

SPLOST Citizen Oversight Group Meeting Minutes, January 23, 2020, 6:30 p.m.

1	January 23, 2020	
2	SPLOST OVERSIGHT GROUP MINUTES	
3	1. Call to Order	
4	The meeting was called to order at 6:32 p.m. with Isaac Blythers presiding.	
5	2. Inspiration: Randal Mangham	
6 7	3. <u>Committee Roll Call</u>	
8	The following members were present:	
9	Teresa Hardy	Appointed by CEO Michael Thurmond
10	Gale Walldorff	Appointed by CEO Michael Thurmond
11	Jenna Teston	Appointed by District 1 Commissioner Nancy Jester
12	Nancy Love, co-chair	Appointed by District 2 Commissioner Jeff Rader
13	Alice Bussey	Appointed by District 3 Commissioner Larry Johnson
14	Isaac Blythers, co-chair	Appointed by District 4 Commissioner Steve Bradshaw
15	Ellen Nash	Appointed by Super District 6 Commissioner Kathie Gannon
16	*Randal Mangham	Appointed by Super District 7 Commissioner Lorraine Cochran-Johnson
17	*Indicates present via phone.	
18	The following members were absent:	
19	Gina Mangham	Appointed by District 5 Commissioner Mereda Davis-Johnson
20	DeKalb County Elected Officials:	
21	Steve Bradshaw	Presiding Officer and District 4 Commissioner
22	DeKalb County Staff:	
23	Delores Crowell DeKall	o County Government Affairs Director
24	Sarah Page DeKall	o County Public Information Officer
25	SPLOST Program Manager:	
26 27	Chris Kingsbury SPLO	ST Program Manager, Moreland-Altobelli

1 4. Addition to or Adoption of Agenda

2 Motion: Approval of the agenda. Motion introduced by Gale Walldorff. Motion seconded by Ellen Nash.3 Motion carries.

4 5. <u>Approval of Minutes – November</u>

Motion: Approve the November minutes. Motion introduced by Gale Walldorff. Motion seconded by
Ellen Nash. Motion carries with Alice Bussey voting no.

7 6. Old Business

- 8 Motion: Approve the October minutes. Motion introduced by Nancy Love. Motion seconded by Gale9 Walldorff. Motion carries.
- 10 Sarah Page, public information officer with DeKalb County Government, gave an update on next steps
- 11 and timeline for board training with Consultant Terri Theisen. She committed to coordinate with the
- 12 Oversight Group and schedule a second work session in March for part two of the training.
- 13 Motion: Suspend the business portion of the Feb. 27 SPLOST Oversight Group meeting to have Terri
- 14 Theisen present. Motion introduced by Teresa Hardy. Motion seconded by Jenna Teston. Motion carries.
- 15 Sarah Page gave an update on TEAMS training, confirming it was still on track for the March meeting.
- 16 Chris Kingsbury, SPLOST program manager with Moreland-Altobelli, suggested the training would take
- 17 30 minutes and could be done at the beginning of the meeting.
- Motion: Approve the public comment statement, utilizing Gina Mangham's suggested changes and
 changing "committee" to "group" and "original Referendum" to "2017 Referendum." Motion introduced
 by Gale Walldorff. Motion seconded by Ellen Nash. Motion carries.

21 7. New Business

22 No new business.

23 8. <u>SPLOST Updates</u>

- 24 Chris Kingsbury, SPLOST program manager with Moreland-Altobelli, gave an update on SPLOST,
- 25 including revenue projections and collections, and total amounts authorized by the Board of
- 26 Commissioners to date. He advised building planning was underway for Fire Station 7. He committed to
- 27 provide LSBE information and to check for numbers on women-owned businesses utilized by SPLOST
- 28 contracts.
- 29 Delores Crowell, DeKalb County government affairs director, presented from the CEO's office and
- 30 advised there would be an upcoming news conference to celebrate the completion of 100 miles of road
- 31 resurfacing.

Presiding Officer and District 4 Commissioner Steve Bradshaw thanked the SPLOST Oversight Group for
 their service to DeKalb County.

3 9. Public Comment

Monica Wood: Requests to know where the park facilities are that are receiving SPLOST money, and if
 there are pending projects to be allocated or additional funding. Would like to see where money is being
 spent in parks.

7 10. SPLOST Group Comments

8 Alice Bussey: Thanked Chris Kingsbury and Teresa Hardy for attending public meeting about parks; said

9 it was a great opportunity to have a discussion about parks and SPLOST Oversight. Thanked Chief

10 Operating Officer Zach Williams for attending a community meeting with eight department heads, and

11 for Chris Kingsbury attending the meeting with SPLOST handouts.

12 **Teresa Hardy:** Said there is more education needed in the community, not just on SPLOST but all

13 community needs and the community needs to be more engaged, and welcomes the support of the

14 Oversight Group. Said that SPLOST contractor H.E.H Paving is a nominee for NAACP award for doing

- 15 great things in the community.
- 16 **Isaac Blythers:** Thanked the group for inspiration for 2020 and said he is optimistic moving forward.
- 17 Nancy Love: Thanked the group for the meeting.
- 18 Jenna Teston: Pleased that the Oversight Group is gaining traction and looks forward to 2020.
- 19 **Gale Walldorff:** Echoed those sentiments.
- 20 Ellen Nash: Echoed those sentiments.

21 11. Adjournment

22 Motion: Adjourn the meeting at 7:36 p.m. Motion introduced by Gale Walldorff. Motion seconded by

23 Jenna Teston. Motion carries.

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