

**MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
REGULAR MEETING HELD, ON MONDAY, OCTOBER 9, 2023 AT 3:00 PM**

BE IT REMEMBERED: That the School Capital Fund Commission met for a regular meeting on October 9, 2023, in the County Administration Building, 200 College Street, room 310, in downtown Asheville, North Carolina at 3:00 p.m. where and when the following business was transacted:

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

Terri Wells, Commission Chair
George Sieburg, Commission Member
Amanda Edwards, Commission Member

County Staff Present: Melissa Moore, Finance Director; Matt Evans, Financial Planning & Analysis Manager; Paige Anderson, Financial Analyst; Ronald Lunsford, General Services Facilities/Project Manager; Michael Frue, Senior Attorney III; Rocio Quintero, Informational and Communication Specialist II

Approval of Agenda as Presented

Commission Member George Sieburg moved that the Commission follow the agenda as presented. The motion passed unanimously.

Approval of September 11, 2023 Meeting Minutes

Commission Member George Sieburg moved that the minutes be approved as presented. The motion passed unanimously.

Public Comment

Commission Chair Terri Wells opened the floor for public comment. There was no public comment.

Commission Member Amanda Simpkins joined the meeting at 3:28 p.m.

SCFC Financial Review, Discussion, and Consideration of New Funding Requests Received and Presented at September 11, 2023 Meeting for Fiscal Year 2024

After a discussion of various scenarios, Commission Member George Sieburg made a motion to recommend the total high-priority requests of \$40,433,086 (Asheville City Schools: \$9,391,086; Buncombe County Schools: \$31,042,000). Commission Member Amanda Simpkins seconded. The motion passed unanimously. The breakdown of the recommended projects is:

District	Priority Rating	School	Project Description	Total Cost
ACS	1	Multiple ACS Schools	General Security Upgrades	110,000
ACS	2	Hall Fletcher Elementary	New HVAC system and controls with new gas fired boiler and controls, storefront window replacement, kitchen renovations, and elevator upfit.	6,855,342
ACS	3	Asheville Middle School	Track Replacement to include demolition of old	2,425,744
BCS	1	Multiple BCS Schools	Security Upfits: County Wide	660,000

BCS	2	Priority School	Lobby Security Upfit Large School	3,200,000
BCS	3	Priority School	Lobby Security Upfit Small School	1,200,000
BCS	4	Priority School	Lobby Security Upfit Small School	990,000
BCS	5	W. D. Williams Elementary	Classroom & Media Center Addition	1,700,000
BCS	6	C.A. Erwin Middle	ADA & Egress Renovations	2,700,000
BCS	7	Progressive Education Program	Additions & Renovations to address increased membership	2,900,000
BCS	8	C.A. Erwin Middle	Queueing Drive	900,000
BCS	9	Transportation Dept.	Additions and renovations to Bus bays for larger buses	3,750,000
BCS	10	Multiple BCS Schools	District Wide Network Infrastructure Equipment Replacement	2,000,000
BCS	11	Multiple BCS Schools	Roof Enhancements to Prep for Solar	625,000
BCS	12	Hominy Valley Elementary	Re-roofing/Restoration	575,000
BCS	13	North Buncombe High	HVAC Upgrades Phase 1 of 3	2,500,000
BCS	14	A.C. Reynolds High	Chiller	425,000
BCS	15	A.C. Reynolds Middle	Chiller	425,000
BCS	16	North Buncombe Elementary	Fire Alarm Replacement	275,000
BCS	17	Martin L. Nesbitt Discovery Academy	Renovate for New Music Room	480,000
BCS	18	North Buncombe Elementary	Queueing Drive/Second Exit	2,000,000
BCS	19	T.C. Roberson High	Chiller	425,000
BCS	20	Enka High	Sewer Line Rehab	125,000
BCS	21	A.C. Reynolds High	Federal Pacific Panels Replacement	400,000
BCS	22	T.C. Roberson High	Replace Failing Storm Sewer	450,000
BCS	23	Black Mountain Elementary	Re-Roofing - Area J	407,000
BCS	24	Glen Arden Elementary	Re-Roofing - Area N1	180,000

BCS	25	Clyde A. Erwin High	Stadium Lighting	850,000
BCS	26	Avery's Creek Elementary	Building Automation	600,000
BCS	27	Enka Middle	Fire Alarm Replacement	300,000
Total First Priority Requests:				40,433,086

Schedule of Future Meetings


The next meeting will be held on February 12, 2024 at 200 College St.

Adjournment

Commission Member George Sieburg made a motion to adjourn at 4:38 PM. The motion passed unanimously. The meeting was adjourned at 4:38 PM.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By 
 Terri Wells, Commission Chair

ATTEST

 Melissa Moore,
 County Finance Officer