PRESENT: Wayne Brown      Dr. John Crooks  
Pete Cummings      Larry Darnell  
Karen Hallacy      Don Hill  
Curtis Johnston    Susan Pearson  
Thea Powell         JoEllen Smith  
Patrick Stafford-Late Arrival  John Stooksbury

ABSENT: Lisa Arnold      Dr. Chuck Casto  
Roger Phelps

BOARD MEMBERS PRESENT: Brad Wheeler      David Banks

SCHOOL DISTRICT REPRESENTATIVES: John Adams      Nick Parker

CALL TO ORDER: Meeting was called to order at 6:18 p.m. by Dr. Crooks, Chairman.

ELECTION OF OFFICERS:

• Chairman: A motion was made by Ms. Powell and seconded by Mr. Brown to nominate Mr. Darnell for Chairman. Mr. Darnell accepted the nomination. A motion was made by Ms. Powell to close nomination for Chairman.

Motion to Close Nomination:

11-Yes, 0-No, 0-Abstain, Motion carried.

Motion to Elect Chairman:

11-Yes, 0-No, 0-Abstain, Motion carried.
• Vice Chairman: A motion was made by Mr. Hill to nominate Mr. Cummings for Vice-Chair. A motion was made by Mr. Brown to nominate Mr. Phelps for Vice-Chair. Mr. Cummings accepted the nomination, Mr. Phelps was absent but Mr. Brown stated that Mr. Phelps would serve. A motion was made by Ms. Pearson to close the nomination for Vice-Chair.

Motion to Close Nomination:

11-Yes, 0-No, 0-Abstain, Motion carried.

Motion to Elect Vice Chair-Ballot Vote:

6-Mr. Cummings, 5-Mr. Phelps, 0-Abstain, Motion carried.

A motion was made by Ms. Hallacy and seconded by Mr. Johnston to destroy ballots by shredding.

11-Yes, 0-No, 0-Abstain, Motion carried.

• Secretary: A motion was made by Mr. Hill and seconded by Ms. Hallacy to nominate Mrs. Smith for Secretary. Ms. Smith accepted nomination. A motion was made by Mr. Hill to close nomination for Secretary.

Motion to Close Nomination:

11-Yes, 0-No, 0-Abstain, Motion Carried.

Motion to Elect Secretary:

11-Yes, 0-No, 0-Abstain, Motion Carried.

PUBLIC COMMENT: None

COMMITTEE BUSINESS:

Approval of January 26, 2015 Meeting Minutes

• A motion was made by Mr. Brown and seconded by Mr. Johnston to approve the minutes of the January 26, 2015 meeting.

Vote: Motion carried; 11-yes, 0-no, 0-abstain
**Projects/Exspsite Reports**
- No report given

**ADMINISTRATION REPORT:**
- Mr. Adams reviewed the Sales Tax Revenue Report.

**COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

- **DISCUSSION AGENDA ITEM #1** – Recommendation for Approval of Architect Appointments for Mountain View Elementary, Pope High School and Tapp Middle School.

  **Motion:** A motion was made by Mr. Hill and seconded by Mr. Brown to recommend approval for the Architect Appointments for Mountain View Elementary, Pope High School and Tapp Middle School.

  Discussion ensued.

  Vote: Motion Carried; 12-yes, 0-no, 0 abstain

- **DISCUSSION AGENDA ITEM #2** – Recommendation for Approval of Inter-Governmental Agreement between Cobb County Board of Commissioners and Cobb County School District for Roadway Improvements along Post Oak Tritt Road and the Property Located at Hightower Trail Middle School.

  **Motion:** A motion was made by Dr. Crooks and seconded by Ms. Hallacy to recommend approval of the Inter-Governmental Agreement between Cobb County Board of Commissioners and Cobb County School District for Roadway Improvements along Post Oak Tritt Road and the Property Located at Hightower Trail Middle School.

  Discussion ensued.

  Vote: Motion Carried; 12-yes, 0-no, 0-abstain
DISCUSSION AGENDA ITEM #3 – Recommendation for Approval to Award a Contract for Modifications at Hightower Trail Middle School.

Motion: A motion was made by Ms. Smith and seconded by Mr. Hill to recommend approval to award a contract for Modifications at Hightower Trail Middle School.

Discussion ensued.

Vote: Motion Carried; 12-yes, 0-no, 0-abstain

OLD BUSINESS:
- 2015 Committee Meeting Dates – Committee agreed to meeting schedule

NEW BUSINESS:
- Expesite Report-Mr. Johnston will compile Expesite report for committee
- Mr. Stafford will provide snacks for the March meeting.

ADJOURN: A motion was made by Mr. Brown and seconded by Mr. Cummings to adjourn at 7:17 p.m.

Submitted:
Lynn Key, Recording Secretary
February 24, 2015