FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, July 27, 2015

PRESENT:
Wayne Brown          Dr. Chuck Casto
Dr. John Crooks-Late Arrival Pete Cummings
Larry Darnell         Karen Hallacy
Don Hill             Curtis Johnston
Susan Pearson        Thea Powell
John Stooksbury

ABSENT:
Lisa Arnold          Roger Phelps
JoEllen Smith       Patrick Stafford

BOARD MEMBERS
PRESENT:
Randy Scamihorn

SCHOOL DISTRICT
REPRESENTATIVES:
John Adams          Nick Parker

CALL TO ORDER: Meeting was called to order at 6:17 p.m. by Mr. Darnell, Chairman. Appreciation was given to Mr. Stooksbury for providing the snacks.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of May 18, 2015 Meeting Minutes
• A motion was made by Mr. Brown and seconded by Ms. Hallacy to approve the minutes of the May 18, 2015 meeting.

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

Projects/Expesite Reports
• Mr. Johnston discussed Expesite Report.

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

- **Consent AGENDA ITEM #2** – Recommendation for Authorization to Award RFP 22-15, Construction Manager at Risk for Pope High School Addition and Renovation

  **Motion:** A motion was made by Dr. Crooks and seconded by Mr. Hill to recommend Authorization to Award RFP 22-15, Construction Manager at Risk for Pope High School

  Discussion ensued.

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

- **Discussion Agenda Item #4** – Recommendation for Approval to Award a Contract for Pitts Transportation Center Bus Shop Addition

  **Motion:** A motion was made by Mr. Cummings and seconded by Ms. Hallacy to recommend approval to Award a Contract for Pitts Transportation Center Bus Shop Addition

  Discussion ensued.

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

- **Discussion Agenda Item #5** – Recommendation for Approval of Architect Appointment for East Cobb Middle School-Replacement

  **Motion:** A motion was made by Mr. Johnston and seconded by Ms. Hallacy to recommend approval of Architect Appointment for East Cobb Middle School-Replacement

  Discussion ensued.

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

- **Discussion Agenda Item #6** – Recommendation for Authorization to Award IFB 15-32, Support Vehicles

  **Motion:** A motion was made by Mr. Brown and seconded by Mr. Cummings to recommend approval of Authorization to Award IFB 15-32, Support Vehicles

  Discussion ensued.

  Vote: Motion Carried; 11-yes, 0-no, 0 abstain
OLD BUSINESS:
- September meeting will be held at Teasley Elementary
- Mr. Parker presented committee with Sales Tax Revenue Trend Chart

NEW BUSINESS:
None

ADJOURN: A motion was made by Mr. Brown and seconded by Mr. Cummings to adjourn at 7:29 p.m.

Submitted:
Lynn Key, Recording Secretary
July 28, 2015