

**The Unified Government of Athens-Clarke County**  
**SPLOST 2011 Program**  
**Citizens Oversight Committee**  
**Draft Meeting Agenda**  
**March 25, 2019**

**\*Conference Room 103; City Hall \***

**6:30 p.m.**

- 1. Welcome / Comments – Alex Patterson (Chair)**
- 2. Meeting Minutes Review and Approval**
  - October 22, 2018 – Meeting Minutes (Quorum was not present at last meeting)
  - November 26, 2018 – Meeting Minutes
- 3. Committee Actions:**
  - SPLOST 2011 Project #26 – Road & Bridge Replacement Program – CY19 Pavement Maintenance Program – Project Concept
  - SPLOST 2011 Project #23 – Energy Sustainability Program Sub-Project #6 – Solar for Rocksprings Park Community Center - Project Concept
- 4. Review of SPLOST Program Monthly Reports**
  - SPLOST 2005 Revenue Report -
    - November Interest - \$11,412
    - December Interest - \$12,387
    - January Interest - \$12,923
    - February Interest - \$11,379
- 5. Public Information Meetings / Announcement**
  - TSPLOST Oversight Committee April 22, 2019, 5:30 p.m., Room 103
  - SPLOST 2011 Oversight Committee April 22, 2019, 6:30 p.m., Room 103
  - Mayor & Commission Work Session – SPLOST 2020, 5:30 p.m., Room 205
  - Community Listening Sessions for Firefly Bridge over Trail Creek
    - March 26th 10:00 a.m. to 12:00 p.m. at the Lyndon House Arts Center - Community Room
    - March 26th 5:30 p.m. to 7:30 p.m. at the Planning Department – Auditorium
    - March 30th 10:00 a.m. to 12:00 p.m. at the Planning Department – Auditorium
- 6. Old / Other Business**
- 7. Next Meeting Date – April 22, 2019, 6:30 PM – City Hall Conference Room #103**
- 8. Adjournment**

**Attachments:**

- Draft Minutes from the previous meeting
- Action Item(s) Agenda, as listed above
- SPLOST 2011 Monthly Project Update
- SPLOST 2011 Program Revenue Report
- SPLOST 2011 Program Expenditure Report

