



# HAYWOOD COUNTY BOARD OF COMMISSIONERS

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## AGENDA REQUEST

***Must be presented to the County Manager's Office  
NO LATER THAN 5 P.M. FRIDAY THE WEEK BEFORE THE MEETING***

DATE OF REQUEST: November 29, 2016

FROM: Joe Buchanan, Haywood County Schools Facilities Director

MEETING DATE REQUESTED: December 19, 2016

*Regular meetings: First (1<sup>st</sup>) Monday of the month at 9:00 am  
Third (3<sup>rd</sup>) Monday of the month at 5:30 pm*

SUBJECT: Applications for Public School Building Capital Funds – NC Education Lottery

REQUEST: This is to request approval for releasing Lottery funds from the North Carolina Public School Building Capital Fund in the amount of \$800,000 to be used for HVAC upgrades and repairs at the Pisgah and Tuscola High School gyms.

Please see the attached applications, which have been approved by the Chairman of the Board of Education.

BACKGROUND: As of November 30, the available balance of NC Lottery funds available for Haywood County projects was \$1,599,822. The current year amount of Lottery proceeds expected to be allocated to Haywood County is just under \$500,000. There is an installment loan expected to be paid from the lottery proceeds over time. The loan balance is \$1,360,000.

IMPLEMENTATION PLAN: When the applications are approved, they will be sent to the Department of Public Instruction for approval. Once that is done, the county will prepare a budget to appropriate the funds so that the projects can begin.

FINANCIAL IMPACT STATEMENT: The County will receive the funds from the NC Department of Public Instruction (NC Lottery) and pay the project invoices.

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SUPPORTING ATTACHMENTS: YES  NO  HOW MANY? 2

PowerPoint Presentation: YES  NO

PERSON MAKING PRESENTATION AT MEETING: Joe Buchanan

TITLE: Facilities Director, Haywood County  
Schools

**APPLICATION  
PUBLIC SCHOOL BUILDING CAPITAL FUND  
NORTH CAROLINA EDUCATION LOTTERY**

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

County: Haywood

Contact Person: Joe Buchanan

LEA: Haywood County Schools

Title: Maintenance Director

Address: 1230 North Main Street

Phone: 828-476-7995

Project Title: HVAC Upgrade Pisgah gym

Location: Pisgah high school 1 Black bear lane, Canton NC 28716

Type of Facility: High school gym

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

(3) No county shall have to provide matching funds...

(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Upgrade electric heat to Natural gas package unit with heat pur  
Currently there are electric radiant heaters that were installed in 1966 with no Air Conditioning

Estimated Costs:

|                              |       |           |                   |
|------------------------------|-------|-----------|-------------------|
| Purchase of Land             | _____ | \$        | _____             |
| Planning and Design Services | _____ |           | 28,350.00         |
| New Construction             | _____ |           | _____             |
| Additions / Renovations      | _____ |           | 371,650.00        |
| Repair                       | _____ |           | _____             |
| Debt Payment / Bond Payment  | _____ |           | _____             |
| <b>TOTAL</b>                 | _____ | <b>\$</b> | <b>400,000.00</b> |

Estimated Project Beginning Date: March 2017 Est. Project Completion Date: November 2017

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 400,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

\_\_\_\_\_  
(Signature — Chair, County Commissioners) (Date)  
Charles H. Francis 11/29/16  
\_\_\_\_\_  
(Signature — Chair, Board of Education) (Date)

**APPLICATION  
PUBLIC SCHOOL BUILDING CAPITAL FUND  
NORTH CAROLINA EDUCATION LOTTERY**

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

County: Haywood

Contact Person: Joe Buchanan

LEA: Haywood County Schools

Title: Maintenance Director

Address: 1230 North Main Street

Phone: 828-476-7995

Project Title: HVAC Upgrade Tuscola gym

Location: Tuscola high school 564 Tuscola School rd, Waynesville NC 28786

Type of Facility: High school gym

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

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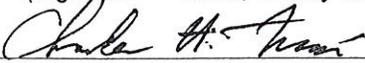
Estimated Costs:

|                              |       |    |            |
|------------------------------|-------|----|------------|
| Purchase of Land             | _____ | \$ | _____      |
| Planning and Design Services | _____ |    | 28,350.00  |
| New Construction             | _____ |    |            |
| Additions / Renovations      | _____ |    | 371,650.00 |
| Repair                       | _____ |    |            |
| Debt Payment / Bond Payment  | _____ |    |            |
| TOTAL                        | _____ | \$ | 400,000.00 |

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(Signature — Chair, County Commissioners) \_\_\_\_\_ (Date) \_\_\_\_\_  
  
 (Signature — Chair, Board of Education) \_\_\_\_\_ (Date) 11/29/16