



ATHENS-CLARKE COUNTY
SPLOST 2020 OVERSIGHT COMMITTEE
Meeting Minutes
March 21, 2022 6:00 P.M.
WebEx Virtual Meeting

MEMBERS PRESENT: Dr. Shannon Brooks (Chair), Laura Carter, Sara Beresford, Jennifer Zwirn, Shane Blackwell, Jim Weck

MEMBERS ABSENT: Adam Shirley (Vice-Chair), Denny Galis, Dr. Marilyn Wolf-Ragatz, Frances Hughes

STAFF PRESENT: Robert Cheshire- Capital Projects Director (Facilitator)
Gavin Hassemer- ACCGov Assistant Central Services Director

GUESTS: None

GENERAL BUSINESS

Dr. Shannon Brooks (Chair), called the meeting to order at 6:01 p.m., welcomed the members in attendance and thanked them for being present.

MEETING MINUTES REVIEW AND APPROVAL

The Minutes from January 10, 2022 were reviewed and considered for approval. Laura Carter made a motion to approve the minutes with amendment simple revision to written version of committee member question and staff's response. The approval was seconded by Sara Beresford. Minutes with amendment were approved unanimously.

COMMITTEE ACTION ITEMS

- SPLOST 2020 – Project 27, Facility Equipment/Systems Replacement Sub-Project #2 FY23 Annual Work Program-Proposed Project Concept

Discussion: Chair Brooks introduced Gavin Hassemer, Assistant Central Services Director. Gavin noted this is a similar Project Concept to last year to request equipment or system replacements annually (FY23). Gavin indicated that increased costs have required them to reduce planned number of projects. Gavin commended his staff that completed most of their projects last year in tight budget environment. Chair Brooks asked how alternates and priorities work. Gavin provided explanation and how projects might shift around if necessary.

Motion made by Laura Carter to confirm that the Project Concept as presented is consistent with the Initial Project Statement for SPLOST 2020 Project 27, Facility Equipment/Systems Replacement Sub-Project #2 FY23 Annual Work Program-Proposed Project Concept.

Seconded by Jim Weck. The motion carried unanimously.

PUBLIC INFORMATION MEETINGS / ANNOUNCEMENTS

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OTHER BUSINESS

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The next meeting is set for Monday April 18, 2022 6:00 P.M.by WEBEX

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.

Robert Cheshire P.E.
Capital Projects Director

A handwritten signature in blue ink that reads "Robert Cheshire". The signature is written in a cursive style and is contained within a light blue rectangular box.

Attachments: NONE