

**MINUTES OF SCHOOL CAPITAL FUND COMMISSION  
BUNCOMBE COUNTY  
MONDAY, SEPTEMBER 19, 2016 AT 1:00 PM**

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**BE IT REMEMBERED:** That the School Capital Fund Commission met for its regular meeting on September 19, 2016, in the County Administration Building, 200 College Street, Conference Room 404, in downtown Asheville, North Carolina at 1:00 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  
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; Dustin Clark, Business Intelligence Analyst; Brandon Freeman, Staff Attorney; Blair Chamberlain, Staff Accountant; and Greg Israel, retired.

**Approval of Agenda as Presented**

Commission Member Frost motioned to approve the agenda as presented. The motion passed 4-0.

**Public Comment**

Commission Chair Watson opened the floor for public comment at 1:05 p.m. No public comment was made.

**Funding Discussion**

County staff made a presentation to recap information about funding requests for the fund. Discussion continued among the Board and county staff about the requests and the timing for funding them. The discussion focused on the critical needs of the schools.

Commission Member Frost made a motion to recommend to the Buncombe County Commissioners to fund Asheville High School Renovations, the Montford School critical needs, the Community High School, and Buncombe County Schools priority items 3 through 11, for a combined total of \$5,261,275 with the provision that Buncombe County Schools could evaluate project priorities and edit, add, or remove to this set of projects if desired, with the condition that the total amount for all funded projects not exceed \$5,261,275. The motioned passed 4-0.

**Discussion of Project Overruns and Savings**

Commission Member Watson informed the commission that projects presented are estimates and some may have overruns and savings. The board discussed their responsibility with respect to savings and overruns. A formal policy will be agreed on at the next regular meeting.

Commission Member Newman moved that the approval of prior meetings minutes be added to the agenda and moved the minutes be approved. The motion passed 4-0.

Commission Chair Watson announced the next regular meeting is October 17, 2016 at 3:00 p.m. in the County Administration Building, 200 College Street, Conference Room 404, in downtown Asheville, North Carolina.

Commission Member Frost moved to adjourn the meeting at 3:17 p.m. The motion passed 4-0.

ATTEST

SCHOOL CAPITAL FUND COMMISSION  
FOR BUNCOMBE COUNTY



\_\_\_\_\_  
Tim Flora, Commission Secretary;  
County and Commission Finance Officer

By: 

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Donna Watson, Commission Chair

**SCHOOL CAPITAL FUND COMMISSION**

**Summary of Approved FY 2017 Project Funding Recommendation**

On September 19, 2016, the Buncombe County School Capital Fund Commission approved a motion to recommend a set of projects to be funded for Fiscal Year 2017. This recommendation is scheduled for a vote at the Board of County Commissioners meeting on October 18, 2016.

This recommendation was composed of two parts, reflected in **Table 1** below: (1) **Approved Projects**, and (2) **Provisionally Approved Projects**.

- (1) **Approved Projects:** These projects were approved by the commission for the amounts as presented.
- (2) **Provisionally Approved Projects:** The commission approved funding for the Buncombe County Schools projects with priority ratings of 3 through 11, for a combined total of \$5,261,275. However, the commission gave a provision that Buncombe County Schools could evaluate project priorities and edit, add, or remove to this set of projects if desired, with the condition that the total amount for all funded projects not exceed the \$5,261,275 approved. Buncombe County Schools should affirm or provide project substitutions at or by the next School Capital Fund Commission meeting on October 17, 2016.

<b>Table 1</b>		
<b>Priority</b>	<b>Description</b>	<b>Estimated Cost</b>
<b>(1) FY 17 Approved Projects</b>		
Critical	ACS AHS Roof & Renovations	\$25,266,250
Critical	ACS Montford School Critical Priority	\$1,634,000
1	BCS Community High School Seed Funding	\$2,000,000
2	BCS Community High School	\$10,000,000
	<b>Total Approved</b>	<b>\$ 38,900,250</b>
<b>(2) FY 17 Provisionally Approved Projects</b>		
3	BCS Owen High School: ADA Compliance	\$580,000
4	BCS Avery's Creek ES: Chiller	\$160,000
5	BCS Valley Springs MS: Roofing	\$1,018,000
6	BCS WD Williams ES: Roofing	\$780,000
7	BCS CA Erwin HS: Repaving	\$200,000
8	BCS AC Reynolds HS: Re-roofing	\$588,275
9	BCS Avery's Creek ES: Cafeteria & Canopy	\$1,000,000
10	BCS Admin. Services Bld: Main Switchgear	\$210,000
11	BCS C.D. Owens HS: Track Replacement	\$725,000
	<b>Total Provisionally Approved</b>	<b>\$5,261,275</b>
	<b>Combined Total for FY 17</b>	<b>\$ 44,161,525</b>

**Available Fund Balance Estimate**

Figure 1 below shows an updated estimate of available fund balance using the Combined Total for FY 17 approved projects and an estimated capacity for future funding amounts.

**Figure 1**

