

# OSC Meeting

Thursday, January 25, 2024

10:00 AM

Alamance Community College Boardroom

*Present: John Paisley (Alamance County), Steve Carter (Alamance County), Sandy Ellington-Graves (ABSS), Donna Westbrook (ABSS), Heidi York, (Alamance County), Brian Baker (Alamance County), Susan Evans (Alamance County), Greg Hook (ABSS), Dr. Larry Keen (ACC), Tom Hartman (ACC) and Andrea Rollins (ACC)*

## Welcome

John Paisley called the meeting to order at 10:05 am and welcomed everyone in attendance.

## Minutes

Minutes of the November 30, 2023 meeting were reviewed by the committee. Steve Carter made a motion to accept the minutes, Sandy Ellington-Graves seconded, minutes were approved.

## Capital Finance Plan

Susan Evans presented the December 2023 finance report. A transfer for ACC's capital reserve fund will be reflected in next month's report.

Project updates were shared by the County, ABSS and ACC.

## Alamance County

Brian Baker provided an update on the Roof and HVAC assessment study update. The contractor is making progress. A report of the top twenty projects will be received this month. The report will include estimated costs for roof and HVAC repairs.

## ABSS

Greg Hook presented several updates on school projects. DPI announced ABSS has been awarded a safety grant in the amount of \$400,000 for cameras. These will be installed in three elementary schools. ABSS staff is currently working to identify schools whose total cost can be funded. ABSS had submitted a grant application for \$1.6 million to fund cameras for all elementary schools. The state received four times more requests than in past years. Further discussion on cameras was held.

The OSC was presented with information concerning the exterior wall and below grade (ground) waterproofing needs at Williams High School. The Board of Education had received the information at a previous meeting. Mr. Hook expressed this was not an immediate need and ABSS staff will include this in the CIP plan request to determine the appropriate timing of this project

request. ABSS and County staff will work on what is needed for the CIP plan in conjunction with the roofing and HVAC projects.

John Paisley inquired on the status of the bond projects. Mr. Hook gave a recap from previous information provided to the OSC.

The County is funding field renovations at Altamahaw-Ossipee, BE Jordan and EM Holt elementary schools. These projects are being paid by the County as recreational sports games are held at these facilities. ABSS requested information to share with the Board of Education concerning plans and timelines.

ABSS has received reimbursement from NCDOT on the road widening projects. Funds will be sent to County and deposited into the Schools Capital Reserve fund.

Clarification was given by Sandy Ellington-Graves on the press coverage during the last storms.

## **ACC**

Dr. Keen expressed thanks for the partnerships between the County, Community College and School System.

Tom Hartman provided a status report on the bond projects. Main/Powell/Gee renovations/demolition has begun. ACC expect an April/May completion date. Framing has also started on the SIM labs for the nursing program.

The Public Safety Training Center (PSTC) project has also started. Samet's construction trailer is on site and temporary fencing has been installed. Tentative completion date of the building is March/April, 2025. The indoor firing range is expected to be completed a few months later.

John Paisley made a request to publicize more information on the PSTC as to who will be able to use the facility and how it will be used. Dr. Keen report ACC had received calls for collaboration from various agencies. ACC was awarded \$5.5 million by the State for the indoor firing range. The groundbreaking ceremony is scheduled for February 23 at 1pm.

## **Closing Remarks**

John Paisley addressed having issues in the past and wants to move forward.

The next meeting will be held on February 29, 2024, 10am, ACC, Gee Building, Second Floor Boardroom.

The meeting was adjourned at 11:41 am.