

**ATHENS-CLARKE COUNTY
SPLOST 2020 CITIZENS ADVISORY COMMITTEE
DRAFT MEETING MINUTES**

February 20, 2019

The Athens-Clarke County SPLOST 2020 Citizens Advisory Committee met on Wednesday, February 20, 2019, at 5:30 p.m. The meeting was held at 780 Barber Street, Athens, Georgia. The purpose of the meeting was review of project presentations

MEMBERS PRESENT: John Aitkens, Sara Beresford, Frances Berry, Carl Blount, Laura W. Carter, Dr. Cshanyse Allen, Tracy Davenport, Katrina Evans, Denny Galis, David Griffin, Dr. LaKeisha Gantt, Thomas P. Lauth, Robert Miles, Adam Shirley, Rob Trevena, Jim Weck, Dr. Shannon Wilder, Dr. Marilyn Wolf-Ragatz, Lora Thompson, Jennifer Zwirn

MEMBERS ABSENT: Amy Stone

STAFF PRESENT: Keith Sanders, SPLOST Program Administrator, David Fluck, Central Services Director

WELCOME / COMMENTS / INFORMATION

Welcome by Chair, Dr. Shannon Wilder.

MEETING MINUTES REVIEW & APPROVAL:

February 13, 2019 and February 18, 2019 Minutes: Laura Carter made the motion to approve the Minutes of **February 13, 2019** and **February 18, 2019** with one correction to the February 13, 2019 minutes (attendance of Lora Thompson). Tom Lauth seconded and the minutes were approved unanimously with the attendance revision to February 13, 2019.

PRESENTATIONS:

The full presentation and the questions and answers from the presentation are available on the recording of the presentations; which is available at <https://www.accgov.com/8540/SPLOST-2020-Submitted-Projects>.

#27 Traffic Signal Replacement Program

Drew Raessler, Director of Transportation & Public Works, presented the project.

#24 Sign Replacement Program

Drew Raessler, Director of Transportation & Public Works, presented the project.

#21 Pavement Rehabilitation

Drew Raessler, Director of Transportation & Public Works, presented the project.

#16 Fire Station Preemption

Drew Raessler, Director of Transportation & Public Works, presented the project.

ADDITIONAL PRESENTATION INFORMATION / PROJECT PRIORITIES DISCUSSIONS

- **Judicial Functions**

T. J. Bement, District Court Administrator gave a short presentation and answered questions regarding judicial functions. Chief Superior Court Judge Patrick Haggard and Lynn Policaro, Court Administrator was also present to answer questions.

- **Leisure Services Project Priorities**

Kent Kilpatrick, Leisure Services Director discussed Leisure Services' Project Priorities.

- **Fire & Emergency Services Project Priorities**

D. Kyle Hendrix, Assistant Fire Chief discussed Fire & Emergency Services' Project Priorities.

- **Police Department Project Priorities**

Keith Sanders, SPLOST Program Administrator, shared the Police Department Project Priorities.

- **Composting Operations**

Murray K. Griffin, P.E. w/Atlantic Coast Consulting, Inc. presented information on composting operations.

DISCUSSION / ALTERNATE REQUESTS

The minutes only capture action items that are taken and the items discussed. The full discussion is available from the audio recording of the discussion period.

Discussion was deferred until the Saturday, February 23 work session.

#27 Traffic Signal Replacement Program

#24 Sign Replacement Program

#21 Pavement Rehabilitation

#16 Fire Station Preemption

INFORMATION / NEXT MEETING DATE

- The next meeting is Saturday, February 23, 2019 from 9:00 a.m. to 2:00 p.m. for a work session. The next regular meeting of the committee is Monday, February 25, 2019 at 5:30 p.m. at the Bob Snipes Water Resource Center. Purpose: Alternate Project Review Meeting.

ADJOURNMENT

The meeting adjourned at 9:15 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 SPLOST Administrator by the date of the next meeting.



Keith D. Sanders, SPLOST Program Administrator

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