

**SALES SURTAX CITIZENS' OVERSIGHT COMMITTEE MEETING
DECEMBER 9, 2021**

The Sales Tax Surtax Citizens' Oversight Committee met on December 9, 2021, in the Training Room at the School District Central Administration Complex, located at 202 Highway 85 North, Niceville, Florida.

Committee Members Present

Michelle Anchors, Chairman; Jason Belcher; Mike Carroll; Jacob Foreman; Bernard Johnson; Vince Mayfield; and Marcus Wilson. Absent: Susan Holley and Monica Wallis.

Others Present

C. Jeffrey McInnis, Esq., Attorney to the Board; Steve Horton, Deputy Superintendent; Julie Perry, Interim Chief Financial Officer/Budgeting Director; Bill Smith, Program Director, Facilities Planning; Grant Meyer, Director I, Operational Services; Joel Lindner, Program Director, Jacobs/Titan Technologies; and Dustin Merritt, Project Manager, Jacobs/Titan Technologies.

Ms. Anchors called the meeting to order at 4:01 p.m., for the purpose of receiving reports related to the School District's Half-Cent Capital Outlay Sales Surtax Program.

A motion was made by Mr. Wilson to approve the minutes of the October 26, 2021 meeting. The motion was seconded by Mr. Belcher and carried 7-0.

Julie Perry, Interim Chief Financial Officer/Budgeting Director, provided a financial update on the sales tax revenue, projections, and budget for the period of January – September, 2021. Discussion followed with Ms. Perry addressing questions and comments from Committee Members regarding sales tax revenue projections and expenditures.

Steve Horton, Deputy Superintendent, provided an overview of the proposals that will be presented to the School Board for approval on Monday, December 13, 2021. The Board will be asked to consider approval of Task Order #12, Districtwide Sales Tax Construction Projects, and Resolution 22-01 authorizing the issuance of Certificates of Participation, in an amount not to exceed \$130,000,000, the proceeds of which will be used to finance the planning, constructing and equipping of the construction projects. Discussion followed with Mr. Horton addressing questions and comments from Committee Members regarding the borrowing process.

Ms. Anchors inquired in regard to the consideration of the adoption of a Resolution by the Committee endorsing the proposed actions in advance of the School Board Meeting on Monday, December 13, 2021.

A motion was made by Mr. Belcher to endorse the approval of Task Order #12, Districtwide Sales Tax Construction Projects, and Resolution 22-01 authorizing the issuance of Certificates of Participation to fund the construction projects. The motion was seconded by Mr. Mayfield and carried 7-0.

Mr. Horton announced that the one-year terms for Committee Members will expire in January. He asked the Committee Members to consider serving a second term.

The meeting was adjourned at 4:55 p.m.

Mari McGowan, Recorder



Michelle Anchors, Committee Chairman