee information concerning the Ad Valorem tax and Revenue Forecasts.

ADJOURN: Without objection, Dr. Crooks adjourned the meeting at 7:29 p.m.

Submitted:
Lynn Key, Recording Secretary
April 18, 2017