

**FACILITIES AND TECHNOLOGY  
CITIZENS OVERSIGHT COMMITTEE  
MINUTES  
Monday, July 17, 2017**

**PRESENT:**

Wayne Brown  
Karen Hallacy  
Curtis Johnston

Dr. John Crooks  
Tre' Hutchins  
Thea Powell

**ABSENT:**

Jay Cunningham  
Don Hill  
John Loud  
John Stooksbury

Larry Darnell  
Anjanette Keane-Dawes  
Roger Phelps  
Steve Wilson

**BOARD MEMBERS**

**PRESENT:**

Scott Sweeney

**SCHOOL DISTRICT**

**REPRESENTATIVES:**

John Adams

Nick Parker

**CALL TO ORDER:** Meeting was called to order at 6:15 p.m. by Dr. Crooks, Chairman. Due to the lack of a quorum, no formal votes could be taken.

**PUBLIC COMMENT:** None

**COMMITTEE BUSINESS:**

**Approval of June 19, 2017 Meeting Minutes**

- Committee could not vote due to lack of a quorum.

**ADMINISTRATION REPORT:**

- SPLOST IV Revenue Report

**COMMITTEE REVIEW OF BOARD AGENDA ITEMS:**

- Agenda Item #4 – Recommendation for Approval to Award a Contract for the construction of a new Fueling station upgrade at Sanders Road Bus Facility

Discussion ensued; however, Committee could not vote due to lack of a quorum.

**OLD BUSINESS:**

- None

**NEW BUSINESS:**

- None

**ADJOURN:** Meeting was adjourned unanimously at 6:45 p.m.

Submitted:  
Lynn Key, Recording Secretary  
July 18, 2017