FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, February 23, 2021

PRESENT:
Wayne Brown  Dr. John Crooks
Jay Cunningham  Larry Darnell
Alonzo Ford  LMichael Green
Euriel Hemmerly  Lesley Litt
John Loud  Jackye Mumphrey
Thea Powell  Yashira Willis

ABSENT:
Don Hill  Christian Johnson

BOARD MEMBERS
PRESENT:
Brad Wheeler

SCHOOL DISTRICT REPRESENTATIVES:
Marc Smith  Nick Parker
James Wilson

CALL TO ORDER:  Meeting was called to order at 5:30 p.m. by Dr. Crooks, Chair. Meeting was turned over to Brad Wheeler, Board Liaison, for the Election of Officers.

ELECTION OF OFFICERS:

• Chair:  A nomination was made by Mrs. Powell to nominate LMichael Green for Chair.

• Vice Chair:  A nomination was made by Dr. Crooks to nominate Don Hill for Vice Chair.

• Secretary:  A nomination was made by Mr. Loud to nominate Jay Cunningham for Secretary.

  Motion was made by Mr. Darnell, no second, to close the nominations for Chair, Vice-Chair, and Secretary.

  Motion to elect Chair by acclamation: 11-Yes, 0-No, 0-Abstain

  Motion to elect Vice-Chair by acclamation: 11-Yes, 0-No, 0-Abstain

  Motion to elect Secretary by acclamation: 11-Yes, 0-No, 0-Abstain
COMMITTEE BUSINESS:

APPROVAL OF August 25, 2020 MEETING MINUTES
- A motion was made by Mr. Cunningham and seconded by Dr. Crooks to approve the minutes of the August 25, 2020 meeting.

Without objection, motion approved.

APPROVAL OF October 27, 2020 MEETING MINUTES
- A motion was made by Mr. Green and seconded by Mrs. Powell due to no quorum at the October 27, 2020 meeting, these would be listed as unofficial notes.

Without objection, motion approved.

ADMINISTRATION REPORT:

- Project Status Report
- SPLOST V Revenue Report

COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval to Award a Contract for Cobb Horizon High School.

A motion was made by Mr. Loud and seconded by Dr. Crooks to affirm the recommendation for approval to award a contract for Cobb Horizon High School.

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

- Recommendation for approval of Architect Appointment for Osborne High School Performing Arts Center Facility

A motion was made by Dr. Crooks and seconded by Mr. Cunningham to affirm the recommendation for approval to award an architect appointment for Osborne High School Performing Arts Center Facility

Vote: Motion carried; 12-yes, 0-no, 0-abstain
Recommendation for Approval to construct a new Parking Lot at Campbell High School
A motion was made by Mr. Darnell and seconded by Ms. Willis to affirm the recommendation to construct a new parking lot at Campbell High School

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

OLD BUSINESS:

• Committee expressed interest in being provided a Financial breakdown of active projects.

NEW BUSINESS:

• 2021 Committee Meeting Dates; May 25, 2021, August 31, 2021 and October 26, 2021.

ADJOURN: A motion was made by Dr. Crooks and seconded by Mr. Loud to adjourn at 6:50 pm.

Submitted:
Lynn Key, Recording Secretary, CCSD
February 24, 2021