

**FACILITIES AND TECHNOLOGY  
CITIZENS OVERSIGHT COMMITTEE  
MINUTES**

**Monday, February 23, 2015**

**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/Exposite 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:**

- Exesite Report-Mr. Johnston will compile Exesite 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