

**FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, June 13, 2016**

PRESENT:

David Berny
Jay Cunningham
Jimmy Durham
Don Hill
Susan Pearson
Thea Powell
John Stooksbury

Wayne Brown
Larry Darnell
Karen Hallacy*
Curtis Johnston
Roger Phelps
Patrick Stafford*

*Late Arrival

ABSENT:

Dr. Chuck Casto

Dr. John Crooks

BOARD MEMBERS

PRESENT:

Scott Sweeney

SCHOOL DISTRICT

REPRESENTATIVES:

Chris Ragsdale
Nick Parker

John Adams
Dr. Angela Bacon

CALL TO ORDER: Meeting was called to order at 6:17 p.m. by Ms. Powell, Chairman. Appreciation was given to Mr. Phelps for providing snacks.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of May 16, 2016 Meeting Minutes

- A motion was made by Mr. Hill and seconded by Mr. Darnell to approve the minutes of the May 16, 2016 meeting.

Vote: Motion carried; 6-yes, 0-no, 5-abstain

Projects/Exposite Reports

- No discussion

ADMINISTRATION REPORT:

- Mr. Adams reviewed the Sales Tax Revenue Report.
- Mr. Ragsdale and Dr. Bacon provided an update of CCSD Technology projects.

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- **Discussion Agenda Item #1** – Recommendation for Approval to Award a Contract for the Construction Replacement Schools for Brumby Elementary School and East Cobb Middle School.

Motion: A motion was made by Mr. Brown and seconded by Ms. Pearson to recommend approval to award a contract for Replacement Schools for Brumby Elementary School and East Cobb Middle School.

Vote: Motion carried; 13-Yes, 0-No, 0-Abstain

- **Discussion Agenda Item #2** – Recommendation for Approval to Award a Contract for Tennis Court Resurfacing at Allatoona High School, Kell High School, and Sprayberry High School.

Motion: A motion was made by Mr. Hill and seconded by Ms. Hallacy to recommend approval to award a contract for Tennis Court Resurfacing at Allatoona High School, Kell High School, and Sprayberry High School.

Vote: Motion carried; 13-Yes, 0-No, 0-Abstain

- **Discussion Agenda Item #3** – Recommendation for Approval to Award a Contract for Tennis Court Resurfacing at Campbell High School, Hillgrove High School, Osborne High School and South Cobb High School.

Motion: A motion was made by Mr. Darnell and seconded by Mr. Stafford to recommend approval to award a contract for Tennis Court Resurfacing at Campbell High School, Hillgrove High School, Osborne High School and South Cobb High School.

Vote: Motion carried; 13-Yes, 0-No, 0-Abstain

OLD BUSINESS:

- None

NEW BUSINESS:

- None

ADJOURN: A motion was made by Mr. Brown and seconded by Mr. Darnell to adjourn at 8:05 pm.

Submitted:
Lynn Key, Recording Secretary
June 14, 2016