

E-SPLOST COMMUNITY OVERSIGHT COMMITTEE – MEETING SUMMARY

Meeting Date: June 9, 2020 8:30 am by teleconference.

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| Attendees: | Alex Sams | Mike Waldrip | Rick Parker | Andrew Malec |
| | Lara Mathes | Nancy Hart | Smith Wilson | Greg Davis |
| | Patricia Yager | Allison Wright | Xernona Thomas | Dexter Fisher |
| | John Gilbreath | Troy Bassett | Gerald Arscott | |

Staff Reports: Copies of the following were distributed:

- May, 2020 Meeting Summary
- June, 2020 SPLOST Monthly Report
- June, 2020 SPLOST Contingency/Change Order Report
- June, 2020 Construction Schedule
- April, 2020 SPLOST 5 Revenue Monthly Trend
- April, 2020 SPLOST 5 Financials
- April, 2020 SPLOST 5 Budget Projections

Hilsman: The civil engineer has confirmed that all required as built documents regarding the storm water systems have been submitted to the county. We are now waiting for the county to approve and issue the permanent certificate of occupation. Some final punch list items are to be completed on the soccer field comprising aeration, sanding and fertilizing.

Cedar Shoals Gym/Locker/Wrestling Room Renovations: Quotes are being obtained for the installation of rubber floor tiles in the Varsity Locker Room. When this is done the project will be complete.

Clarke Central Track/Field: Demolition work is in progress. The bleachers have been removed and there are trees to take down. The design has been agreed with the Athletics Director and approval from the county for the storm water system is awaited. Covid-19 is causing supplier issues, which means the new bleachers will be delayed and not arrive until September.

Cedar Shoals Track: The old track has been taken up. Work is being done on storm water structures so that any future laying of artificial turf to the field would not be hindered.

Clarke Middle School: The architects are currently assessing the cost of new build vs renovation, for presentation to the LSGT in August. The date of that meeting will be made known to the COC. Typically, if renovation costs 70-80% of new build, then new build is chosen. Design work will commence around November 2020. The surveys of staff, parents and feeder schools are being handled by the Principal; John Gilbreath will seek information on the status of these. A local building committee has not yet been established. Typically the LBC would meet prior to design concepts being prepared by the architect.

West Broad Campus: A local building committee is being established; an application form will be promoted on the website. The intention is for the architect's proposals to be presented to that committee first, before presentation to a wider community meeting. The architect is proceeding with the specification for renovation of the Minor Street building.

School C: Student enrollment numbers for that area will be kept under review. This will determine if and when this project proceeds. It would be an ESPLOST6 project if it proceeds.

Manufacturing Lab: Work is proceeding on target. Demolition work has been done and the electrical and mechanical systems are being roughed in. The equipment purchase (not funded from ESPLOST) is being reported to the August Board meeting. August 1 is the target completion date.

Facilities Review: The previously proposed additions to Gaines and Chase are dependent on future revenues and will probably be part of ESPLOST 6. Arrangements will be made to meet with every school to determine their wishes/needs for ESPLOST 6. The outcomes from these meetings will be merged with the physical buildings reviews (age of plant, maintenance issues etc.) to determine the ESPLOST 6 program. This will need to be ready for approval by the Board in spring 2021, ready for the referendum in November 2021.

Transportation & Technology: The five buses on order are likely to be delivered in July. In view of the on-line learning requirements due to Covid-19 consideration is being given to devices for K-3 and for additional hot-spots to facilitate connectivity. There was discussion on neighborhoods where on-line access is difficult or non-existent. Greg Davis said this would be on the agenda for the Government Relations Committee meeting with the county in August. The county has a SPLOST project concerning on-line access across the county.

COC Membership: Rod Platt has retired from his position at UGA and Dexter Fisher will contact him to determine if he will be continuing as a COC member. Alex Sams encouraged everyone to seek out possible new members. He felt that younger people, especially recent CCSD graduates, could bring new perspectives.

Sales Tax Revenue: The April figure was \$1.8m, which was seen as a positive outcome given that the Covid-19 shutdown affected the whole of April.

Future Meetings

July 14, 2020

August 11, 2020

The meeting was adjourned at 9:30am.