FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, June 19, 2017

PRESENT: Larry Darnell  Karen Hallacy
          Don Hill       Anjanette Keane-Dawes
          Curt Johnston  John Loud
          Roger Phelps   Thea Powell
          John Stooksbury  Steve Wilson

ABSENT:  Wayne Brown  Dr. John Crooks
          Jay Cunningham  Tre’ Hutchins

BOARD MEMBERS
PRESENT:  None

SCHOOL DISTRICT
REPRESENTATIVES:  John Adams  Nick Parker

CALL TO ORDER:  Meeting was called to order at 6:15 p.m. by Mr. Johnston, Vice-Chairman.

PUBLIC COMMENT:  None

COMMITTEE BUSINESS:

APPROVAL OF May 15, 2017 MEETING MINUTES
- A motion was made by Mr. Phelps and seconded by Mr. Darnell to approve the minutes of the May 15, 2017 meeting.

      Vote: Motion carried; 8-yes, 0-no, 2-abstain, Mrs. Powell, Mrs. Hallacy

ADMINISTRATION REPORT:
- SPLOST IV Revenue Report
COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Discussion Agenda Item #1** – Recommendation for Approval of the Inter-Governmental Agreement between Cobb County Board of Commissioners and Cobb County School District for Roadway Improvements

  **Motion:** A motion was made by Mr. Hill and seconded by Mr. Stooksbury to affirm the Superintendent’s recommendation to the Board for approval of the Inter-Governmental Agreement between Cobb County Board of Commissioners and Cobb County School District for Roadway Improvements

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

OLD BUSINESS:
- None

NEW BUSINESS:
- None

ADJOURN: A motion was made by Mr. Phelps and seconded by Mrs. Hallacy to adjourn the meeting at 6:32 p.m.

Submitted:
Lynn Key, Recording Secretary
June 20, 2017