



SPLOST Citizen Oversight Committee
Meeting Minutes, Oct. 4, 2018, 6:30 p.m.

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OCTOBER 4, 2018

SPLOST OVERSIGHT COMMITTEE MINUTES

The meeting was called to order at 6:30 p.m. by
Co-Chair Teresa Hardy. Members present included:
Teresa Hardy, District 3
Rodney Frierson, Co-Chair, District 5
Charles McCorkle, District 7
Nancy Love, District 2
Ellen Nash, District 6
Jenna Teston, District 1 Unincorporated DeKalb
Alice White Bussey, District 3
Gale Walldorff

Also present was Delores Crowell, DeKalb County
Government Affairs Director, and Zack Williams,
Executive Assistant and Chief Operating officer.

The Mission Statement was read by Co-Chair Rodney
Frierson.

Ms. Nash moved adoption of the agenda, and it was
seconded by Ms. Teston and unanimously approved by the
committee.

A discussion was had about adoption of the minutes
from the previous two meetings. Ms. Bussey noted a
correction on the minutes of August 9th: Page 25, Line
8 should read 388 million rather than 88 million. There

1 being no further corrections, adoption of the August 9th
2 minutes was moved by Mr. Frierson, seconded by Mr.
3 McCorkle, and unanimously approved.

4 During discussion of the August 30th minutes Mr.
5 McCorkle suggested that the minutes contain the DeKalb
6 seal, a list of committee members and what district they
7 represent, and that motions and seconds should be
8 identified by committee member. There being no
9 corrections and with those suggestions, Mr. McCorkle
10 moved adoption of the August 30th minutes. The motion
11 was seconded by Ms. Nash and unanimously adopted.

12 After discussion about the transcription and format
13 of the meeting minutes going forward, Ms. Walldorff
14 moved that the meetings be taped, contain a summation of
15 main topics, motions and votes, who is in attendance,
16 who speaks from the public, the seal, and that they be
17 identified as the SPLOST committee, who is on it, and
18 have an official cover sheet. The motion was seconded
19 by Ms. Nash and unanimously adopted. Further discussion
20 will need to be had on whether the meetings will be
21 taped or a full transcript provided.

22 The next item on the agenda was to set up a meeting
23 schedule. After some discussion Ms. Walldorff moved
24 that the committee meet on Thursday, November 1st, as a
25 regular meeting, and then November 29th to discuss their

1 end-of-the-year report. Mr. Frierson seconded the
2 motion. Ms. Bussey made a substitute motion that a
3 working meeting should be held before November 1st in
4 order for the committee to get to know each other and
5 have a better idea of what they are tasked to do. Mr.
6 McCorkle seconded the substitute motion and included the
7 date of October 18th as the additional working meeting,
8 along with the November 1st and November 29th meetings.
9 Ms. Bussey accepted the change, and the substitute
10 motion was unanimously adopted.

11 Mr. Kingsbury of Moreland Altobelli, SPLOST program
12 manager, gave a report on their progress so far and
13 answered questions from the committee.

14 Ms. Crowell presented the CEO's report including
15 the announcement of the Penny Family, which will be
16 signage used on work being done around the county to
17 emphasize the power of the SPLOST penny. A SPLOST
18 hotline has been established, (404) 371-7000, which is a
19 voice mailbox for comments from the public.

20 During discussion committee members asked for a
21 listing of the amount of funds from the DeKalb general
22 fund, separate from SPLOST funds, being disbursed to
23 roads for maintenance; educational material prepared
24 that committee members could distribute to residents and
25 at other meetings they attend; a map of unincorporated

1 DeKalb that blocks out the cities and shows district
2 lines. Ms. Crowell reminded the committee of the
3 website where they will be able to keep track of the
4 status of projects.

5 The committee received public comment from Nada
6 Jackson, Steven Bennington, Celena Parker, David
7 Washington, Thomas Settles, Antoine Blue, and the new
8 owner of Duggan's.

9 Following final committee comments Mr. McCorkle
10 moved to adjourn the meeting. The motion was seconded
11 by Ms. Teston and unanimously approved.

12 (The meeting adjourned at 8:00 p.m.)

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