

**FACILITIES AND TECHNOLOGY  
CITIZENS OVERSIGHT COMMITTEE  
MINUTES  
Tuesday, May 21, 2024**

**PRESENT:**

Dr. John Crooks	Jay Cunningham
Larry Darnell	Dr. Christian Johnson
Lesley Litt	John Loud
Michael McNeely	Latoya Palmer-Addy
Shane Spink	Jim Sykes

**ABSENT:**

Cassandra Brown	Wayne Brown
Dr. Cris Eaton-Welsh	Roger Phelps
Katie Wilson	

**BOARD MEMBERS**

**PRESENT:**

Tre' Hutchins

**SCHOOL DISTRICT**

**REPRESENTATIVES:**

Marc Smith	James Wilson
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**CALL TO ORDER:** Meeting was called to order at 5:30 p.m. by Larry Darnell, Chairman.

**COMMITTEE BUSINESS:**

**APPROVAL OF March 5, 2024 MEETING MINUTES**

- A motion was made by Mr. Cunningham and seconded by Mr. Litt to approve the minutes of the March 5, 2024, meeting.

Vote: Motion carried 8-yes, 0-no, 0-abstain

**ADMINISTRATION REPORT:**

- Revenue Report
- Project Status Report

**COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

- Authorization to Purchase Two (2) Freezer Box Trucks
- Recommendation for Approval to Award a Contract for Garrett Middle School Renovations
- Recommendation for Approval to Award a Contract for Shallowford Falls Elementary School Renovations
- Recommendation for Approval to Award a Contract for Kemp Elementary School Parking Lot Addition
- Recommendation for Approval to Award a Contract for City View Elementary, Lost Mountain Middle School, and Smitha Middle School for Student Restroom Renovations
- Recommendation for Approval to Award a Contract for Griffin Middle School and Simpson Middle School for Student Restroom Renovations
- Recommendation for Approval to Award a Contract for Durham Middle School Roof Replacement
- Recommendation for Approval of Guaranteed Maximum Price #2 (GMP #2) for the Sprayberry High School New-Replacement

A motion was made by Dr. Crooks and seconded by Mr. Loud to affirm the above recommendations.

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURN:** A motion was made by Mr. Cunningham and seconded by Mr. Litt to adjourn meeting at 6:05 pm.

Submitted:  
Lynn Key, Recording Secretary, CCSD  
May 22, 2024