

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, July 18, 2016**

PRESENT:

David Berny
Dr. John Crooks
Don Hill
Susan Pearson
Patrick Stafford

Wayne Brown
Karen Hallacy
Curtis Johnston
Thea Powell
John Stooksbury

ABSENT:

Dr. Chuck Casto
Larry Darnell
Roger Phelps

Jay Cunningham
Jimmy Durham

BOARD MEMBERS

PRESENT:

SCHOOL DISTRICT

REPRESENTATIVES:

John Adams

Nick Parker

CALL TO ORDER: Meeting was called to order at 6:15 p.m. by Ms. Powell, Chairman.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of June 13, 2016 Meeting Minutes

- A motion was made by Mr. Johnston and seconded by Ms. Hallacy to approve the minutes of the June 13, 2016 meeting.

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

Projects/Exposite Reports

- No discussion

ADMINISTRATION REPORT:

- Mr. Adams reviewed the Sales Tax Revenue Report.

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Agenda Item #3** – Recommendation for Approval of Architect Appointment for the College and Career Academy.

Motion: A motion was made by Mr. Hill and seconded by Ms. Pearson to recommend approval of Architect Appointment for the College and Career Academy

Vote: Motion carried; 10-Yes, 0-No, 0-Abstain

- **Agenda Item #4** – Recommendation for Approval of Architect Appointment for the South Cobb High School Theater Addition.

Motion: A motion was made by Mr. Stafford and seconded by Mr. Hill to recommend approval of Architect Appointment for the South Cobb High School Theater Addition.

Vote: Motion carried; 10-Yes, 0-No, 0-Abstain

OLD BUSINESS:

- None

NEW BUSINESS:

- None

ADJOURN: A motion was made by Mr. Hill and seconded by Dr. Crooks to adjourn at 7:13 pm.

Submitted:
Lynn Key, Recording Secretary
July 19, 2016