

Minutes – One Percent SPLOST Citizen Oversight Committee
Thursday, May 19, 2016

Members Present:

John Pape
Karin DeAmicis
Kes Stadler
Kenneth Jones
Marline Elkins
JoEllen Smith
Roger Sandbothe
Dania Aponte
Alice Summerour
Frank Wigington
Scott Johnson

Absent

Johnny Brown
Bill Carver
Brunessa Drayton
Jay Cunningham

Cobb County & Other Officials Present:

Russell Smalls, PRCA
Jim Wilgus, DOT, Deputy Director
Meagean De La Cruz, Admin, DOT
Lindy Tisdell, Finance

City of Austell

Randy Bowens, Public Works Director
Jim Graham, Parks Director

Others

Chairperson Alice Summerour called the 58th meeting of the One Percent SPLOST Citizen Oversight Committee to order at 3:00 p.m. on May 19, 2016, in the Board of Commissioners conference room.

The new member, Karin DeAmicis, was introduced to the committee.

As there was a quorum present, a motion was made to approve the minutes of the March 17, 2016, meeting. Motion was made and seconded, minutes were approved unanimously.

Lindy Tisdale from the Finance Department gave the monthly financial report regarding the 2016 SPLOST Summary. They are \$2.9 million over the projected collections, thus far.

Mr. Randy Bowens, City of Austell, Public Works Director, gave an update on the City's 2011 SPLOST programs and discussed various projects in the 2011 SPLOST which are complete or underway. They have an ending balance of \$382,018.00. Other various project updates were presented as noted in the Oversight Committee Report.

Mr. Jim Graham, City of Austell, Parks Director, gave an update on the City's 2011 SPLOST budget. They have an ending balance of \$10.00. There were no projects for this period.

Russell Smalls with Parks, Recreation & Cultural Affairs, provided an update on the distribution of the 2011 SPLOST funding. 80 percent of those projects are complete. Some highlights include the Civic Center project at 98 percent complete, the Sweat Mountain Park project at 50 percent complete, and the various Parking Lot and Roadway Paving projects.

Jim Wilgus, Deputy Director, DOT, provided a quarterly update on the County SPLOST program. DOT's projects are 73 percent complete with 26 projects currently in pre-construction and 31 projects in construction. As of March 31, 2016 DOT has completed 153 projects. Some highlights include the completion of the Skip Spann Connector (Ribbon Cutting Ceremony was held on April 25, 2016), the Factory Shoals Road project completion is summer 2016, and the second phase of Floyd Road is in progress. The next quarter projects will include the completion of 9 projects and the start of construction for 4 projects.

As there was no further business, the meeting was adjourned.