

**Minutes – One Percent SPLOST Citizen Oversight Committee**  
**Thursday, January 17, 2013**

**Members Present:**

Lee Berg  
Johnny Brown  
Bill Carver  
Marline Elkins  
Murray Homan  
David Hong  
John Pape  
Alice Summerour  
Frank Wigington

**Cobb County & Other Officials Present:**

Diana Belanger, Finance, Account III  
Tom Bills, Project Manager, PRCA  
Eddie Canon, Director – PRCA  
Bob Galante, Construction Eng - Cobb DOT  
Dan McDuff, Deputy Director - Cobb DOT  
Nancy Rouse, Admin, DOT

**Absent:**

Dania Aponte  
Virginia Gregory  
Scott Johnson

**Others:**

Jim Wilgus, City Engineer, City of Marietta  
Charlie Lanz, Project Manager, City of Marietta  
Dan Conn, Director of Public Works, City of Marietta  
Russell Small, Moreland Altobelli, Program Manager

Chairperson Alice Summerour called the 40<sup>th</sup> meeting of the One Percent SPLOST Citizen Oversight Committee to order at 3:00 p.m. on January 17, 2013, in the Board of Commissioners conference room. A quorum was present

A motion was made to approve the minutes of the October 18, 2012 meeting. It was seconded and passed unanimously.

Eddie Canon, PRCA Director, introduced the new Public Services Director, Jackie McMorris. Ms. McMorris is responsible for the Parks, Recreation & Cultural Affairs Department, the Library System, Senior Services, UGA Extension Services and Elections.

Diana Belanger, Finance Department, gave the 2011 SPLOST financial update. Total collections are up \$9.8 million. There was a slight dip in collections last month, \$132,169.64 less than projections. We have \$18.7 million in cash and \$50 million in investments. I show total revenues of \$122.5 million and revenues exceeding expenditures by \$68 million. We have completed one year out of four for the program.

Jim Wilgus, City Engineer for Marietta, gave an in depth review of Marietta's 2005 and 2011 SPLOST programs. Ninety percent of the funding for the 2005 SPLOST has been spent and within a year and half Marietta the 2005 program will be complete. Mr. Wilgus updated the projects, both complete and underway.

In the 2011 SPLOST program Mr. Wilgus discussed how they had taken advantage and leveraged federal funding, out of \$44 million in SPLOST, almost \$8 million was in federal funding. Most of the 2011 projects are under design or in construction. Mr. Wilgus went through all the projects and discussed status. Gave update on projects in the facilities and public safety components:

- A new fire engine has been ordered and should be delivered within the next 6 months.
- Land along Sawyer Road was purchased in 2012 for the relocation of Fire Station 56, which is projected to be built in 2013.
- Renovations for the Public Works facility, which is the oldest operational building owned by the City (was dedicated in 1968), is scheduled for this year.
- The City is looking to replace the existing Traffic Control Center – design and renovation to be complete in 2013.

There was a discussion on use of re-heated asphalt, which Marietta has used on some of their resurfacing projects.

Miscellaneous questions were fielded regarding both the 2005 and 2001 SPLOST programs for City of Marietta.

Dan McDuff, Deputy Director, DOT, gave a quarterly presentation on the status of the 2011 SPLOST, which is to be presented to the Board of Commissioner at their next meeting on January 22<sup>nd</sup>. Total collections for the 2011 Program are projected to be \$492 million, actual collections to date are \$118.5 million which exceeds projections by \$9.7 million. This represents the first 11 months of collections for the four year program.

Dan went on to give an update to the Transportation component of the program. There are 170 transportation projects:

- 10% in Construction
- 13% Completed
- 34% in Design/Engineering
- 43% Future projects – not yet started

DOT has \$87 million for resurfacing and since October 2011 has done \$29.6 million in resurfacing on 537 roads for 156 miles.

Tom Bills, Project Manager, PRCA gave update for the Parks program. There are 172 projects in 50 parks:

- 19% Design/Construction Underway
- 21% Procurement Underway
- 4% Complete
- 56% Future projects

Mr. Bills discussed the 122 scoreboards that have been purchased and reviewed other projects underway. Mentioned that parks is trying to piggyback any paving in the Parks facilities to coordinate with any DOT resurfacing projects to take advantage of additional savings.

Next order of business was the election of officers. The officers were nominated and a motion to approve was seconded for each of the following:

Secretary – Marline Elkins  
Vice Chairman – Lee Berg  
Chairman – Alice Summerour

Bill Carver commended County staff for thire in-house efforts to save and leverage funding to make the most out of the available dollars.

The next meeting will be held on March 21, 2013 at 3:00pm. The meeting was adjourned.