

**SALES SURTAX CITIZENS' OVERSIGHT COMMITTEE MEETING
MAY 10, 2022**

The Sales Tax Surtax Citizens' Oversight Committee met on May 10, 2022, in the Training Room at the School District Central Administration Complex, located at 202 Highway 85 North, Niceville, Florida.

Committee Members Present

Jason Belcher, Chairman; Mike Carrol; Bernard Johnson (via telephone joining at 4:00 p.m.); Vince Mayfield; Leslie Sheekley; Monica Wallis (via telephone joining at 4:00 p.m.); and Marcus Wilson (arrived at 4:11 p.m.). Absent: Susan Holley and Jacob Foreman.

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, and Joel Lindner, Program Director, Jacobs/Titan Technologies.

Mr. Belcher called the meeting to order at 4:00 p.m., for the purpose of receiving reports related to the School District's Half-Cent Capital Outlay Sales Surtax Program.

The committee voted unanimously to allow Mr. Johnson and Ms. Wallis to attend the meeting via telephone.

A motion was made by Mr. Mayfield to approve the minutes of the meeting of March 1, 2022. The motion was seconded by Mr. Carroll and carried 6-0.

A motion to ratify the action taken to authorize Mr. Johnson and Ms. Wallis to participate via telephone conference call was made by Ms. Sheekley, seconded by Mr. Mayfield, and carried 5-0.

A motion to ratify the action taken to approve the minutes of the meeting of March 1, 2022, was made by Mr. Mayfield, seconded by Mr. Carroll, and carried 7-0.

Julie Perry, Interim Chief Financial Officer/Budgeting Director, provided a financial update on sales tax revenue, projections, and expenditures to date. She reported that the revenue generated from the sales tax has exceeded the initial estimates, but noted that the overall cost of projects has increased as well. Mr. Horton stated that the additional monies collected will be used to address additional projects and potentially allow for new construction in the future. Discussion followed with Ms. Perry addressing questions and comments from Committee Members regarding sales tax revenue projections and expenditures.

Joel Lindner, Program Director, Jacobs/Titan Technologies, provided an update of projects currently being funded by the sales surtax. He reported that the school security projects are in the last phase and expected to be complete before the start of school in August 2022. Five (5) multipurpose buildings and the first set of classroom additions have been bid to local general contractors. Construction is scheduled to begin after the contract award and issuance of permits. The remaining projects will be bid over the course of the next 8-10 months, depending on market saturation and material/manpower availability. Contracts have been awarded for gymnasium flooring replacements with work scheduled to begin on May 10, 2022. The projects will be completed for the start of the 2022-2023 school year.

Additionally, the 2022 Sales Tax priority Roofing projects are currently in the design phase. Jacobs-Titan will monitor the metals market to determine the best time to release this work. Pre-GMPs were approved at the May 9, 2022 Board Meeting for renovations to Richbourg School and the 2022-2023 Sales Tax Priority Roofing Projects.

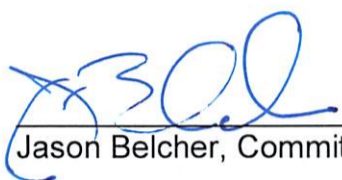
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Discussion followed regarding the prioritization of projects is determined, with Mr. Lindner and Mr. Horton addressing questions and comments from Committee Members.

Mr. Belcher announced that he recently provided an update to the School Board and the public regarding the committee's efforts and will continue to do so on a quarterly basis.

The meeting adjourned at 4:54 p.m.

Mari McGowan, Recorder



Jason Belcher, Committee Chairman