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

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

APPROVAL OF March 20, 2017 MEETING MINUTES

- A motion was made by Mr. Hill and seconded by Mr. Darnell to approve the minutes of the March 20, 2017 meeting.

  Vote: Motion carried; 9-yes, 0-no, 1-abstain-Mr. Darnell

ADMINISTRATION REPORT:

- Mr. Adams expressed his thanks to the committee for their contribution in getting information out to the public regarding SPLOST V

  - SPLOST IV Revenue Report
  - Projects/Expesite Report
COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Agenda Item #6** – Recommendation for Approval to Award a Contract for Roof Replacement at Dodgen Middle School

  **Motion:** A motion was made by Ms. Hallacy and seconded by Mr. Phelps to affirm the Superintendent’s recommendation to the Board for approval to Award a Contract for Roof Replacement at Dodgen Middle School

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

- **Agenda Item #7** - Recommendation for Approval to Award a Contract for Roof Replacement at Green Acres Elementary School

  **Motion:** A motion was made by Mr. Johnston and seconded by Mr. Hill to affirm the Superintendent’s recommendation to the Board for approval to Award a Contract for Roof Replacement at Green Acres Elementary School

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

- **Agenda Item #8** – Recommendation for Approval to Award a Contract for Roof Replacement at Hayes Elementary School

  **Motion:** A motion was made by Mr. Stooksbury and seconded by Mr. Darnell to affirm the Superintendent’s recommendation to the Board for approval to Award a Contract for Roof Replacement at Hayes Elementary School

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

- **Agenda Item #9** – Recommendation for Approval to Award a Contract for Roof Replacements at Cheatham Hill Elementary School

  **Motion:** A motion was made by Mr. Darnell and seconded by Mr. Stooksbury to affirm the Superintendent’s recommendation to the Board for approval to Award a Contract for Roof Replacement at Cheatham Hill Elementary School

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

- **Agenda Item #10** – Recommendation for Approval to Award a Contract for Roof Replacement at McCleskey Middle School

  **Motion:** A motion was made by Mrs. Powell and seconded by Mr. Cunningham to affirm the Superintendent’s recommendation to the Board for approval to Award a Contract for Roof Replacement at McCleskey Middle School
Vote: Motion carried; 10-yes, 0-no, 0-abstain

- **Agenda Item #11** – Recommendation for Approval to Award a Contract for Fire Sprinkler Installation at King Springs K-1 at Brown Elementary School and Fire Alarm and Fire Sprinkler Installation at HAVEN at Skyview

  **Motion:** A motion was made by Mr. Johnston and seconded by Mr. Stooksbury to affirm the Superintendent’s recommendation to the Board for approval to Award a Contract for Fire Sprinkler Installation at King Springs K-1 at Brown Elementary School and Fire Alarm and Fire Sprinkler Installation at HAVEN at Skyview

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

**OLD BUSINESS:**
- Committee expressed interest in having monthly meetings at Mountain View Elementary School and Walton High School once construction is complete. Mr. Parker stated that he will consult with each Principal in order to determine a date.

**NEW BUSINESS:**
- Mr. Phelps presented the committee information concerning the Ad Valorem tax and Revenue Forecasts.

**ADJOURN:** Without objection, Dr. Crooks adjourned the meeting at 7:29 p.m.

Submitted:
Lynn Key, Recording Secretary
April 18, 2017