

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, May 25, 2021**

PRESENT:

Wayne Brown
Jay Cunningham
LMichael Green
Christian Johnson
John Loud
Yashira Willis

Dr. John Crooks
Larry Darnell
Don Hill
Lesley Litt
Thea Powell

ABSENT:

Alonzo Ford
Jackye Mumphrey

Euriel Hemmerly

BOARD MEMBERS

PRESENT:

Brad Wheeler

SCHOOL DISTRICT

REPRESENTATIVES:

Marc Smith
James Wilson

Nick Parker

CALL TO ORDER: Meeting was called to order at 5:30 p.m. by Mr. Green, Chair.

COMMITTEE BUSINESS:

APPROVAL OF February 23, 2021 MEETING MINUTES

- A motion was made by Dr. Crooks and seconded by Mr. Cunningham to approve the minutes of the February 23, 2021 meeting.

Without objection, motion approved.

ADMINISTRATION REPORT:

- Revenue Report
- SPLOST V Major Project Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval to Award a Contract for Addison Elementary School HVAC Modifications Phase 2
- Recommendation for Approval to Award Contracts for Roof Replacements at LaBelle Elementary School and Campbell Middle School
- Authorization to Purchase 52 School Buses
- Recommendation for Approval of Architect Appointment for the Hillgrove High School Classroom Addition

A motion was made by Mr. Loud and seconded by Mr. Brown to affirm the above recommendations for Addison Elementary School HVAC Modification Phase 2, LaBelle Elementary School and Campbell Middle School Roof Replacements, Purchase of 52 School Buses and the Architect Appointment for Hillgrove High School

Vote: Motion carried; 11-yes, 0-no, 0-abstain

OLD BUSINESS:

- None

NEW BUSINESS:

- ED-SPLOST VI Timeline and Major Project Needs List was presented to the committee by Mr. Wilson

ADJOURN: A motion was made by Dr. Crooks and seconded by Mr. Brown to adjourn at 6:29 pm.

Submitted:
Lynn Key, Recording Secretary, CCSD
May 26, 2021