PRESENT:  LeRoy Brownlee  Dr. John Crooks  
Jay Cunningham  Larry Darnell  
Don Hill  Tre’ Hutchins

ABSENT:  Anjanette Keane-Dawes  John Loud  
John Stooksbury  Steve Wilson

BOARD MEMBERS  
PRESENT:  Randy Scamihorn  Susan Thayer

SCHOOL DISTRICT  
REPRESENTATIVES:  John Adams  Nick Parker

CALL TO ORDER:  Meeting was called to order at 5:37 p.m. by Dr. Crooks, 
Chairman.  Dr. Crooks turned meeting over to Mr. Scamihorn, Board Liaison, for 
election of committee officers.

Election of Officers:

• Chairman:  A motion was made by Dr. Crooks and seconded by Mr. Hutchins 
to nominate Mr. Darnell for Chairman.  Mr. Darnell accepted the nomination. 
A motion was made by Mr. Scamihorn to close the nomination for Chair.

  Motion to close nomination: 6-Yes, 0-No, 0-Abstain  
  Motion to elect Chair: 6-Yes, 0-No, 0-Abstain

• Vice Chair:  A motion was made by Mr. Darnell and seconded by Mr. 
  Cunningham to nominate Dr. Crooks for Vice-Chair.  Dr. Crooks accepted the 
nomination.  A motion was made by Mr. Scamihorn to close the nomination 
for Vice-Chair.

  Motion to close nomination: 6-Yes, 0-No, 0-Abstain  
  Motion to elect Vice-Chair: 6-Yes, 0-No, 0-Abstain
Secretary: No nominations were made. Mr. Scamihorn left nomination for secretary open until next meeting.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of December 4, 2017 Meeting Minutes
- A motion was made by Mr. Cunningham and seconded by Mr. Darnell to approve the minutes of the December 4, 2017 meeting.

  Vote: Motion carried; 5-yes, 0-no, 1-abstain, Mr. Brownlee

ADMINISTRATION REPORT:
- SPLOST IV Revenue Report
- Project Status Report

COMMITTEE REVIEW OF BOARD APPROVED PROJECTS
- None

OLD BUSINESS:
- None

NEW BUSINESS:
- 2018 Meeting Schedule

ADJOURN: A motion was made by Mr. Darnell to adjourn, meeting was adjourned unanimously at 6:13 p.m.

Submitted:
Lynn Key, Recording Secretary
February 28, 2018