The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, June 28, 2017 at Sam A. Moss Service Center and was called to order at 6:43pm by Vice-Chair CB. Agenda Item No. 4 took place before meeting was called to order.

Motion was made by JR to approve regular meeting’s agenda. 2nd motion was made by NL. Committee approved meeting’s agenda as written.

Motion was made by JR to approve meeting minutes from May 23, 2017 regular meeting. 2nd motion was made by JM. Committee approved meeting minutes from May 23, 2017 as written.

Roundtable discussion between Committee and Superintendent Dr. RSG took place.

JW provided information regarding budget availability for John R. Lewis Elementary School project.
00005B  JW reported on E-SPLOST items presented to the Board of Education at June 2017 Board meeting. Board approved program management services contract for E-SPLOST V to AECOM. Board approved general contracting services contract for Cedar Grove High School Capital Renewal – Code Requirement project to FS360, LLC. Board approved design / build services contract for Cedar Grove Middle School Roof Replacement project to Tecta America Southeast, LLC.

00005C  2015-2016 Audit Ratification Preparation (Annual Report) tabled for further discussion at next meeting.

00005D  RFD provided update on Recommendations Spreadsheet. Recommendation regarding the placement of annual item on September regular meeting agenda to review Committee bylaws concluded at May 23, 2017 meeting. Annual item approved.

00006  Items added onto Contract Award List were discussed during Agenda Item No. 5B. Committee accepted Contract Award List as written.

00007  Per Vice-Chair CB, no community feedback was received in E-SPLOST Advisory Committee’s email.

00008  As of this meeting, there are no upcoming community meetings and/or events to report.

00009  JM recommended presenting full Contract Award List using projector screen and hiding the “Budget” column on hardcopies. NL recommended discussing the inclusion of a confidentiality clause in the Committee’s bylaws at September 2017 regular meeting. NL recommended scheduling an orientation session for new members and collection of new topics for next retreat.

00010  Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, July 26, 2017 at Sam A. Moss Service Center.

00011  Motion was made by JR to adjourn. Second motion was made by LW. Meeting adjourned by Vice-Chair CB at 7:11pm.