

**MINUTES OF THE SCHOOL CAPITAL FUND  
COMMISSION FOR BUNCOMBE COUNTY  
REGULAR MEETING HELD, ON MONDAY, OCTOBER 10, 2022 AT 3:00 PM**

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**BE IT REMEMBERED:** That the School Capital Fund Commission met for a regular meeting on October 10, 2022, in the County Administration Building, 200 College Street, room 310, in downtown Asheville, North Carolina at 3:00 p.m. where and when the following business was transacted:

The Commission meeting was called to order with the following Members present:

Terri Wells, Commission Chair  
George Sieburg, Commission Member  
Amanda Simpkins, Commission Member  
Matt Kern, Commission Member  
Brownie Newman, Commission Member

**County Staff Present:** Matt Evans, Financial Analyst; Don Warn, Finance Director; Ronnie Lunsford, Facilities and Construction Coordinator; Sue Robinson, Senior Accountant

**Approval of Agenda as Presented**

Commission Chair Wells asked that an item be added to the agenda to vote on a new Vice-Chair. A motion was made to add the item to the agenda, which passed unanimously. Commission Chair Wells nominated member George Sieburg to be Vice-Chair and Commission Member Simpkins seconded. The motion passed unanimously.

**Approval of September 12, 2022 Meeting Minutes**

Commission Member Matt Kern moved that the minutes be approved as presented. The motion passed unanimously.

**Public Comment**

Commission Chair Terri Wells opened the floor for public comment. There was no public comment.

**SCFC Financial Review, Discussion, and Consideration of New Funding Requests Received and Presented at September 12, 2022 Meeting for Fiscal Year 2023**

After a discussion of various scenarios, Commission Member Matt Kern made a motion to recommend the total high-priority requests of \$31,185,440 (Asheville City Schools: \$10,600,440; Buncombe County Schools: \$20,585,000). Vice-Chair Amanda Simpkins seconded. The motion passed unanimously. The breakdown of the recommended projects is:

District	Priority	School	Description	Amount
ACS	1	Multiple ACS Schools	General Security Upgrades	\$110,000
ACS	2	Lucy S. Herring	HVAC Replacement to include ceiling replacement	4,440,920
ACS	3	Asheville High School	Replace Varsity Gym Bleachers and Lighting	549,080
ACS	4	Asheville High School	Main Building Auditorium	5,341,805
ACS	5	Montford School	Replace Water Service Line and Sewer Lines, Abatement	158,635
BCS	1	Multiple BCS Schools	Security Upfits: County Wide	660,000
BCS	2	Multiple BCS Schools	Countywide Technology Infrastructure Upgrades	6,400,000
BCS	3	Priority School I	Lobby Security Upfit Large School	1,800,000
BCS	4	Avery's Creek Elementary	Queueing Drive	2,750,000

BCS	5	Priority School II	Lobby Security Upfit Small School	950,000
BCS	6	A.C. Reynolds High	Track Replacement	1,800,000
BCS	7	Clyde A. Erwin High	Replace Window Walls	850,000
BCS	8	Avery's Creek Elementary	Reroofing Phase 4 of 6	750,000
BCS	9	A.C. Reynolds High	Chiller Replacement	350,000
BCS	10	Glen Arden Elementary	Fire Alarm Replacement	400,000
BCS	11	Pisgah Elementary	Fire Alarm Replacement	250,000
BCS	12	Weaverville Elementary	Energy Management System	450,000
BCS	13	Enka High	Sewer Upgrades - Phase 2	200,000
BCS	14	Emma Elementary	Paving	350,000
BCS	15	Fairview Elem	Paving	250,000
BCS	16	Pisgah Elementary	Paving	325,000
BCS	17	A.C. Reynolds High	Tennis Courts	1,400,000
BCS	18	C.A. Erwin Middle	Energy Management System	650,000
<b>Total</b>				<b>\$31,185,440</b>

### Schedule of Future Meetings

The next meeting will be held on February 13, 2022 at 200 College St.

### Adjournment

Commission Member George Sieburg made a motion to adjourn at 3:37 PM. The motion passed unanimously. The meeting was adjourned at 3:37 PM.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By \_\_\_\_\_  
Terri Wells, Commission Chair

ATTEST

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Mason Scott,  
County Finance Officer