

**MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
MEETING HELD ON MONDAY, DECEMBER 12, 2016 AT 3:00 PM**

BE IT REMEMBERED: That the School Capital Fund Commission met for its regular meeting on December 12, 2016, in the County Administration Building, 200 College Street, 1st Floor Conference Room, in downtown Asheville, North Carolina at 3:00 p.m. where and when the following business was transacted:

The Commission Chair called the meeting to order with the following members present:

Donna Watson, Commission Chair
Pat Bryant, Commission Vice Chair
Gene Bell, Commission Member
Ellen Frost, Commission Member
Brownie Newman, Commission Member

County Staff Present: Tim Flora, the Commission Financial Officer and County Finance Director; Diane Price, the Budget and Management Services Director; Brandon Freeman, Staff Attorney; Jennifer Durrett, Staff Accountant; and Dustin Clark, Business Intelligence Analyst.

Approval of Agenda as Presented

Commission Member Frost moved that the Commission follow the agenda as presented. The motion passed 5-0.

Approval of November 14, 2016, Minutes

Commission Vice Chair Bryant moved that the minutes be approved as presented. The motion passed 5-0.

Public Comment

Commission Chair Watson opened the floor for public comment at 3:06 p.m. No public comment was made.

School Year 2018 Request Presentations

Commission Member Newman requested information from the school systems on energy management plans and past, present and future energy efficiency projects. An update will be given at the January meeting by Commission Chair Watson and Commission Vice Chair Bryant on behalf of Asheville City Schools and Buncombe County Schools respectively.

Buncombe County Schools Presentation

Tim Fierle, Buncombe County Schools Director of Facilities, presented Buncombe County Schools requests for school year 2018 in accordance with Commission Guiding Criteria. Discussion was held regarding details of project requests as well as timing of funding. Requests totaled \$19,409,725.

Asheville City School Presentation

Dr. Pam Baldwin, Asheville City Schools Superintendent, presented Asheville City Schools requests for school year 2018 in accordance with Commission Guiding Criteria. Discussion was held regarding details of project requests as well as timing of projects and funding. Requests totaled \$6,351,000.

Update on School Capital Fund Commission Website

County Staff presented the School Capital Fund Commission website that is now live and available to the public.

Next Regular Meeting

Commission Chair Watson announced the next regular meeting is January 9, 2016 at 3:00 p.m. in the County Administration Building, 200 College Street, 1st Floor Conference Room, in downtown Asheville, North Carolina.

The date of the April meeting was tentatively changed to April 3rd due to scheduling conflicts.

Adjournment


Commission Member Frost moved to adjourn the meeting at 4:25 p.m. The motion passed 5-0.

ATTEST



Tim Flora, Commission Secretary;
County and Commission Finance Officer

SCHOOL CAPITAL FUND COMMISSION FOR
BUNCOMBE COUNTY

By: 

Donna Watson, Commission Chair