

**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:** 6/27/2018  
**SUBJECT:** 6.27.2018 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
N	CR	Charlie Rogers	E-SPLOST Advisory Committee
Y	DM	Daniel Minich	AECOM
Y	DP	Deirdre Pierce	E-SPLOST Advisory Committee
Y	GM	Gene Morrison	E-SPLOST Advisory Committee
Y	GVO	Guy Van Ort	E-SPLOST Advisory Committee
Y	JR	James Redovian	E-SPLOST Advisory Committee
Y	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	JW	Joshua L. Williams	DeKalb County School District
Y	KP	Karen Pulliam	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
N	NL	Nwandi Lawson	E-SPLOST Advisory Committee

<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, June 27, 2018 at the Sam A. Moss Service Center and was called to order at 6:10pm by Vice-Chair CB.	NEW			
00002	Motion to approve June 27, 2018 regular meeting's agenda was made by JR. 2 <sup>nd</sup> motion was made by LW. All Committee members present approved the meeting's agendas – no objections.	NEW			
00003	Motion to approve meeting minutes from May 30, 2018's meeting was made by JR. 2 <sup>nd</sup> motion was made by LW. All Committee members present approved the meeting's minutes – no objections.	NEW			
00004A	JW reported on E-SPLOST items presented to the Board at June 2018 Board of Education meeting. Board approved a one year contract extension to Mobile Modular Management Corporation for modular classroom building purchases and placements. Board approved a one year contract extension to Yancey's Mobile Home Moving, Inc. for portable classroom relocation services. Board approved E-SPLOST III and	NEW			

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**MEETING MINUTES**

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

**MEETING DATE:** 6/28/2018  
**SUBJECT:** 5.30.2018 E-SPLOST Advisory  
 Committee Meeting

ITEM	DESCRIPTION	STATUS	STARTED	DUE	BALL IN COURT
	IV programs' budget adjustments.				
00004B	KP is awaiting latest copy of Recommendations spreadsheet.				E-SPLOST Advisory Committee - CR
00005	There were no E-SPLOST contracts awarded during June 2018 Board meeting. Committee accepted Contract Award List as written.	NEW			
00006	There was no community feedback in E-SPLOST Advisory Committee's email account to discuss.	NEW			
00007A	DM provided update regarding the new Smoke Rise Elementary School.	NEW			
00007B	DM provided update regarding the new Indian Creek Elementary School.	NEW			
00007C	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.	NEW			
00008	JW recommends a presentation to the E-SPLOST Advisory Committee from DCSD's Planning Department regarding the research associated with population forecasts, redistricting proposals, etc.	NEW			DCSD - JW
00009	Next E-SPLOST Advisory Committee meeting is scheduled for Wednesday, July 25, 2018.	NEW			
00010	Meeting adjourned at 7:03pm by Vice-Chair CB.	NEW			