

**FACILITIES AND TECHNOLOGY  
CITIZENS OVERSIGHT COMMITTEE  
MINUTES  
Monday, February 22, 2016**

**PRESENT:**

David Berny  
Dr. John Crooks  
Jimmy Durham  
Susan Pearson  
Thea Powell

Dr. Chuck Casto  
Larry Darnell  
Don Hill  
Roger Phelps  
John Stooksbury

**ABSENT:**

Wayne Brown  
Karen Hallacy  
Patrick Stafford

Jay Cunningham  
Curtis Johnston

**BOARD MEMBERS**

**PRESENT:**

David Banks

**SCHOOL DISTRICT**

**REPRESENTATIVES:**

John Adams

Nick Parker

**CALL TO ORDER:** Meeting was called to order at 6:23 p.m. by Mr. Darnell, Chairman with election of the Chairman.

**Election of Officers:**

- Chairman: A motion was made by Dr. Casto and seconded by Mr. Hill to nominate Ms. Powell for Chair. A motion was made by Ms. Pearson and seconded by Mr. Stooksbury to close the nomination of Chair.

Motion to close nomination: 10-Yes, 0-No, 0-Abstain

Motion to elect Chair: 10-Yes, 0-No, 0-Abstain

Meeting proceeded with Ms. Powell as Chairman.

- Vice Chair: A motion was made by Mr. Darnell and seconded by Mr. Hill to nominate Dr. Crooks for Vice Chair. A motion was made by Dr. Casto and second by Ms. Pearson to close nomination of Vice Chair.

Motion to close nomination: 10-Yes, 0-No, 0-Abstain

Motion to elect Vice Chair: 10-Yes, 0-No, 0-Abstain

- Secretary: A motion was made by Dr. Crooks and seconded by Dr. Casto to nominate Mr. Darnell as Secretary. A motion was made by Mr. Hill and seconded by Ms. Pearson to close nomination of Secretary.

Motion to close nomination: 10-Yes, 0-No, 0-Abstain

Motion to elect Secretary: 10-Yes, 0-No, 0-Abstain

**PUBLIC COMMENT:** None

**COMMITTEE BUSINESS:**

**APPROVAL OF January 25, 2016 MEETING MINUTES**

- A motion was made by Mr. Hill and seconded by Mr. Phelps to approve the minutes of the January 25, 2016 meeting.

Vote: Motion carried; 7-yes, 0-no, 3-abstain

**COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

- **Discussion Agenda Item #1** – Recommendation for Approval of Inter-Governmental Agreements between Cobb County Board of Commissioners and Cobb County School District for roadway improvements along Old Stilesboro Road and the property adjacent to Pickett’s Mill Elementary School and along Hembree Road at Meadow Drive adjacent to Pope High School.

**Motion:** A motion was made by Ms. Pearson and seconded by Dr. Casto to recommend approval of Inter-Governmental Agreements between Cobb County Board of Commissioners and Cobb County School District for roadway improvements along Old Stilesboro Road and the property adjacent to Pickett’s Mill Elementary School and along Hembree Road at Meadow Drive adjacent to Pope High School.

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

- **Discussion Agenda Item #2** – Recommendation for Approval to Award a Contract for HVAC Replacement at Campbell Middle School.

**Motion:** A motion was made by Ms. Pearson and seconded by Mr. Darnell to recommend approval of Contract for HVAC Replacement at Campbell Middle School.

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

- **Discussion Agenda Item #3** – Recommendation for Approval to Award a Contract for Mountain View Elementary Replacement School.

**Motion:** A motion was made by Mr. Hill and seconded by Dr. Crooks to recommend approval to Award Contract for Mountain View Elementary Replacement School.

Vote: Motion carried; 9-Yes, 1-No, 0-abstain

**OLD BUSINESS:**

- DOT project at Pope High School (Roundabout) - Committee would like to see research/study of DOT due diligence for placing on Hembree Road, consent drawing and data concerning Roundabout at schools. Administration believes that Roundabout at Pope High School will make for a much safer environment for students and members of the area. Mr. Banks will report back to the Board the concerns of the committee.

**NEW BUSINESS:**

- Committee Meeting Dates

**ADJOURN:** A motion was made by Dr. Crooks and seconded by Mr. Darnell to adjourn at 8:10 pm.

Submitted:  
Lynn Key, Recording Secretary  
February 23, 2016