

**Minutes – One Percent SPLOST Citizen Oversight Committee
Thursday, July 18, 2019**

<u>Members Present:</u>	<u>Members Present Cont.:</u>	<u>Cobb County & Other Officials Present:</u>
Alice Summerour	Roger Sandbothe	Dr. Jackie McMorris, Deputy County Manager
Bill Carver	Sally Riddle	Scott Barfield, Director, Property Management
Dee Gay	Susan Tucker	Captain Adam Storey, Executive Officer, Public Safety
Frank Wigington		Sharon Stanley, Director, IS
Gene Lewis		Meagean Diaz, Admin, DOT
James Brock		Priscilla Parton, Finance
Jay Cunningham	<u>Absent:</u>	<u>City of Acworth:</u>
Lindsay Edwards	Barkley Russell	Brian Bulthuis, City Manager
Marline Elkins	Kenneth Jones	<u>City of Powders Springs:</u>
Marty Williamson		Pam Conner, City Manager

Chairperson Alice Summerour called the One Percent SPLOST Citizen Oversight Committee to order at 3:00 PM on July 18, 2019.

As there was a quorum present, a motion was made to approve the minutes of the May 16, 2019, meeting. Motion was made and seconded; minutes were approved unanimously with the addition to minor edits.

Priscilla Parton, Finance Department, gave the monthly financial report regarding the 2016 SPLOST Summary.

Questions/Answers for Finance Department:

Q. The Actual Income versus Projected Income: Would we have been \$50 million in the hole if we had not received over projections?

A. That is correct. The cost of projects is far greater than anticipated when the SPLOST was created. DOT is the priority at this time and we are careful in how we choose projects to ensure that we have sufficient funds available.

Q. It is a situation of a better economy?

A. Yes.

Pam Conner, City Manager, City of Powder Springs, gave an update on the City's 2016 SPLOST program. She highlighted several projects including resurfacing, Broad Street, Hopkins Road and Lancer Drive Parks, Flint Hill Road and Pinegrove Drive (Joint Project with the County) Marietta Street Streetscape and other various project updates.

Questions/Answers for City of Powder Springs:

Q. Has there been a challenge getting qualified bidders?

A. It has been a challenge to get qualified bidders on larger projects based upon time and cost. Contractors are very busy these days.

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Q. Is it possible to package projects?

A. Yes, we do that with resurfacing.

Brian Bulthuis, City Manager, City of Acworth, gave an update on the City's SPLOST programs and the breakdown of the 2016 SPLOST financials. The following projects were highlighted; Taylor Street and Logan Farm Park, Lemon Street Alignment, Robinson Street Road Improvement, City of Acworth Community Center, and other various project updates.

Scott Barfield, Director, Property Management, provided an update on the 2016 SPLOST program. The following projects were highlighted; Public Safety Training Facility, IS Data Center, Fleet Services, North Cobb Regional Library, Fire Station 1 and other various project updates.

Questions/Answers for Property Management:

Q. Atrium Bridge: What are you doing with the bridge?

A. We are updating the floor and other routine maintenance.

Q. Public Safety Training Facility: Will the firing range get moved?

A. It will be at the new training facility. The plan for it will come up in the next SPLOST.

Captain Adam Storey, Executive Officer, Public Safety, provided a quarterly update on the 2011 and 2016 SPLOST program. The following projects were highlighted; Fire Station #1 is under construction, Fire Station #7, bids are due July 25th, Police Headquarters property has been purchased and the Training Center is under construction as well.

Questions/Answers for Public Safety:

Q. Have we made use of the Mobile Command Unit?

A. Yes. We utilized it when the Braves went to the playoffs, any community events and SWAT callouts.

Sharon Stanley, Director, Information Services, provided an update on the 2016 SPLOST program. The following projects were highlighted; New Data Center (location has been identified), Fleet and Fueling Systems Upgrades, Kronos Time and Attendance System Upgrade, Building Security, Emergency/Life Safety Upgrades to Animal Services, Tax Commissioner's South Cobb Motor Vehicle Office and other various project updates.

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