

ROLL CALL AND RECORD VOTE

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| Joint Transportation, Highways and Public Works | Date of Meeting: August 22, 2023 |
| Staff: Allison Williams, Jennifer Winkler | Place of Meeting: CR1 |
| Committee Admin. Asst.: Darcas Deverteuil | Clerk: |

Sgt. at Arms: Faye Talbot

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| <p>Time Convened 10:05 AM</p> <p>Time Adjourned 1:34 PM</p> <p>No. of Members <u> 16 </u></p> <p>Quorum <u> 9 </u></p> | <p>Motion by: Rep. Wright</p> <p>___ Adopt Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. ___ Rep. Unfavorably ___ Defer Voluntary ___ Defer Involuntary ___ Prev. Question ___ Substitute Motion ___ Recommit to _____ ___ Other: <u>CALENDAR</u> ___ Special Order</p> | <p>Motion by: Rep. Wright</p> <p>___ Adopt Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. ___ Rep. Unfavorably ___ Defer Voluntary ___ Defer Involuntary ___ Prev. Question ___ Substitute Motion ___ Recommit to _____ ___ Other: <u>CALENDAR</u> ___ Special Order</p> | <p>Motion by: Rep. Wright</p> <p>___ Adopt Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. ___ Rep. Unfavorably ___ Defer Voluntary ___ Defer Involuntary ___ Prev. Question ___ Substitute Motion ___ Recommit to _____ ___ Other: <u>CALENDAR</u> ___ Special Order</p> | <p>Motion by:</p> <p>___ Adopt Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. ___ Rep. Unfavorably ___ Defer Voluntary ___ Defer Involuntary ___ Prev. Question ___ Substitute Motion ___ Recommit to _____ ___ Other: <u>CALENDAR</u> ___ Special Order</p> |
| | <p>Approval of minutes from June 5, 2023 and August 20, 2021.</p> | <p>To consider and vote on the use of the Construction Management at Risk (CMAR) Method for renovations and construction at Franklin Senior High School.</p> | <p>Adjourn</p> | |

| Members | Ro ll | Yea | Nay | Abst | Yea | Nay | Abst | Yea | Nay | Abst | Yea | Nay | Abst |
|------------------------|----------|-----|-----|------|-----|-----|------|-----|-----|------|-----|-----|------|
| Wright, Mark-Chairman | P | x | | | x | | | x | | | | | |
| Brass, Ken-V. Chairman | A | | | | | | | | | | | | |
| Cormier, Mack | P | x | | | x | | | x | | | | | |
| Edmonston, Kathy | P | | | | | | | | | | | | |
| Firment, Michael | P | x | | | x | | | | | | | | |
| Freiberg, Barbara | P | | | | x | | | x | | | | | |
| Gadberry, Foy | P | x | | | x | | | | | | | | |
| Glover, Cedric | A | | | | | | | | | | | | |
| Horton, Dodie | P | x | | | x | | | | | | | | |
| Larvadain, Ed | P | x | | | x | | | | | | | | |
| Moore, Pat | A | | | | | | | | | | | | |
| Owen, Charles | P | x | | | x | | | x | | | | | |
| Owen, Robert | A | | | | | | | | | | | | |
| Pierre, Vincent | P | x | | | x | | | x | | | | | |
| Schamerhorn, Rodney | P | x | | | x | | | | | | | | |
| Selders, Larry | A | | | | | | | | | | | | |

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| <p align="center"><u>Mark Wright</u> Committee Chairman</p> | <p>Action Approved _____ Vote Result 9-0</p> | <p>Action Approved _____ Vote Result 10-0</p> | <p>Action Adjourned _____ Vote Result 5-0</p> | <p>Action _____ Vote Result _____</p> |
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