

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, March 14, 2016**

PRESENT: David Berny
Larry Darnell
Karen Hallacy
Roger Phelps
Patrick Stafford *

Dr. Crooks
Jimmy Durham
Curtis Johnston
Thea Powell

* (late arrival)

ABSENT: Wayne Brown
Jay Cunningham
Susan Pearson

Dr. Casto
Don Hill
John Stooksbury

BOARD MEMBERS

PRESENT: Scott Sweeney

**SCHOOL DISTRICT
REPRESENTATIVES:**

John Adams
Rick Grisham

Nick Parker

CALL TO ORDER: Meeting was called to order at 6:18 p.m. by Ms. Powell, Chairman. Appreciation was given to Mr. Darnell for providing the snacks.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

RESPONSIBILITIES OF COMMITTEE

- Mr. Sweeney reviewed with the committee the CCSD Board Rule-BBC Board Committees.

APPROVAL OF February 22, 2016 MEETING MINUTES

- A motion was made by Dr. Crooks and seconded by Mr. Darnell to approve the minutes of the February 22, 2016 meeting.

Vote: Motion carried; 6-yes, 0-no, 2-abstain

Projects/Exposite Reports

- Mr. Parker discussed the Exposite Report.
*Mr. Stafford arrived during report.

ADMINISTRATION REPORT:

- Mr. Adams reviewed the Sales Tax Revenue Report.

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Discussion Agenda Item #1** – Recommendation for Authorization to Purchase One Hundred Twenty-Five (125) School Buses from Bluebird/Yancey and Thomas/Peach State Freightliner.

Motion: A motion was made by Ms. Hallacy and seconded by Dr. Crooks to recommend approval to purchase One Hundred Twenty-Five (125) School Buses from Bluebird/Yancey and Thomas/Peach State Freightliner.

Vote: Motion carried; 9-Yes, 0-No, 0-Abstain

- **Discussion Agenda Item #2** – Recommendation for Approval to Award a Contract for Freezer/Cooler Replacements at Various Schools.

Motion: A motion was made by Mr. Darnell and seconded by Mr. Johnston to recommend approval of Contract for Freezer/Cooler Replacements at Various Schools.

Vote: Motion carried; *8-Yes, 0-No, 0-Abstain
*Mr. Berny was absent for vote

- **Discussion Agenda Item #3** – Recommendation for Approval to Award a Contract for Roof Replacement at Frey Elementary School.

Motion: A motion was made by Mr. Durham and seconded by Dr. Crooks to recommend approval to Award Contract for Roof Replacement at Frey Elementary School.

Vote: Motion carried; 9-Yes, 0-No, 0-Abstain

- **Discussion Agenda Item #4** – Recommendation for Approval to Award a Contract for HVAC Replacement at Hayes Elementary School.

Motion: A motion was made by Mr. Darnell and seconded by Dr. Crooks to recommend approval to Award a Contract for HVAC Replacement at Hayes Elementary School.

Vote: Motion carried; 9-Yes, 0-No, 0-Abstain

- **Discussion Agenda Item #5** – Recommendation for Approval of Architect Appointment for the Osborne High School Replacement School.

Motion: A motion was made by Mr. Stafford and seconded by Mr. Johnston to recommend approval for Architect Appointment for the Osborne High School Replacement School.

Vote: Motion carried; 9-Yes, 0-No, 0-Abstain

OLD BUSINESS:

- None

NEW BUSINESS:

- None

ADJOURN: A motion was made by Mr. Darnell and seconded by Dr. Crooks to adjourn at 7:45 pm.

Submitted:
Lynn Key, Recording Secretary
March 15, 2016