2023 SPLOST Sheriff Sub-Committee Meeting Minutes Tuesday, July 9th, 2024 – 6:00 P.M. General Services, 1329 Portman Dr. Suite J, Conyers, GA 30094

- 1. <u>Call to Order</u>: SPLOST Sub-Committee Michael Sellers called them meeting at 6:06 pm
- 2. Attendees:
 - a. **SPLOST Members:** Josh Bettenhausen, Roger Cannon (Subcommittee Co-Chair), Yvonne Ducan, Charles Staples (SPLOST Chair), Pamela Perdue
 - b. County Staff: Sheriff Eric J. Levett, Sheriff's Office, Chief Deputy Dale A. Holmes, Major LeJohn D. Tate, Major Jason Welch Sheriff; Dominick Villano, General Services Deputy Director, Erick Gonzalez, General Services Project Coordinator, Ariana Nava, General Services Administrative Operations Coordinator
 - c. Not Present: Michael Sellers (Subcommittee Chair), Sandra Weatherly
- 3. <u>Approval of Agenda</u>: A motion was made by Yvonne Ducan to approve the agenda, seconded by Josh Bettenhausen, passed unanimously to approve the agenda as presented. **Motion Carried.**
- <u>Approval of Minutes</u>: A motion was made by Yvonne Ducan to approve the minutes for April 9th, 2024, meeting, seconded by Josh Bettenhausen. Motion Carried.
- 5. <u>SPLOST Chair Remarks</u>: plan for tour of new mental health ward for next subcommittee meeting in October
- 6. Unfinished Business: None
- 7. <u>New Business</u>: CSI update engineer owner discussions to pickup in July/August for floor planning of new expansion space
- 8. Public Comment: None
- 9. SPLOST Member Comments: none
- 10. Adjournment: There being no further discussion, the meeting adjourned at 7:00 pm *a.* Next Meeting: *Tuesday, October 8, 2024, at 6:00pm*