

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, October 19, 2015**

PRESENT:

Wayne Brown
Pete Cummings
Don Hill
Thea Powell
Patrick Stafford *

Dr. John Crooks
Larry Darnell
Curtis Johnston
JoEllen Smith
John Stooksbury

*(late arrival)

ABSENT:

Dr. Chuck Casto
Susan Pearson

Karen Hallacy
Roger Phelps

BOARD MEMBERS

PRESENT:

Randy Scamihorn

Susan Thayer

SCHOOL DISTRICT

REPRESENTATIVES:

John Adams

Nick Parker

CALL TO ORDER: Meeting was called to order at 6:15 p.m. by Mr. Darnell, Chairman. Appreciation was given to Mr. Hill for providing the snacks.

PUBLIC COMMENT: Three speakers addressed the committee regarding North Cobb High School Theater seating capacity.

COMMITTEE BUSINESS:

Approval of September 14, 2015 Meeting Minutes

- A motion was made by Mr. Hill and seconded by Mr. Cummings to approve the minutes of the September 14, 2015 meeting.

Vote: Motion carried; 7-yes, 0-no, 2-abstain

Projects/Exposite Reports

- Mr. Johnston discussed Exposite 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 Award RFP 05-16, Construction Manager at Risk for East Cobb Middle School Replacement Facility.

Motion: A motion was made by Mr. Brown and seconded by Mr. Stooksbury to recommend approval for Authorization to Award RFP 05-16, Construction Manager at Risk for East Cobb Middle School Replacement Facility.

Discussion ensued.

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

- **North Cobb High School Theater Agenda Item** – Increase Seating Capacity.

Motion: A motion was made by Mr. Brown and seconded by Ms. Smith to increase North Cobb High School Theater seating capacity from 750 to 1100 seats.

Discussion ensued.

Vote: Motion did not carry; 3-yes, 7-no, 0-abstain

OLD BUSINESS:

- November Snack

NEW BUSINESS:

- November 16, 2015 is next Committee meeting.
- Holiday Party for Committee in December.

ADJOURN: A motion was made by Dr. Crooks and seconded by Ms. Powell to adjourn at 7:55 pm.

Submitted:
Lynn Key, Recording Secretary
October 20, 2015