

**ATHENS-CLARKE COUNTY
SPLOST 2011 CITIZEN OVERSIGHT COMMITTEE
Draft Meeting Minutes
March 22, 2021
6:30 p.m.
WebEx Virtual Meeting**

MEMBERS PRESENT: Amy Andrews, Alex Patterson, Dennis Hopper, Lee Smith, John Kissane, Ella Willingham

MEMBERS ABSENT: Julia Adkins, Grady Martin, Joel Katz, David Meyers

STAFF PRESENT: Keith Sanders/SPLOST Program Administrator; Mike Wharton, Andrew Saunders

GENERAL BUSINESS

Alex Patterson, called the meeting to order at 6:35 p.m., welcomed the members in attendance and thanked them for being present. It was determined that a quorum was present.

MEETING MINUTES REVIEW AND APPROVAL

August 24, 2020 Minutes: Dennis Hopper made a motion to approve, and Amy Andrews Seconded. The minutes were approved by unanimous vote.

November 16, 2020: Lee Smith made a motion a motion to approve, Ella Willingham seconded. The minutes were approved by unanimous vote.

COMMITTEE ACTION ITEMS

- SPLOST 2011 – Project 23, Sub-Project #8 Solar for ACC Library Project Concept

Discussion: Andrew Saunders introduced the project, and he explained the details of the project and answered questions.

Motion made by Dennis Hopper to confirm that the Proposed Concept for “Sub-Project #8 Solar for ACC Library Project Concept” is consistent with the Initial Project Statements for Project 23, SPLOST 2011.

Seconded by Amy Andrews. The motion carried unanimously.

- SPLOST 2011 – Project 23, Sub-Project #9 Solar + Storage for ACCGov Family Center Project Concept

Discussion: Andrew Saunders introduced the project, and he explained the details of the project and answered questions.

Motion made by Amy Andrews to confirm that the Proposed Concept for “Sub-Project #9 Solar + Storage for ACCGov Family Center Project Concept” is consistent with the Initial Project Statements for Project 23, SPLOST 2011.

Seconded by Lee Smith. The motion carried unanimously.

- SPLOST 2011 – Project 23, Sub-Project #10 & #11 Project Concept

Discussion: Andrew Saunders introduced the project, and he explained the details of the project and answered questions.

Motion made by Amy Andrews to confirm that the Proposed Concept for “Sub-Project #10 & #11 Project Concept” is consistent with the Initial Project Statements for Project 23, SPLOST 2011.

Seconded by Dennis Hopper. The motion carried unanimously.

A Motion was made by Amy Andrews to request that the remainder of the SPLOST 2011 & 2005 duties of the CPC be turned over to the SPLOST 2020 COC. Seconded by Ella Willingham. The motion carried unanimously.

SPLOST 2011

Keith Sanders reviewed the SPLOST 2005 Program Expenditure Status and all of the SPLOST 2011 reports.

PUBLIC INFORMATION MEETINGS / ANNOUNCEMENTS

- Atlanta Highway and Lexington Highway Corridors have begun the next round of Public Engagement opportunities – To participate please see <https://arcg.is/OrOrf80> (Atlanta Hwy) and <https://arcg.is/10a90f> (Lexington Hwy) for more information.
 - Monday, March 22 - Athens-Ben Epps Airport - 1010 Airport Drive (6:00-8:00 PM) - Drop-in open house
 - Wednesday, March 24 - ACC Extension Office - 275 Cleveland Road (6:00-8:00 PM) - Drop-in open house [Traductores de español disponibles]
 - Thursday, March 25 - ACC Extension Office - 275 Cleveland Road (6:00-8:00 PM) - Drop-in open house
 - Saturday, March 27 - Athens-Ben Epps Airport - 1010 Airport Drive (10:00 AM - Noon) - Drop-in open house [Traductores de español disponibles]
- Leisure Services has initiated Public Input Opportunities for SPLOST 2020 Project 34 - Water Trails Project. Details can be obtained on their website: <https://accgov.com/9959/Princeton-Mill-Launch-Project>

OTHER BUSINESS

The next meeting will be held on.

The above summation is an interpretation of the items discussed and decisions reached at the above referenced meeting, not a transcript of the meeting. A digital recording of the meeting is available upon request. Anyone desiring to add to, or otherwise correct the minutes, is requested to return written comments to the SPLOST Administrator by the date of the next meeting.



Keith D. Sanders
SPLOST Project Administrator

Attachments:

- SPLOST 2011 – Project 23, Sub-Project #8 Solar for ACC Library Project Concept
- SPLOST 2011 – Project 23, Sub-Project #9 Solar + Storage for ACCGov Family Center Project Concept
- SPLOST 2011 – Project 23, Sub-Projects #10 & #11 Project Concept