

**SALES SURTAX CITIZENS' OVERSIGHT COMMITTEE MEETING
SEPTEMBER 13, 2022**

The Sales Tax Surtax Citizens' Oversight Committee met on September 13, 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 Carroll; Jacob Foreman; Bernard Johnson (via telephone joining at 4:00 p.m.); Vince Mayfield; Leslie Sheekley; and Monica Wallis. Absent: Susan Holley and Marcus Wilson.

Others Present

C. Jeffrey McInnis, Esq., Attorney to the Board; Julie Perry, Chief Financial Officer; Bill Smith, Program Director, Facilities Planning; Grant Meyer, Director I, Operational Services; and Joel Lindner, Program Director, Jacobs/Titan Technologies.

The Chairman 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.

A motion was made by Vince Mayfield to authorize Bernard Johnson to participate via telephone conference call. The motion was seconded by Monica Wallis. Motion carried 6-0.

A motion was made by Monica Wallis to approve the minutes of the Meeting of July 12, 2022. The motion was seconded by Leslie Sheekley and carried 7-0.

A financial update was provided by Julie Perry, Chief Financial Officer, on the sales tax revenue, projections, and the budget to date. 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 on the projects currently funded by the sales surtax. He reported that there are still delivery issues with structural steel. He also reported that the District continues to monitor the market for metal roofing to determine the appropriate time to proceed with priority roofing projects. Discussion followed with Mr. Lindner addressing questions and comments from Committee Members.

The next meeting is scheduled for November 8, 2022, beginning at 4:00 p.m., in the Training Room, at the Central Administrative Complex in Niceville.

The meeting was adjourned at 4:27 p.m.

Mari McGowan, Recorder



Jason Belcher, Committee Chairman