

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, May 29, 2018**

PRESENT:

Wayne Brown
Larry Darnell
Tre' Hutchins
John Stooksbury

LeRoy Brownlee
Don Hill
John Loud

ABSENT:

Dr. John Crooks
Anjanette Keane-Dawes
Steve Wilson

Jay Cunningham
Thea Powell

**BOARD MEMBERS
PRESENT:**

Randy Scamihorn

**SCHOOL DISTRICT
REPRESENTATIVES:**

John Adams

Nick Parker

CALL TO ORDER: Meeting was called to order at 5:32 p.m. by Mr. Darnell, Chairman.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of February 27, 2018 Meeting Minutes

- A motion was made by Mr. Brown and seconded by Mr. Hutchins to approve the minutes of the February 27, 2018 meeting.

Vote: Motion carried; 4-yes, 0-no, 3-abstain, Mr. Brown, Mr. Loud, Mr. Stooksbury

ADMINISTRATION REPORT:

- SPLOST IV Revenue Report
- Project Status Report

COMMITTEE REVIEW OF BOARD APPROVED PROJECTS

- Varner Elementary School – Cooler/Freezer Replacement
- Harrison High School – Gym and Theater
- Walton High School – Completion stage 2, Phase 2: Performing Arts and Athletic Spaces
- Osborne High School - Rebuild

OLD BUSINESS:

- Election of Officers - Secretary: No nominations made.

NEW BUSINESS:

- None

ADJOURN: A motion was made by Mr. Brown to adjourn. Meeting was adjourned unanimously at 5:48 p.m.

Submitted:
Lynn Key, Recording Secretary
May 30, 2018