FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Monday, March 14, 2016

PRESENT:
David Berny    Dr. Crooks
Larry Darnell    Jimmy Durham
Karen Hallacy    Curtis Johnston
Roger Phelps    Thea Powell
Patrick Stafford *

*(late arrival)

ABSENT:
Wayne Brown    Dr. Casto
Jay Cunningham    Don Hill
Susan Pearson    John Stooksbury

BOARD MEMBERS
PRESENT:
Scott Sweeney

SCHOOL DISTRICT
REPRESENTATIVES:
John Adams    Nick Parker
Rick Grisham

CALL TO ORDER: Meeting was called to order at 6:18 p.m. by Ms. Powell, Chairman. Appreciation was given to Mr. Darnell for providing the snacks.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

RESPONSIBILITIES OF COMMITTEE
• Mr. Sweeney reviewed with the committee the CCSD Board Rule-BBC Board Committees.

APPROVAL OF February 22, 2016 MEETING MINUTES
• A motion was made by Dr. Crooks and seconded by Mr. Darnell to approve the minutes of the February 22, 2016 meeting.

Vote: Motion carried; 6-yes, 0-no, 2-abstain
Projects/Expesite Reports

- Mr. Parker discussed the Expesite Report.
  *Mr. Stafford arrived during report.

ADMINISTRATION REPORT:

- Mr. Adams reviewed the Sales Tax Revenue Report.

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Discussion Agenda Item #1 – Recommendation for Authorization to Purchase One Hundred Twenty-Five (125) School Buses from Bluebird/Yancey and Thomas/Peach State Freightliner.

  **Motion:** A motion was made by Ms. Hallacy and seconded by Dr. Crooks to recommend approval to purchase One Hundred Twenty-Five (125) School Buses from Bluebird/Yancey and Thomas/Peach State Freightliner.

  Vote: Motion carried; 9-Yes, 0-No, 0-Abstain

- Discussion Agenda Item #2 – Recommendation for Approval to Award a Contract for Freezer/Cooler Replacements at Various Schools.

  **Motion:** A motion was made by Mr. Darnell and seconded by Mr. Johnston to recommend approval of Contract for Freezer/Cooler Replacements at Various Schools.

  Vote: Motion carried; *8-Yes, 0-No, 0-Abstain
  *Mr. Berny was absent for vote

- Discussion Agenda Item #3 – Recommendation for Approval to Award a Contract for Roof Replacement at Frey Elementary School.

  **Motion:** A motion was made by Mr. Durham and seconded by Dr. Crooks to recommend approval to Award Contract for Roof Replacement at Frey Elementary School.

  Vote: Motion carried; 9-Yes, 0-No, 0-Abstain
• **Discussion Agenda Item #4** – Recommendation for Approval to Award a Contract for HVAC Replacement at Hayes Elementary School.

**Motion:** A motion was made by Mr. Darnell and seconded by Dr. Crooks to recommend approval to Award a Contract for HVAC Replacement at Hayes Elementary School.

Vote: Motion carried; 9-Yes, 0-No, 0-Abstain

• **Discussion Agenda Item #5** – Recommendation for Approval of Architect Appointment for the Osborne High School Replacement School.

**Motion:** A motion was made by Mr. Stafford and seconded by Mr. Johnston to recommend approval for Architect Appointment for the Osborne High School Replacement School.

Vote: Motion carried; 9-Yes, 0-No, 0-Abstain

**OLD BUSINESS:**

• None

**NEW BUSINESS:**

• None

**ADJOURN:** A motion was made by Mr. Darnell and seconded by Dr. Crooks to adjourn at 7:45 pm.

Submitted:
Lynn Key, Recording Secretary
March 15, 2016