

**FACILITIES AND TECHNOLOGY  
CITIZENS OVERSIGHT COMMITTEE  
MINUTES  
Tuesday, February 23, 2021**

**PRESENT:** Wayne Brown Dr. John Crooks  
Jay Cunningham Larry Darnell  
Alonzo Ford LMichael Green  
Euriel Hemmerly Lesley Litt  
John Loud Jackye Mumphrey  
Thea Powell Yashira Willis

**ABSENT:** Don Hill Christian Johnson

**BOARD MEMBERS**

**PRESENT:** Brad Wheeler

**SCHOOL DISTRICT  
REPRESENTATIVES:**

Marc Smith Nick Parker  
James Wilson

**CALL TO ORDER:** Meeting was called to order at 5:30 p.m. by Dr. Crooks, Chair. Meeting was turned over to Brad Wheeler, Board Liaison, for the Election of Officers.

**ELECTION OF OFFICERS:**

- Chair: A nomination was made by Mrs. Powell to nominate LMichael Green for Chair.
- Vice Chair: A nomination was made by Dr. Crooks to nominate Don Hill for Vice Chair.
- Secretary: A nomination was made by Mr. Loud to nominate Jay Cunningham for Secretary.

Motion was made by Mr. Darnell, no second, to close the nominations for Chair, Vice-Chair, and Secretary.

Motion to elect Chair by acclamation: 11-Yes, 0-No, 0-Abstain

Motion to elect Vice-Chair by acclamation: 11-Yes, 0-No, 0-Abstain

Motion to elect Secretary by acclamation: 11-Yes, 0-No, 0-Abstain

**COMMITTEE BUSINESS:**

**APPROVAL OF August 25, 2020 MEETING MINUTES**

- A motion was made by Mr. Cunningham and seconded by Dr. Crooks to approve the minutes of the August 25, 2020 meeting.

Without objection, motion approved.

**APPROVAL OF October 27, 2020 MEETING MINUTES**

- A motion was made by Mr. Green and seconded by Mrs. Powell due to no quorum at the October 27, 2020 meeting, these would be listed as unofficial notes.

Without objection, motion approved.

**ADMINISTRATION REPORT:**

- Project Status Report
- SPLOST V Revenue Report

**COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

- Recommendation for Approval to Award a Contract for Cobb Horizon High School.

A motion was made by Mr. Loud and seconded by Dr. Crooks to affirm the recommendation for approval to award a contract for Cobb Horizon High School.

Vote: Motion carried; 12-yes, 0-no, 0-abstain

- Recommendation for approval of Architect Appointment for Osborne High School Performing Arts Center Facility

A motion was made by Dr. Crooks and seconded by Mr. Cunningham to affirm the recommendation for approval to award an architect appointment for Osborne High School Performing Arts Center Facility

Vote: Motion carried; 12-yes, 0-no, 0-abstain

- Recommendation for Approval to construct a new Parking Lot at Campbell High School  
A motion was made by Mr. Darnell and seconded by Ms. Willis to affirm the recommendation to construct a new parking lot at Campbell High School

Vote: Motion carried; 12-yes, 0-no, 0-abstain

**OLD BUSINESS:**

- Committee expressed interest in being provided a Financial breakdown of active projects.

**NEW BUSINESS:**

- 2021 Committee Meeting Dates; May 25, 2021, August 31, 2021 and October 26, 2021.

**ADJOURN:** A motion was made by Dr. Crooks and seconded by Mr. Loud to adjourn at 6:50 pm.

Submitted:  
Lynn Key, Recording Secretary, CCSD  
February 24, 2021