PRESENT: David Berny    Wayne Brown  
               Dr. John Crooks  Don Hill  
               Curtis Johnston  Roger Phelps  
               Thea Powell  Patrick Stafford*  
               John Stooksbury  *(late arrival)

ABSENT: Dr. Chuck Casto  Jay Cunningham  
           Larry Darnell  Karen Hallacy  
           Susan Pearson

BOARD MEMBERS PRESENT: Scott Sweeney  David Banks

SCHOOL DISTRICT REPRESENTATIVES: John Adams  Nick Parker

CALL TO ORDER: Meeting was called to order at 6:15 p.m. by Ms. Powell, Chairman.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of September 19, 2016 Meeting Minutes

• A motion was made by Mr. Hill and seconded by Mr. Stooksbury to approve the minutes of the September 19, 2016 meeting.

  Vote: Motion carried; 7-yes, 0-no, 1-abstain

ADMINISTRATION REPORT:

• VOIP Project update.
• Projects/Expesite Reports.
COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Discussion Agenda Item #1** – Recommendation for Approval of a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at the new Brumby Elementary/East Cobb Middle School Building Constructions.

  **Motion:** A motion was made by Mr. Brown and seconded by Mr. Phelps to recommend approval for Permanent Sanitary Sewer Easement and a Temporary Construction Easement at the new Brumby Elementary/East Cobb Middle School Building Constructions.

  **Vote:** Motion carried; 9-Yes, 0-No, 0-Abstain

- **Discussion Agenda Item #2** – Recommendation for Approval to Award a Contract for North Cobb High School Replacement Gym and Theater.

  **Motion:** A motion was made by Mr. Hill and seconded by Mr. Stooksbury to recommend approval to award a contract for North Cobb High School Replacement Gym and Theater.

  **Vote:** Motion carried; 9-Yes, 0-No, 0-Abstain

- **Discussion Agenda Item #3** – Recommendation for Approval of Ed-SPLOST V Resolution.

  James Wilson, Education Planners, was present and answered committee questions concerning Ed-SPLOST V.

  **Motion:** A motion was made by Dr. Crooks and seconded by Mr. Stafford to recommend approval of the Ed-SPLOST V Resolution.

  **Vote:** Motion carried; 9-Yes, 0-No, 0-Abstain

OLD BUSINESS:
- Dr. Angie Bacon will be at next month’s meeting to give updated Technology report.

NEW BUSINESS:
- Annual Report-Mrs. Powell will contact Larry Darnell, Secretary, concerning the committee’s Annual Report to the Board.

**ADJOURN:** A motion was made by Mr. Brown and seconded by Mr. Phelps to adjourn at 7:19 pm.

Submitted:
Lynn Key, Recording Secretary
October 18, 2016