

**MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
MEETING HELD ON MONDAY, March 13, 2017 AT 3:00 PM**

BE IT REMEMBERED: That the School Capital Fund Commission met for a regular meeting on March 13, 2017, in the County Administration Building, 200 College Street, First 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; Blair Chamberlain, Staff Accountant; Dustin Clark, Business Intelligence Analyst; and Greg Isreal.

Approval of Agenda as Presented

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

Approval of February 13, 2017, Meeting Minutes

Commission Member 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 3:02 p.m. No public comment was made.

ACS Update of LED Retrofit Project

Asheville City Schools presented a summary of costs for LED retrofit needs for all Asheville City schools and the central office. They estimated the total cost of the retrofit project to be \$388,783.43 and requested \$194,392 from the SCFC. They estimate \$71,503 of saving per year.

Commission Member Newman moved to adjust the original recommended amount from the February 13, 2017 meeting to match the requested amount by Asheville City Schools of \$194,392 over two years. The motion passed 5-0.

BoCC Recommendation Presentation Review

Tim Flora and Dustin Clark walked the Commission through the presentation that will be made to the Buncombe County Board of Commissioners with the recommendation for funding on March 21, 2017.

Discussion of Date and Times of Future Meetings

The Commission discussed the date and times of future meetings.

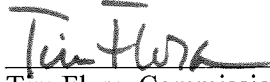
Commission Member Bryant moved to hold its next meeting on October 9, 2017 at 3:00 p.m. in the County Administration Building, 200 College Street, First Floor Conference Room, in downtown Asheville, North Carolina.

Adjournment

Commission Member Frost moved to adjourn the meeting at 3:30 p.m. The motion passed 5-0.

ATTEST

SCHOOL CAPITAL FUND COMMISSION FOR
BUNCOMBE COUNTY



Tim Flora, Commission Secretary;
County and Commission Finance Officer

By:  _____
Donna Watson, Commission Chair