

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, October 17, 2016**

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/Exposite 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