

**MINUTES OF THE SCHOOL CAPITAL FUND  
COMMISSION FOR BUNCOMBE COUNTY  
SPECIAL MEETING HELD ON MONDAY, JANUARY 23, 2017 AT 3:00 PM**

---

**BE IT REMEMBERED:** That the School Capital Fund Commission met for a special meeting on January 23, 2017, in the County Administration Building, 200 College Street, 4<sup>th</sup> Floor 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 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 December 12, 2016, 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 3:09 p.m. No public comment was made.

**Update on BCS and ACS Energy Management Initiatives**

Commission Vice Chair Bryant updated the Commission on Buncombe County School's energy management initiatives. He provided the Commission a handout highlighting accomplishments, partnerships and goals for energy management.

Commission Chair Watson updated the Commission on Asheville City School's energy management initiatives. She provided the Commission with a handout highlighting recent, ongoing and future energy management initiatives. She emphasized that the school systems only receive local funding to cover utility costs.

**County Staff Update on Finance Projections**

County Staff presented an update on Article 39 revenue and fund balance projections. They informed the Commission that revenues are currently coming in a little lower than originally projected and the current year projection was adjusted to reflect actual revenue received. They emphasized sales tax revenue is received by the County on three month lag so there is time for the revenues to recover. Tim Flora, the Commission Finance Officer, recommended to the Commission no more than \$15 million be approved for school capital projects in school year 2018.

**Discussion of School Year 2018 Requests**

The Commission discussed the projects requested by Asheville City Schools and Buncombe County Schools for school year 2018. Discussions primarily surrounded the priority and timing for each school system's requests.

Commission Member Frost had to leave the meeting at 4:30 p.m.

**Next Regular Meeting**

Commission Chair Watson announced the next regular meeting is February 13, 2017 at 3:00 p.m. in the County Administration Building, 200 College Street, 4<sup>th</sup> Floor Conference Room 404, in downtown Asheville, North Carolina.

**Adjournment**

Commission Member Bell moved to adjourn the meeting at 5:11 p.m. The motion passed 4-0.

ATTEST

SCHOOL CAPITAL FUND COMMISSION FOR  
BUNCOMBE COUNTY



\_\_\_\_\_  
Tim Flora, Commission Secretary;  
County and Commission Finance Officer

By: \_\_\_\_\_



\_\_\_\_\_  
Donna Watson, Commission Chair