

**The Unified Government of Athens-Clarke County  
General Site Selection Committee  
Meeting Agenda**

**Monday, February 13, 2023 @ 4:45 PM in-Person at City Hall Room 103**

**This meeting can be viewed at: <https://youtube.com/live/mFqcN4fbwB8?feature=share>**

**1. Call Meeting to Order/Welcome:** Commissioner Carol Myers, Chair

**Committee Roll Call:** Commissioner Myers (Chair) \_\_\_\_\_, Leslie Gonzalez \_\_\_\_\_, Harry Sims \_\_\_\_\_, Annice Ritter \_\_\_\_\_, Laura Carter \_\_\_\_\_

**Staff/Guests:** Keith Sanders, SPLOST Project Administrator  
Chinesia Thompson, SPLOST Program Support Specialist  
John Simoneaux, SPLOST Project Administrator  
Daniel Garren, SPLOST Project Administrator

**2. Meeting Minutes Review and Approval**

- January 9<sup>th</sup>, 2023

**3. SPLOST 2020 Project 06, Fire Station #5 Replacement – Daniel Garren**

- Finalizing Site Selection Criteria
- Public Engagement

**4. SPLOST 2020 Project 25, Eastside Library – John Simoneaux**

- Review Updated Potential Sites List

**5. Executive Session**

**Enter into Executive Session to discuss documents that are not releasable under the Georgia Open Records Act (O.C.G.A. § 50-18-72(a)(9)) as is authorized by O.C.G.A. § 50-14-3(b)(4).**

**6. Next Meeting Date**

- Monday, March 13<sup>th</sup>, 2023 4:45 PM - In-Person at City Hall Room 103

**7. Closing Comments & Adjournment, Chair Myers**

***Attached:*** SPLOST 2020 Project 06, Fire Station #5 Replacement - Site Selection Presentation