FACILITIES AND TECHNOLOGY
CITIZENS OVERSIGHT COMMITTEE
MINUTES
Tuesday, October 26, 2021

PRESENT:  Dr. John Crooks  Larry Darnell
          Alonzo Ford  LMichael Green
          Euriel Hemmerly*  Don Hill*
          Christian Johnson  Lesley Litt
          John Loud  Thea Powell
          Yashira Willis

          *Late Arrival

ABSENT:  Wayne Brown  Jay Cunningham
          Jackye Mumphrey

BOARD MEMBERS
PRESENT:  Brad Wheeler

SCHOOL DISTRICT
REPRESENTATIVES:  Marc Smith  Nick Parker
                   James Wilson

CALL TO ORDER:  Meeting was called to order at 5:35 p.m. by Mr. Green, Chair.

COMMITTEE BUSINESS:

APPROVAL OF May 25, 2021 MEETING MINUTES
• A motion was made by Mr. Loud and seconded by Mr. Darnell to approve the minutes of the May 25, 2021 meeting.

        Vote:  Motion carried; 9-yes, 0-no, 0-abstain

ADMINISTRATION REPORT:
• Revenue Report
• Project Status Report
• SPLOST V Major Project Report
COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

- Recommendation for Approval to construct the Cobb Online Learning Academy on the third floor at Cobb Horizon High School
- Recommendation for Approval to award a Contract for Walton High School Robotics Lab
- Recommendation for Approval to award a Contract for the Osborne High School Performing Arts Center (Theater and support spaces)
- Recommendation for Approval to award a Contract for the Former East Cobb Middle School Demolition
- Recommendation for Approval to award a Contract for the conversion of the original Wheeler High School Theater into a Robotics Lab
- Recommendation for Approval to award a Contract for Sope Creek Elementary School PE Building Replacement
- Recommendation for approval to award a Contract for Sprayberry High School Gymnasium and CTAE (Career, Technical, and Agriculture Education) Renovation
- Authorization to Purchase Twelve (12) School Buses

A motion was made by Dr. Crooks and seconded by Mr. Hill to affirm the above recommendations for Cobb Online Learning Academy on third floor at Cobb Horizon High School, Contract for Walton High School Robotics Lab, Contract for Osborne High School Performing Arts Center (Theater and support spaces), Contract for the Former East Cobb Middle School Demolition, Contract for conversion of the original Wheeler High School Theater into a Robotics Lab, Contract for Sope Creek Elementary School PE Building Replacement, Contract for Sprayberry High School Gymnasium and CTAE (Career, Technical, and Agriculture Educations) Renovation, and Purchase of Twelve (12) Buses

Vote: Motion carried; 10-yes, 0-no, 1-abstain – Mr. Loud voted to abstain on the Recommendation for Approval to construct the Cobb Online Learning Academy on the third floor at Cobb Horizon High School. For all other items, his vote was to affirm.

OLD BUSINESS:

- Tennis Courts-Wheeler High School-New courts will be constructed adjacent to the softball field on the new Eastvalley Elementary School Campus
• Short Term Construction Note-Loan will be repaid by the end of December 2021

NEW BUSINESS:

• Draft 2021 F&T Annual Report-Comments are due to Lynn Key by December 1st

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

Submitted:
Lynn Key, Recording Secretary, CCSD
for Iride Gonzalez
November 2, 2021