

**MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
REGULAR MEETING HELD, ON MONDAY, OCTOBER 11, 2021 AT 3:04 PM**

BE IT REMEMBERED: That the School Capital Fund Commission met for a regular meeting on October 11, 2021, in the County Administration Building, 200 College Street, room 310, in downtown Asheville, North Carolina and remotely at 3:04 p.m. where and when the following business was transacted:

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

Max Queen, Commission Member
Charlotte Sullivan, Commission Member
Brownie Newman, Commission Member
Terri Wells, Commission Member
Matt Kern, Commission Member

County Staff Present: Don Warn, Finance Director; Michael Frue, Senior Attorney; Matt Evans, Financial Planning Analyst; Ronnie Lunsford, Facilities and Project Manager; Sue Robinson, Accountant

Approval of Agenda as Presented

Commission Member Terri Wells moved that the Commission follow the agenda as presented. The motion passed unanimously.

Approval of September 13, 2021 Meeting Minutes

Commission Member Charlotte Sullivan moved that the minutes be approved as presented. The motion passed unanimously.

Public Comment

Commission Member Max Queen opened the floor for public comment at 3:07 PM. There was no public comment.

SCFC Financial Update Review

Mr. Evans reviewed the Fund Balance forecast and noted the trends of sales tax and debt service. Sales tax was presented at an annual growth of 4%. Staff recommended \$17M for the current year appropriation, but noted the available capacity to fund the full high-priority requests of ~\$22M.

Discussion and Consideration of New Funding Requests Received and Presented at September 13, 2021 Meeting for School Year 2023/FY2022

The commission approved for recommendation to the Buncombe County Board of Commissioners \$7,502,175 in projects for Asheville City Schools and \$14,496,000 in projects for Buncombe County Schools. The projects are as follows:

District	Priority	School	Description	Amount
ACS	1	Multiple ACS Schools	General Security Upgrades	\$129,800
ACS	2	Asheville High School	Main Bldg Water & Sewer	3,481,293
ACS	3	Asheville High School	Arts Bldg HVAC Piping & Campus Abatement	2,416,082
ACS	4	Asheville High School	New Track	1,180,000
ACS	5	Asheville High School	Fencing	118,000
ACS	6	Asheville High School	Storm Water Drainage	177,000
BCS	1	Multiple BCS Schools	Security Upfits: County Wide	660,000
BCS	2	N. Buncombe Middle	On Campus Softball Field	1,380,000
BCS	3	W.D. Williams Elem	Renovations for Bldg Code, Security, HVAC, K3 Class Size Reduction, Open Floor	5,250,000
BCS	4	Priority School	Lobby Security Upfit	928,000
BCS	5	Oakley Elem	Reroofing	750,000
BCS	6	Erwin High	Elevator Replacement	300,000
BCS	7	N. Buncombe Middle	Additions and Reno. (Security Vestibule)	985,000
BCS	8	Roberson High	Phased Reroofing, Phase 4 of 12	418,000
BCS	9	N. Buncombe Middle	Reroofing	710,000
BCS	10	A.C. Reynolds High	Fire Alarm Replacement	300,000
BCS	11	A.C. Reynolds Middle	Electrical Switch Gear	250,000
BCS	12	Johnston Elem	Reroofing	265,000
BCS	13	Priority School	Lobby Security Upfit	850,000
BCS	14	Fairview Elem	Paving	300,000
BCS	15	Erwin High	Storm Sewer	250,000
BCS	16	Roberson High	Phased Reroofing, Phase 5 of 12	900,000
Total				\$21,998,175

Next Meeting

The next regular meeting of February 14, 2022 was acknowledged.

Adjournment

The meeting was adjourned at 3:34 p.m.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By C. Max Queen

Max Queen, Commission Chair

ATTEST

Donald P. Warn
Donald P. Warn, County Finance Officer