

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

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PROJECT TITLE: SPLOST IV Program Management

MEETING DATE: 07/24/2014

LOCATION: Sam Moss Service Cente

SUBJECT: SPLOST Oversight Committee Meeting Minutes

DID ATTEND	INITIALS	ATTENDEE NAME	COMPANY NAME
Y	BRJ	Billy R Jones	SPLOST Oversight Committee
Y	CB	Cathy Blakeney	SPLOST Oversight Committee
Y	CR	Charlie Rogers	SPLOST Oversight Committee
Y	DDL	Don Little	URS
Y	HL	Herman Lorenz	SPLOST Oversight Committee
Y	HL	Herman Lorenz	SPLOST Oversight Committee
Y	JLL	Jessica Leterle	DeKalb County School District
Y	JJ	John Jambro	DeKalb County School District
Y	JLW	Joshua L. Williams	DeKalb County School District
Y	KW	Kerry Williams	SPLOST Oversight Committee
Y	MRH	Marcus Huff	URS
Y	MLR	Meredith Roedel	URS
Y	NES	Narwana El-Shabazz	SPLOST Oversight Committee
Y	PB	Paul Baisier	SPLOST Oversight Committee
Y	YF	Yvonne Fowlkes	SPLOST Oversight Committee

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT	
00001	CALL TO ORDER, ROLL & WELCOME Also in attendance: Stan Jester and Tom Keating	NEW	07/24/2014	07/24/2014	SOC	PB
00002	APPROVAL OF AGENDA	NEW	07/24/2014	07/24/2014	SOC	PB
00003	APPROVAL OF MINUTES Motion to amend the minutes to remove recommendation #1 from the June minutes. (Remove from item #4 and item #8.1 on the minutes).	NEW	07/24/2014	07/24/2014	SOC	PB
00004	REPORT ON JULY SCHOOL BOARD/COMMUNITY MEETINGS Ms. Fowlkes reported on the July BOE Meeting – Stressed the importance of attending the 2pm meeting and gave SPLOST Highlights, which included the Emergency Generators and Redan HS projects. There were also Operations updates by Ms. El-Shabazz on computer usage policies (Materials distributed).	NEW	07/24/2014	07/24/2014	SOC	YF
00005	SUMMARY OF UPCOMING COMMUNITY MEETINGS AND OTHER EVENTS This will be updated in the MSR presentation.	NEW	07/24/2014	07/24/2014	DCSD	JJ
00006	UPDATE ON STATUS OF MATTERS ON RECOMMENDATION SPREADSHEET The tracking sheet was updated by John Jambro and distributed to Members, and there was a discussion of "open" items, (see updated recommendations spreadsheet). Moving forward, the	NEW	08/01/2014	07/24/2014	SOC	DWB

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spreadsheet will be updated by a Committee member (this time it will be Ms. Wynn-Brown) and added to the webpage by DCSD. Removing a recommendation from June (#014).

00007	UPDATE ON COMMITTEE MEMBER TERM ISSUE Still NEW in discussion with legal about term limits.		08/28/2014	07/24/2014	DCSD	JJ
00008	SEMI-ANNUAL REPORT DRAFT UPDATE/REVIEW NEW Mr. RogerS will have a draft to Committee Members next week.		08/01/2014	07/24/2014	SOC	CR
00009	PRESENTATION ON THE SPLOST MONTHLY STATUS NEW REPORT Introduction of URS Team - Don Little, Marcus Huff, Meredith Roedel General updates on funds; budget reallocation for Henderson MS; presentation on procurement -12 NTPs in June and 33 in July, update on solicitation/procurement schedule and Equitable Distribution Initiative; update on summer work and major projects; upcoming meetings (MLK – Aug 2014, SWD ribbon cutting – Aug 2014, Montgomery ES community meeting – August 11, 2014); update on school readiness for the first day of school; update on red-budget for Stone Mill ES, a budget reallocation is forthcoming.		07/24/2014	07/24/2014	URS	MRH
00010	CONTRACT AWARD UPDATE By Mr. Jambro NEW		07/24/2014	07/24/2014	DCSD	JJ
00011	REVISED MSR SCHEDULE/REVISED MEETING SCHEDULE Based upon the new schedule for the MSR publication the Committee will be adjusting their meeting schedule. The meeting will be the same for August (August 28th); starting in September it will be moved to the second Thursday of the month (September 12). NEW		08/28/2014	07/24/2014	SOC	PB
00012	DISCUSSION ON MINUTES NEW		08/28/2014	07/24/2014	DCSD	JLL
00013	COLLECT RECOMMENDATIONS FROM MEETING AND FOLLOW-UP MATTERS FOR NEXT MEETING No recommendations. NEW		07/24/2014	07/24/2014	SOC	PB
00014	NEXT MEETING DATE August 28, 2014 NEW		08/28/2014	07/24/2014	SOC	PB