

**ATHENS-CLARKE COUNTY
SPLOST 2020 CITIZENS ADVISORY COMMITTEE
MEETING MINUTES**

March 4, 2019

The Athens-Clarke County SPLOST 2020 Citizens Advisory Committee met on Monday, March 4, 2019, at 5:30 p.m. The meeting was held at 780 Barber Street, Athens, Georgia. The purpose of the meeting was for discussion and vote.

MEMBERS PRESENT: John Aitkens, Sara Beresford, Carl Blount, Laura W. Carter, Dr. Cshanyse Allen, Tracy Davenport, Katrina Evans, Denny Galis, Dr. LaKeisha Gantt, David Griffin, Thomas P. Lauth, Robert Miles, Adam Shirley, Rob Trevena, Dr. Shannon Wilder, Dr. Marilyn Wolf-Ragatz, Jennifer Zwirn, Frances Berry, Shane Blackwell

MEMBERS ABSENT: Amy Stone, Lora Thompson, and Jim Weck

STAFF PRESENT: Keith Sanders, SPLOST Program Administrator

WELCOME / COMMENTS / INFORMATION

Welcome by Chair, Dr. Shannon Wilder.

MEETING MINUTES REVIEW & APPROVAL:

February 27, 2019 Minutes: Laura Carter made the motion to approve the Minutes for the **February 27, 2019** meeting. Marilyn Wolf-Ragatz seconded and the minutes were approved unanimously.

STRAW POLLING:

A motion was made by Tracy Davenport to make public all of the committee member votes for each round of voting. The motion was seconded by Adam Shirley. After discussion, the motion failed to pass with a 4 - 14 vote.

RESULTS OF ROUND 1 VOTING:

Round 1 voting resulted in 15 Projects receiving enough votes (17 or more) to be recommended. Additionally, 17 Projects were removed from further consideration because they received 3 or less votes.

ROUND ROBIN DISCUSSION:

Everyone was given an opportunity speak for 2 minutes, in accordance with the approved process. A motion made by Adam Shirley to continue with 10 minutes of discussion. Marilyn Wolf-Ragatz seconded the motion and the motion passed unanimously for 10 minutes of open discussion.

RESULTS OF ROUND 2 VOTING

Staff, before the individual project results were distributed to the committee, presented the overall results of Round 2 voting. No projects received more than 17 votes and only four projects were removed from further consideration because they received three or less votes. After discussion of the rules for determining project status and noting that there were two less voting members present for Round 2, a motion was made by Carl Blount to change the requirement for a project to be recommended from 17 to 15 or more votes. Adam Shirley seconded the motion and the motion was approved.

Carl Blount made a motion to raise the vote required to stay on the list for further discussion from three or less to four or less and to make retroactive for Round 2. During the discussion a friendly amendment was offered and accepted by Carl to not make the motion retroactive for Round 2 but to begin with Round 3. The motion passed unanimously.

With the approved vote revision, three projects received 15 or more votes and will be recommended in addition to the four projects that will be removed from consideration.

ROUND ROBIN DISCUSSION:

Everyone was given an opportunity to speak for 2 minutes, in accordance with the approved process. Marilyn Wolf-Ragatz made a motion to continue with the 10 minutes of added discussion time. David Griffin seconded the motion and the motion was unanimously approved.

RESULTS OF ROUND 3 VOTING

After completion of votes for Round 3 the meeting was adjourned with no further discussion. The result of the vote were distributed to those that waited and emailed and discussion was to occur at the beginning of the next meeting.

INFORMATION / NEXT MEETING DATE

- The next regular meeting of the committee is Wednesday, March 6, 2019 at 5:30 p.m. at the Bob Snipes Water Resource Center. Purpose: Discussion of Round 3 vote and Straw Polling Process continues.

ADJOURNMENT

The meeting adjourned at 9:30 p.m.

The above summation is an interpretation of the items discussed and decisions reached at the above referenced meeting, not a transcript of the meeting. 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 Program Administrator

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