

**Minutes – One Percent SPLOST Citizen Oversight Committee**  
**Thursday, January 17, 2019**

**Members Present:**

Alice Summerour  
Bill Carver  
James Brock  
Kenneth Jones  
Lindsay Edwards  
Marline Elkins  
Marty Williamson  
Roger Sandbothe  
Sally Riddle  
Susan Tucker

**Absent:**

Dee Gay  
Frank Wigington  
Barkley Russell  
Jay Cunningham

**Cobb County & Other Officials Present:**

Dr. Jackie McMorris, Deputy County Manager  
Tom Bills, PARKS, Program Manager  
Jimmy Gisi, PARKS, Director  
Wade Kelly, SPLOST Program Manager, DOT  
Meagean Diaz, Admin, DOT  
Desiree Young, Admin, DOT  
Wade Kelly, SPLOST Program Manager, DOT  
Bill Volckmann, Director, Finance

**City of Marietta:**

Dan Conn, Public Works Director

Chairperson Alice Summerour called the One Percent SPLOST Citizen Oversight Committee to order at 3:00 PM on January 17, 2019.

As there was a quorum present, a motion was made to approve the minutes of the November 15, 2018, meeting. Motion was made and seconded; minutes were approved unanimously.

Bill Volckmann, Director, Finance Department, gave the monthly financial report regarding the 2016 SPLOST Summary.

**Questions/Answers for Finance:**

**Q. Cash Balance:** What kind of income can be generated with the \$60 million dollars?

**A.** We typically have strict investment policies. It will not be a whole lot. Our priorities are to protect the cash and to ensure Departments have the cash to complete projects.

Dan Conn, City of Marietta, Public Works Director, gave an update on the City's 2011 and 2016 SPLOST programs. The following projects were highlighted from the 2016 and 2011 SPLOST; Core General Transportation Projects, Resurfacing Projects, Cobb Parkway at Allgood Road, Kennesaw Mountain Pedestrian Improvements, Public Safety Projects and various Capital Improvement Projects.

**Questions/Answers for City of Marietta:**

**Q.** What is the schedule for the Hospital in the City of Marietta?

**A.** It will be approximately two more years.

**Q.** What options are available for traffic calming?

**A.** Traffic Calming can include traffic signals, speed tables, and/or pedestrian improvements.

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**Q.** Are Driver Feedback signs effective?

**A.** Yes and no. Some areas it works great and others it does not.

**Q.** Will Powder Springs be resurfaced?

**A.** I will talk to Marietta Power to see if the plan is to resurface it following their large project.

Tom Bills, Program Manager, PARKS, provided an update on the 2011 and 2016 SPLOST projects. The 2011 program is 98% complete, 2% in design and the 2016 program is 58% complete. He highlighted two additional small projects added where funds were freed up from the Milford Park project, Green Meadow Preserve Rehabilitation, Acworth Community Center, Mable House Amphitheater and other various projects.

**Questions/Answers for PARKS:**

**Q. PARKS System Signage and Wayfinding Design Standards:** You have someone coming in for designing the signage?

**A.** Yes. The kickoff meeting is coming up.

Erica Parish, Director, DOT, provided a quarterly update on the 2011 and 2016 SPLOST program. The 2011 SPLOST currently has 94.7% projects completed, 3.4% in construction and 1.9% in design. Some highlights for the 2011 SPLOST program include Riverview Road and Sandy Plains Road. The 2016 SPLOST currently has 84 projects completed, 28 in construction and 70 in design. Some highlights for the 2016 SPLOST program include Lost Mountain Road at Midway Road/Mirror Lake Drive, Windy Hill Road – Terrell Mill Road Connector, New Macland Road, John Ward at Irwin Road and other various projects including Resurfacing Projects.

**Questions/Answers for DOT:**

**Q.** Several Improvement Projects are near schools. Is that by design or by chance.

**A.** It is by design. In the SPLOST Program, we have a School Zone Improvement component. We coordinate with the School District to address any traffic issues around schools.

**The next order of business was the Election of District Representatives for 2019.**

Roger Sandbothe was nominated for District 4 Representative; nomination was seconded and Roger Sandbothe was approved unanimously.

Susan Tucker was nominated for District 3 Representative; nomination was seconded and Susan Tucker was approved unanimously.

Bill Carver was nominated for District 2 Representative; nomination was seconded and Bill Carver was approved unanimously.

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Marline Elkins was nominated for District 1 Representative; nomination was seconded and Marline Elkins approved unanimously.

**The next order of business was the Election of Officers for 2019.**

Marline Elkins was nominated for Secretary; nomination was seconded and Marline Elkins was approved unanimously.

Frank Wigington was nominated for Vice-Chairman; nomination was seconded and Frank Wigington was approved unanimously.

Alice Summerour was nominated for Chairperson; nomination was seconded and Alice Summerour was approved unanimously.

Following the Election of District Representatives and the Election of Officers, the Committee met in Executive Session to discuss an ante litem issue.

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