

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, January 25, 2016**

Special Called Meeting

PRESENT: Lisa Arnold Wayne Brown
Pete Cummings Larry Darnell
Don Hill Curtis Johnston
Roger Phelps Thea Powell

ABSENT: Dr. Chuck Casto Dr. John Crooks
Karen Hallacy Susan Pearson
Patrick Stafford John Stooksbury

BOARD MEMBERS

PRESENT: None

SCHOOL DISTRICT

REPRESENTATIVES: John Adams Nick Parker

CALL TO ORDER: Meeting was called to order at 6:00 p.m. by Mr. Darnell, Chairman. Due to lack of a quorum on the regular scheduled date of January 19, 2016 a special called meeting was scheduled to vote on the Meeting Minutes from the November meeting, Annual Report, and January Board Agenda Items.

COMMITTEE BUSINESS:

APPROVAL OF NOVEMBER 16, 2015 MEETING MINUTES

- A motion was made by Mr. Hill and seconded by Mr. Phelps to approve the minutes of the November 16, 2015 meeting.

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

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Discussion Agenda Item #1** – Recommendation for Approval to Award a Contract for Additions and Modifications at Mabry Middle School.

Motion: A motion was made by Mr. Brown and seconded by Mr. Hill to recommend approval to award a Contract for Additions and Modifications at Mabry Middle School.

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

- **Discussion Agenda Item #2** – Recommendation for Authorization to Award RFP 06-16, Construction Manager at Risk for North Cobb High School Addition and Renovation.

Motion: A motion was made by Mr. Cummings and seconded by Ms. Arnold to recommend approval of authorization to Award RFP 06-16, Construction Manager at Risk for North Cobb High School Addition and Renovation.

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

OLD BUSINESS:

- Annual Report-A motion was made by Mr. Cummings and seconded by Mr. Brown to approve the Annual Report as presented. Mr. Darnell will present report to Board of Education on Thursday night, January 28th Board meeting.

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

ADJOURN: A motion was made by Mr. Brown and seconded by Mr. Cummings to adjourn at 6:10 pm.

Submitted:
Lynn Key, Recording Secretary
January 26, 2016