

**SALES SURTAX CITIZENS' OVERSIGHT COMMITTEE MEETING
NOVEMBER 8, 2022**

The Sales Tax Surtax Citizens' Oversight Committee met on November 8, 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; Bernard Johnson; Vince Mayfield (arrived at 4:17 p.m.); Leslie Sheekley; Monica Wallis; and Marcus Wilson. Absent: Mike Carrol, Susan Holley, Jacob Foreman.

Others Present

C. Jeffrey McInnis, Esq., Attorney to the Board; Steve Horton, Deputy Superintendent; 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 4:03 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 Bernard Johnson to approve the minutes of the meeting of September 13, 2022. The motion was seconded by Leslie Sheekley and carried 5-0.

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 a comprehensive update on the projects currently funded by the sales surtax. Discussion followed with Mr. Lindner addressing questions and comments.

Mr. Belcher reported that he will present the Committee's Quarterly Progress Report to the School Board on November 14, 2022.

Mr. Horton announced that the District will receive a \$10 million credit to the GMP for the de-obligation of funds as a result of better than market pricing received for the construction projects included in Task Order #12. The receipt of these funds will allow the District to begin the process of planning and design work for new school construction.

Mr. Horton extended his appreciation to the current Committee Members and asked if they would be willing to serve on the Committee for an additional term.

The next meeting is scheduled for January 10, 2023, beginning at 4:00 p.m., in the Training Room, at the Central Administrative Complex in Niceville.

The meeting was adjourned at 4:56 p.m.

Mari McGowan, Recorder



Jason Belcher, Committee Chairman