

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

BE IT REMEMBERED: That the School Capital Fund Commission met for a meeting on February 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 January 23, 2017, Special Meeting Minutes

Commission Member Bell 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 3:06 p.m. No public comment was made.

Schools' 2018 and 2019 Updated Project Requests

Tim Flora and County Staff presented the Commission with updates to the requests for the schools systems for school year 2018 and 2019. Tim informed the Commission that since they were considering approving 2018 and 2019 requests together, funding for 2019 projects would become available later than the 2018 project funding.

Energy Management LED Retrofit Project Discussion

Alesha Reardon, Buncombe County Schools' Energy Manager, made a presentation to the Commission about Buncombe County Schools county wide LED Retrofit Project. She informed the Commission of the estimated costs of the project, the anticipated rebates from Duke Energy, and estimated costs savings. Buncombe County Schools asked the Commission to contribute 50% to the net cost of the project. Commission Member Newman expressed the importance of Asheville City Schools implementing the same project. Asheville City Schools will assess its buildings and report back to the Commission at the March 13, 2017 meeting to present the cost estimate for the same project in its buildings.

Approval of Funding Recommendations to County Commissioners

Commission Chair Watson moved that the Commission recommend to the Buncombe County Commissioners that it fund the full list of projects contained in the *Combined Request for Funding Consideration* presented at the February 13, 2017, Commission Meeting for Asheville City Schools and

Buncombe County Schools for school years 2018 and 2019; and, additionally that the Commission recommend to the Buncombe County Commissioners that it fund LED Retrofit projects for Asheville City Schools and Buncombe County Schools in an amount not to exceed \$2 million for two years, specifically, that Buncombe County Schools receive an amount not to exceed \$1,656,783 and that Asheville City Schools, which will present its plan for implementing said LED project to the School Capital Fund Commission at its regularly scheduled meeting on March 13, 2017, receive an amount not to exceed \$343,217. The motion passed 5-0.

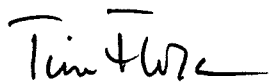
Next Regular Meeting

Commission Chair Watson announced the next regular meeting is March 13, 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 4:16 p.m. The motion passed 5-0.

ATTEST



Tim Flora, Commission Secretary;
County and Commission Finance Officer

SCHOOL CAPITAL FUND COMMISSION FOR
BUNCOMBE COUNTY

By: 

Donna Watson, Commission Chair