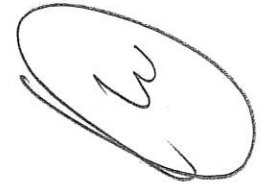


**Facilities and Technology Committee
In Person
November 29, 2022**



Present: McCracken, Laudate, Bowen, Jones, Bryan, Britt, Conway, McNeill, Waller, Eric Davidson, Alan Rummel

1. Chairman Pat McCracken called the meeting to order.
2. Approval of 11/29/2022 Agenda-The 11/29/2022, agenda was approved.
3. Approval of 10/25/2022 Minutes-The 10/25/2022, minutes were approved.
4. Tramway Park Improvements-It was consensus of the Committee to authorize the Superintendent to meet with the County Manager and share the following:

The Facilities and Technology Committee are in agreement with the Tramway Park improvements presented by Reggie Allred, COO, Old North State Baseball League, with the understanding that the Beer Garden signs will not be visible during any Lee County Schools sports activities and that any structural improvements will not affect the architectural integrity of the property.

5. Gov Deals-vehicle surplus-It was consensus of the Committee to declare the four vehicles surplus and place them on Gov Deals to be sold.

1997 Ford Truck F150-\$1,000 minimum bid
2005 Chevrolet Van-\$500 minimum bid
2008 Chevrolet Van-\$500 minimum bid
1999 Ford Van-\$1,000 minimum bid

This item will be placed on the 12/13/2022, BOE agenda under Consent Agenda.

6. Warren Williams Security Entrance Design-It was consensus of the Committee to approve the Warren Williams security entrance design pending a canopy is installed over the wheelchair ramp. The revised design will be placed on the 12/13/2022, BOE agenda under Consent Agenda.

7. LCHS Security Entrance Design-It was consensus of the Committee to approve the LCHS security entrance design. This item will be placed on the 12/13/2022, BOE agenda under Consent Agenda.

The next Facilities and Technology Committee meeting is scheduled for Tuesday, January 24, 2023, 4:30pm, second floor conference room, Heins Education Building.

There being no further business, the meeting was adjourned at 5:15pm.