

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, February 25, 2020**

PRESENT:

Dr. John Crooks
Alonzo Ford*
Don Hill
Thea Powell
Yashira Willis

Larry Darnell
LMichael Green*
John Loud
John Stooksbury
*Late Arrival

ABSENT:

Wayne Brown
Dr. Christian Johnson

Jay Cunningham

BOARD MEMBERS

PRESENT:

David Chastain

SCHOOL DISTRICT

REPRESENTATIVES:

Marc Smith
James Wilson

Nick Parker

CALL TO ORDER: Meeting was called to order at 5:30 p.m. by Mrs. Powell, Chair. Meeting was turned over to David Chastain, Board Liaison, for the Election of Officers.

ELECTION OF OFFICERS:

- Chair: A motion was made by Mr. Darnell and seconded by Mr. Loud to nominate Dr. Crooks for Chair. A motion was made by Mr. Darnell and seconded by Mr. Loud to close the nomination of Chair.

Motion to close nomination: 8-Yes, 0-No, 0-Abstain

Motion to elect Chair by acclamation: 8-Yes, 0-No, 0-Abstain

- Vice Chair: A motion was made by Mr. Loud and seconded by Dr. Crooks to nominate Mrs. Powell for Vice Chair. A motion was made by Mr. Loud and second by Dr. Crooks to close nomination of Vice Chair.

Motion to close nomination: 8-Yes, 0-No, 0-Abstain

Motion to elect Vice Chair by acclamation: 8-Yes, 0-No, 0-Abstain

- Secretary: No nominations. Position will stay open until next meeting.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

APPROVAL OF October 29, 2019 MEETING MINUTES

- A motion was made by Mr. Hill and seconded by Mr. Green to approve the minutes of the October 29, 2019 meeting minutes after revisions were made that Mr. Cunningham was present.

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

ADMINISTRATION REPORT:

- Project Status Report
- SPLOST V Revenue Reports

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval of Architect Appointment for the Smyrna Area New Middle School (Pearson Middle School)
- Authorization to Purchase Nine (9) School Buse
- Recommendation for Approval to remove rock at Osborne High School, Phase II, Stage II (gymnasium area)
- Recommendation for Approval to Award a Contract for a new Fieldhouse at Pebblebrook High School
- Recommendation for Approval of Architect Appointment for the Eastvalley Elementary School Replacement Facility
- Recommendation for Approval to Award a Contract for Kitchen HVAC Upgrades at Shallowford Falls Elementary School

Agenda items were discussed, and a motion was made by Mr. Darnell and seconded by Mr. Hill to affirm the reviewed board agenda items.

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

OLD BUSINESS:

- None

NEW BUSINESS:

- A motion was made by Dr. Crooks and seconded by Mr. Darnell to include in meeting minutes bullet points of items discussed during meetings. (Chairman of committee will be responsible for providing points of items discussed to recording secretary.)
Motion carried; 10-yes, 0-no, 0-abstain
- 2020 Committee Meeting Dates; May 26, 2020, August 25, 2020 and October 27, 2020

ADJOURN: A motion was made by Mr. Loud and seconded by Mr. Stooksbury to adjourn at 6:44 pm.

Submitted:
Lynn Key, Recording Secretary
February 27, 2020