



Meeting Minutes
ATHENS-CLARKE COUNTY
SPLOST 2020 OVERSIGHT COMMITTEE
February 17, 2025 6:00 P.M.
In-Person w/Live Stream Meeting
<https://youtube.com/live/o1KWLiwBdHI?feature=share>

MEMBERS PRESENT: Dr. Shannon Brooks (Chair), Laura Carter, Sara Beresford, Jim Weck, Dr. Marilyn Wolf-Ragatz, Frances Hughes

MEMBERS ABSENT: Adam Shirley (Vice-Chair), Jennifer Zwirn, Shane Blackwell,

STAFF PRESENT:

Keith Sanders, SPLOST Program Administrator
Liz Mann, SPLOST Program Support Specialist

GUESTS: None

GENERAL BUSINESS

Dr. Shannon Brooks called the meeting to order at 6:00 p.m., welcomed the members in attendance and thanked them for being present.

MEETING MINUTES REVIEW AND APPROVAL

Laura Carter made a motion to approve the minutes from January 27, 2025, with a second from Jim Weck. The Committee voted unanimously to approve these minutes.

COMMITTEE ACTION ITEMS

SPLOST 2020 Project 27, Facilities Equipment Systems Replacement Sub-Project #4 – Proposed Project Concept

Discussion: Keith Sanders discussed the Proposed Project Concept and outlined changes in budget allocation and additional facilities receiving maintenance as a result. The committee discussed the Project Concept.

Motion made by Sara Beresford to confirm that the Project Concept for SPLOST 2020 Project 27, Sub-Project #4, as presented, is consistent with the Initial Project Statement for SPLOST 2020 Project 27, Facilities Equipment Systems Replacement.

Motion seconded by Laura Carter. The motion carried unanimously.

OTHER BUSINESS

- Keith Sanders reviewed the SPLOST 2011 & 2020 Monthly Updates, SPLOST 2020 Revenue/Expenditure Report and the SPLOST 2005 & 2011 Expenditure Reports with the Committee. Keith Sanders took questions from the Committee.

OTHER BUSINESS

- The next meeting is scheduled tentatively for Monday, March 17, 2025, 6:00 P.M.

The above summation is an interpretation of the items discussed and decisions reached at the above-referenced meeting, not a transcript of the meeting. A digital recording of the meeting is available upon request. Anyone desiring to add to, or otherwise correct the minutes, is requested to return written comments to the Capital Project Director by the date of the next meeting.

Keith D. Sanders
SPLOST Program Administrator



Attachments: NONE