

OSC Meeting

Thursday, April 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), General Williams (ACC), Heidi York (Alamance County), Susan Evans (Alamance County), Dr. William Harrison (ABSS), Dr. Ken Ingle (ACC), Tom Hartman (ACC) and Andrea Rollins (ACC)

Welcome

John Paisley called the meeting to order at 10:13 am and welcomed everyone in attendance.

Minutes

Minutes of the March 28, 2024 meeting were reviewed by the committee. General Williams made a motion to accept the minutes, Sandy Ellington-Graves seconded, minutes were approved.

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

Alamance County

Heidi York provided an update on the FY 24-25 Budget. The Capital Improvement Plan was presented to the Board of Commissioners on April 1 with a work session on April 22. John Paisley addressed not airing the work session as those meetings are not normally broadcast. Discussion turned to the Cummings High bleacher project and if the project could be funded in FY 23-24. Dr. Harrison reported that the lapsed salary figures will fill other holes in the budget. The County's Operating Budget will be presented on May 20. The County has received ACC's budget request and is waiting on ABSS's budget request.

Susan Evans reported the Board of Commissioners would pass the last resolution needed for the issuance of bonds on May 6.

ACC

Tom Hartman reported on the progress at the Main, Powell, Gee Project as Phase One will be finished in the next month or so. They are waiting on furniture.

Concerning the Public Safety Training Center, ACC has met with Samet. With a contractual end date of July 2025, the project is currently looking to be a month ahead of the schedule. The water-sewer project is on schedule. Tom Hartman will check with Brian Baker on the timeframe.

Tom Hartman also gave an update on additional project not funded by the County.

- The Veterinary Instructional Barn project has been approved for state funding.
- Eastbound Exit 150 Beautification Project – Clearing will start next week with planting occurring in later November.

Andrea Rollins is leaving a trail for funding as she plans to retire. Susan Evans will provide this information to Andrea Rollins.

ABSS

Dr. Harrison reported Greg Hook was unable to attend the meeting. A report would be sent out.

Closing Remarks

The next meeting will be held on May 30, 2024, 10am, ACC, Gee Building, Second Floor Boardroom.

A motion to adjourn the meeting was made by Steve Carter and seconded by Sandy Ellington-Graves. The meeting was adjourned at 10:31 am.