

**MINUTES OF THE SCHOOL CAPITAL FUND
COMMISSION FOR BUNCOMBE COUNTY
SPECIAL MEETING HELD, REMOTELY, ON FRIDAY, JUNE 5, 2020 AT 10:07AM**

BE IT REMEMBERED: That the School Capital Fund Commission met for a special meeting on June 5, 2020, remotely at 10:07 a.m. where and when the following business was transacted:

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

Charlotte Sullivan, Commission Member; verbally confirmed.
Max Queen, Commission Member; verbally confirmed.
Gene Bell, Commission Member; verbally confirmed.

County Staff Present: Don Warn, Finance Director; Michael Frue, Senior Attorney; Matt Evans, Financial Planning Analyst; Mason Scott, Business Officer; Lauren McClain, Information Technology Systems Administrator.

Approval of Agenda as Presented

Commission Member Gene Bell moved that the Commission follow the agenda as presented at 10:07 a.m. The motion passed unanimously.

Budget Transfer between Avery's Creek Elementary Roofing and Candler Elementary Roofing - \$81,203

Staff presented the need to transfer \$81,203 from the FY21 Funding Cycle Project Avery's Creek Elementary Roofing Project to the FY21 Funding Cycle Project Candler Elementary Roofing Project. Tim Fierle from Buncombe County schools confirmed that bids had come in higher than expected for the Candler Elementary project and that he had worked with a manufacturer resulting in being able to satisfy both projects with the budget transfer.

Adjournment

Commission Member Sullivan moved to adjourn the meeting at 10:15 a.m., the motion passed unanimously.

SCHOOL CAPITAL FUND COMMISSION FOR BUNCOMBE COUNTY

By _____
Max Queen, Commission Chair

ATTEST

Donald P. Warn, Commission Secretary;
County Finance Officer