FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, April 20, 2015

PRESENT:
Lisa Arnold    Dr. Chuck Casto
Dr. John Crooks    Pete Cummings
Larry Darnell    Karen Hallacy
Don Hill    Curtis Johnston
Susan Pearson    Thea Powell
JoEllen Smith    John Stooksbury

ABSENT:
Wayne Brown    Roger Phelps
Patrick Stafford

BOARD MEMBERS
PRESENT:
Randy Scamihorn    Scott Sweeney

SCHOOL DISTRICT
REPRESENTATIVES:
John Adams    Nick Parker

CALL TO ORDER:  Meeting was called to order at 6:15 p.m. by Mr. Darnell, Chairman. Appreciation was given to Mrs. Phelps for providing the snacks for the committee in her husband’s absence.

PUBLIC COMMENT:  None

COMMITTEE BUSINESS:

Approval of March 16, 2015 Meeting Minutes
• A motion was made by Ms. Smith and seconded by Mr. Cummings to approve the minutes of the March 16, 2015 meeting.

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

Projects/Expsite Reports
• Mr. Johnston discussed layout of the report to be able to focus on what projects are coming up. He identified the upcoming projects and discussed with the committee.

ADMINISTRATION REPORT:
• Mr. Adams reviewed the Sales Tax Revenue Report.
COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **DISCUSSION AGENDA ITEM #2** – Recommendation for Approval to Award a Contract for Renovations at McEachern High School

  **Motion:** A motion was made by Mr. Stooksbury and seconded by Ms. Smith to recommend approval to award a contract for Renovations at McEachern High School.

  Discussion ensued.

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

- **DISCUSSION AGENDA ITEM #3** – Recommendation for Approval to Award a Contract for Freezer and Cooler Replacements at Various Schools

  **Motion:** A motion was made by Mr. Johnston and seconded by Mr. Hill to recommend approval to Award a Contract for Freezer and Cooler Replacements at Various Schools.

  Discussion ensued.

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

- **DISCUSSION AGENDA ITEM #4** – Recommendation for Approval of Guaranteed Maximum Price (GMP) Amendment #1 for Stage 1 classroom building and associated site work at Walton High School

  **Motion:** A motion was made by Ms. Hallacy and seconded by Mr. Crooks to recommend approval of Guaranteed Maximum Price (GMP) Amendment #1 for Stage 1 classroom building and associated site work at Walton High School.

  Discussion ensued.

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

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- Ms. Pearson will provide snacks for the May meeting.
- Ms. Smith discussed upcoming work at North Cobb High School.
**ADJOURN:** A motion was made by Mr. Crooks and seconded by Mr. Cummings to adjourn at 7:42 p.m.

Submitted:
Kelly Marshall, Recording Secretary
April 20, 2015