

**AECOM**

Sam A. Moss Center  
 1780 Montreal Rd.  
 Tucker, GA 30084

**MEETING MINUTES**

**PROJECT TITLE:** SPLOST IV & V Program Management  
**LOCATION:** Sam Moss Service Center

**MEETING DATE:** 7/24/2019  
**SUBJECT:** 7.24.2019 E-SPLOST Advisory  
 Committee Meeting

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
Y	CF	Carrie Fuoco	E-SPLOST Advisory Committee
Y	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	DD	Daniel Drake	DeKalb County School District
Y	DM	Daniel Minich	AECOM
Y	DP	Deirdre Pierce	E-SPLOST Advisory Committee
Y	GM	Gene Morrison	E-SPLOST Advisory Committee
N	GVO	Guy Van Ort	E-SPLOST Advisory Committee
Y	HW	Hans Williams	DeKalb County School District
Y	JR	James Redovian	E-SPLOST Advisory Committee
Y	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	KP	Karen Pulliam	E-SPLOST Advisory Committee
N	KC	Kimberly Crayton	E-SPLOST Advisory Committee
N	LW	Lisa A. Wright	E-SPLOST Advisory Committee
Y	MK	Min Kye	E-SPLOST Advisory Committee
Y	RB	Richard Boyd	DeKalb County School District

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STATUS</b>	<b>STARTED</b>	<b>DUE</b>	<b>BALL IN COURT</b>
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, July 24, 2019 at the Sam A. Moss Service Center and was called to order at 6:09pm by Chair CB. Committee recognized four (4) visitors: Nancy Kelly, Debbie Miller Ed Ewing (community members of the Lakeside HS cluster) and Barbara Arne (Lakeside HS Construction Advisory Committee).				
00002	Motion to approve June 26 <sup>th</sup> 's meeting agenda was made by JR. 2 <sup>nd</sup> motion was made by JM. All Committee members present approved June 26 <sup>th</sup> 's meeting agenda – no objections. Motion to approve July 24 <sup>th</sup> 's meeting agenda was made by JR. 2 <sup>nd</sup> motion was made by DP. All Committee members present approved July 24 <sup>th</sup> 's meeting agenda – no objections.				
00003	Motion to approve May 22 <sup>nd</sup> 's meeting minutes was made by JR. 2 <sup>nd</sup> motion was made by MK. All Committee members present approved May 22 <sup>nd</sup> 's meeting minutes – no objections. Motion to approve June 26 <sup>th</sup> 's meeting minutes was made by JR. 2 <sup>nd</sup> motion was made by MK. All Committee members present				

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	approved June 26 <sup>th</sup> 's meeting minutes – no objections.				
00004A	RB reported on E-SPLOST items presented at the July 2019 DeKalb BOE meeting. Board approved Change Order #8 from Nix-Fowler Constructors, Inc. regarding Austin Elementary School Replacement project. Board approved the execution of Close-Out and Acceptance of the Final State Capital Outlay Reimbursement for thirteen (13) E-SPLOST IV projects.				
00004B	<p>KP discussed follow-up on the on active Recommendations:</p> <p>Supt. Dr. Green's quarterly attendance at regular meetings: Currently in progress.</p> <p>Email from constituent of different County inquiring about the Committee: Closed – no response from the inquirer provided after follow-up was made.</p> <p>Providing recommended changes to bylaws monthly for timely submission of collective changes to DCSD during September meetings: More discussion is needed.</p> <p>GO Bond Presentation: Closed – DD provided presentation at current regular meeting.</p> <p>Committee member sitting on interviews during Call for Candidates initiative – Tabled to next meeting after in-house discussion by DCSD.</p>				<p>Committee - KP</p> <p>DCSD – DD</p> <p>Committee – CB</p> <p>DCSD - DD</p>
00005	No newly awarded contracts added to Contract Award List. Committee members present accepted Contract Award List as written.				
00006	<p>JR discussed two (2) emails received by Committee from community stakeholders.</p> <p>1<sup>st</sup> email required written follow-up by DCSD confirming receipt of a Call for Candidates application. Follow-up provided before end of current regular meeting.</p>				

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	2 <sup>nd</sup> email from Nancy Kelly regarding E-SPLOST audits will be added to the August 2019 regular meeting's agenda.				Committee - CB
00007	DM presented the June 2019 Monthly Status Reports (MSR).				
00008	DD presented GO Bond and E-SPLOST Budget Options PowerPoint. DCSD to distribute links to GO Bond Survey and enrollment data throughout Committee.				DCSD – DD
00009A	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.				
00009B	Chair CB discussed protocol regarding Committee members' attendance at monthly regular meetings and notifications to Committee leadership and DCSD.				
00010	DD provided information regarding DCSD's 2019 Call for E-SPLOST Advisory Committee Candidates extension. New deadline for applications is August 16 <sup>th</sup> .				
00011	No new recommendations collected.				
00012	No announcements made and recorded.				
00011	Meeting adjourned at 8:02pm by Chair CB.				