

**MINUTES OF SCHOOL CAPITAL FUND COMMISSION
BUNCOMBE COUNTY
THURSDAY, SEPTEMBER 8, 2016 AT 3:00 PM**

BE IT REMEMBERED: That the School Capital Fund Commission met for its regular meeting on September 8, 2016, in the County Administration Building, 200 College Street, Conference Room 404, 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 and I.T. Director; Diane Price, the Budget and Management Services Director; Dustin Clark, Business Intelligence Analyst; Brandon Freeman, Staff Attorney; and Blair Chamberlain, Staff Accountant.

Public Comment

Commission Chair Watson opened the floor or public comment at 3:04. No public comment was made.

Asheville City Schools' Capital Needs Presentation

Asheville City Schools' Superintendent, Pam Baldwin, gave a PowerPoint presentation covering their capital needs highlighting the critical needs of Asheville High School, Montford School and Jones Elementary. She gave an overview of how much each project would cost and how long it would take to complete.

A discussion of their needs followed the presentation with question and answer between the Commission and the Asheville City School System staff.

Buncombe County Schools' Capital Needs Presentation

Buncombe County Schools' Superintendent, Tony Baldwin, gave a PowerPoint presentation covering the capital needs of the school system. He reviewed their Capital Improvement Plan and emphasized that the number one priority is the safety of the students. Staff from Buncombe County Schools gave an overview of the current conditions and ages of the schools.

A discussion of their needs followed the presentation with question and answer between the Commission and the Buncombe County School System staff.

Commission Chair Watson called for a recess at 4:23 p.m.

Commission Chair Watson called the meeting back to order at 4:34 p.m.

County Staff presented an interactive tool to help project fund balance of the fund as they approve projects for the schools; a discussion followed.

Commission Chair Watson asked County staff to gather more detailed information about School Systems' project requests to help with their decisions.

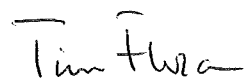
Commission Member Bell had to leave the meeting at 5:19 p.m.

Commission Chair Watson moved that the Commission appoint Greg Israel to evaluate and prioritize the requested projects presented to the Commission by the Buncombe County and Asheville City School systems and report his findings to the Commission at the next meeting. The motion passed 4-0.

Commission Chair Watson announced the next regular meeting is September 19, 2016 at 1:00 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 5:24 p.m. The motion passed 4-0.

ATTEST



Tim Flora, Commission Secretary;
County and Commission Finance Officer

SCHOOL CAPITAL FUND COMMISSION
FOR BUNCOMBE COUNTY

By: _____
Donna Watson, Commission Chair