

**Minutes – One Percent SPLOST Citizen Oversight Committee  
Thursday, November 15, 2017**

**Members Present:**

Alice Summerour  
Dee Gay  
Frank Wigington  
Jay Cunningham  
Joe Profit  
Kenneth Jones  
Lindsay Edwards  
Marline Elkins  
Ray Higginbotham  
Roger Sandbothe  
Susan Tucker

**Absent:**

James Brock  
Johnny Brown  
Bill Carver  
Tom Cheek

**Cobb County & Other Officials Present:**

Scott Barfield, Director, Property Mgt  
Dennis Thayer, Public Safety  
Yolanda Rucker, IS  
Jim Wilgus, Director, DOT  
Meagean De La Cruz, Admin, DOT  
Lindy Tisdell, Finance

**City of Smyrna**

Eric Randall, City Manager

Chairperson Alice Summerour called the 67<sup>th</sup> meeting of the One Percent SPLOST Citizen Oversight Committee to order at 3:00 PM on November 15, 2017.

The new SPLOST COC member, Susan Tucker, introduced herself to the committee.

As there was a quorum present, a motion was made to approve the minutes of the September 20, 2017, meeting. Motion was made and seconded; minutes were approved unanimously.

Lindy Tisdell from the Finance Department gave the monthly financial report regarding the 2016 SPLOST Summary.

Eric Randall, City of Smyrna, City Engineer, gave an update on the City's 2011 and 2016 SPLOST programs and discussed various active or complete projects in the 2011 SPLOST. He highlighted the Glendale Place between South Cobb Drive and Old Concord Road project from the 2011 SPLOST. The 2011 SPLOST has approximately 2% remaining in the budget. The 2016 SPLOST program has 20 completed projects but the Windy Hill Boulevard project will be the largest expenditure. Highlights from the 2016 SPLOST include the Spring Road Improvements, Windy Hill Road Improvements, Roswell Street Roundabout, Public Safety projects, the Reed House and Resurfacing.

**Questions/Answers for City of Smyrna**

Regarding the Windy Hill Boulevard Project:

Q. Will this be a challenging traffic management plan during construction?

A. A critical component of this project will be the traffic management plan. Croy Engineering has developed specific phases to purchase property to build temporary roads and utility relocation.

Q. Are those speed tables or crosswalks?

A. There is a speed table at the cross walk but not at the bridge overhaul. We are looking at other options for the safety of pedestrians.

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Q. What is the timeframe for the project?

A. We are about 80% complete with the design. We are expecting to bid the project the first part of the year and to award the bid midsummer.

Regarding the Fire Station Remodel:

Q. How will the City incorporate measures to prevent break-ins?

A. Yes. There will be security fencing.

Scott Barfield, Property Management, Director, provided an update on the 2016 SPLOST program. The 2016 SPLOST projects are in progress. Some highlights include the projects at the Magistrate Court, North Cobb Senior Center, Acworth – Kennesaw Health Department, Smyrna Health Department, Department of Transportation, Sewell Mill Library and Cultural Center, , the Police Tactical Unit Buildout at Transit and other various projects.

Dennis Thayer, Public Safety, Captain, provided an update on the 2011 and the 2016 SPLOST program. 2011 SPLOST is almost complete. The current projects include purchasing new radios and working to put up additional communication towers (\$6,000,000.00 budget). The Mobile Command Unit was expected to be delivered around August. However, it did not pass the inspection and further improvements will need to be made. In addition, Public Safety is working on Police Headquarters, a Training Center, Fire Station #29, Fire Station #1, Fire Station #7, the Airport Crash-Fire Truck, and other various projects.

**Questions/Answers for Public Safety**

Regarding the Airport Fire Station:

Q. Will the Fire Station serve the local community as well?

A. The current plan is to also house the Hazards Material team to alleviate Fire Station #8.

Regarding Precincts?

Q. How many precincts do we have?

A. There are 5 and potentially a 6<sup>th</sup> precinct as identified in the SPLOST but we currently do not have the funds to staff the precinct.

Yolanda Rucker, Information Services, Manager, provided an update on the 2016 SPLOST program which includes the Business Technology Transformation project and the Data Center Build and Technology Modernization project. The Unified Court Case Management System was also highlighted. A demo of the Business Technology Transformation Web Portal was provided to the committee. Dashboard tool contract has been executed and the training will occur in August. It will also be available to the public.

**Questions/Answers for Information Services**

Q. What does GIS stand for?

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A. Geographical Information Systems. Most people know it as mapping.

Regarding Unified Court Case Management System:

Q. For the three vendors, are other Departments allowed to choose from those vendors?

A. With the prequalification process complete, we ensure the process is competitive and it will speed up the time to complete the project. Every new project will allow the three vendors to submit their bids and compete for the contract award.

Q. Is there an indefinite quantity for those contracts/vendors?

A. No, we only have up to \$5 million. Two of those vendors are also headquartered out of Cobb County.

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