PRESENT:  Wayne Brown  Dr. John Crooks  
Karen Hallacy  Tre’ Hutchins  
Curtis Johnston  Thea Powell  

ABSENT:  Jay Cunningham  Larry Darnell  
Don Hill  Anjanette Keane-Dawes  
John Loud  Roger Phelps  
John Stooksbury  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