

**MINUTES OF THE SCHOOL CAPITAL FUND  
COMMISSION FOR BUNCOMBE COUNTY  
REGULAR MEETING HELD, ON MONDAY, SEPTEMBER 13, 2021 AT 3:07 PM**

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**BE IT REMEMBERED:** That the School Capital Fund Commission met for a regular meeting on September 13, 2021, in the County Administration Building, 200 College Street, room 310, in downtown Asheville, North Carolina at 3:07 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

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

**Approval of Agenda as Presented**

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

**Approval of July 12, 2021 Meeting Minutes**

Commission Member Terri Wells 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 3:08 PM. There was no public comment.

**SCFC Financial Update Review**

Mr. Evans gave a quick update of Article 39 sales tax, noting unusually high growth. Mr. Evans discussed the declining nature of current debt obligations and asked the Commission to consider this when funding the upcoming round of project requests. Commission member Newman asked Mr. Evans to provide a Fund Balance forecast at the next meeting.

**Article 39 Priority Funding Requests – Asheville City Schools**

Ronnie Lunsford (Buncombe County) presented on behalf of Asheville City Schools. A slide deck was presented and provided in the meeting packet for the Commission members. Year 1 high priority requests for Asheville City Schools totaled \$7,502,175.

**Article 39 Priority Funding Requests – Buncombe County Schools**

Staff from Buncombe County Schools presented capital requests for Buncombe County Schools. A slide deck was presented and provided in the meeting packet for the Commission members. Year 1 high priority requests for Buncombe County Schools totaled \$14,496,000.

**Next Meeting**

The next regular meeting of October 11, 2021 was acknowledged.

**Adjournment**

Commission Member Terri Wells made a motion to adjourn at 4:14 PM. The motion passed unanimously. The meeting was adjourned at 4:14 PM.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By C. Max Queen  
Max Queen, Commission Chair

ATTEST

  
Donald P. Warn, Commission Secretary;  
County Finance Officer