

OSC Meeting
Impact Alamance
Wednesday December 8, 2021
3 PM

OSC Members Present: John Paisley (Alamance County), Steve Carter (Alamance County), Sandy Ellington-Graves (ABSS), Patsy Simpson (ABSS), General Blake Williams (ACC), Tony Foriest (ACC)

Present: Bryan Hagood (Alamance County), Dr. Algie Gatewood (ACC), Jeremy Teetor (ABSS), Dr. Todd Thorpe (ABSS), Misty Brown (ABSS), Tom Hartman (ACC), CD Crepps (ACC), Andrea Rollins (Alamance County), Susan Evans (Alamance County), Josh Fernandez (Alamance County), Selina Campbell (Alamance County), Mimi Clemens (Alamance County)

Introduction

New member Sandy Ellington-Graves from ABSS was welcomed. An orientation sheet was shared in the printed materials for the meeting, explaining the structure and membership of the Oversight Committee and providing references to Alamance County Capital Plan document.

TRC update: The Technical Review Committee meets once monthly to discuss capital projects. New members to the OSC should utilize the Capital Plan Document, the first 10 pages in particular, and finance reports provided to catch up on TRC structure and membership. The TRC met on November 30. Minutes are provided on the capital website. Typically, the TRC meetings are logistics and coordination around board actions, documentation, etc. The first big event was coordinating bond issuance. Regular project updates are also shared at the TRC.

The three agencies will share same information today. The last OSC meeting involved a discussion about federal funding (ARP, ESSER, HERFF). The idea of OSC is to bring appointed and elected officials together to communicate about capital project activities, planning for future projects and oversight of capital funding. It's also important for members to bring back information to their boards to guide decision-making. The OSC is an opportunity for transparency and accountability about project progress and financing.

No capital update from the County will be shared in this meeting. County capital will be covered at the Alamance County Board of Commissioners Work Session on December 10. That will be an open meeting, but no attendees may speak or participate unless prompted.

ABSS

There is a focus group that will convene on picking the new high school's colors, so that gym materials can be timely ordered. It will involve community input, future student

input, etc. Moseley Architects have put together some suggestions on how the focus group will start. Color decisions may also depend on mascot choice. There have been some logistical challenges at the new high school because of underground utilities.

At Pleasant Grove Elementary, the original plan was to move some students to South Mebane Elementary when the work began at Pleasant Grove. Since public comments have been received, ABSS has not had much time to debrief about how to proceed. ABSS will have more information about swing space for Pleasant Grove students soon.

CIP safety vestibule projects – several have gone out to bid.

ACC

Center for Excellence – Preparing forms and pouring concrete walls. Catch basins partially constructed and interior column piers in progress. Existing storm sewer manhole must be dealt with in the parking lot.

Student Services Center – Ground prepped for footings to be poured next week.

Public Safety Training Center – Plats under review, fencing to be completed next week.

Main/Powell/Gee Building Project – Design team meeting with small groups. Project on target to begin construction Dec 2022/Jan 2023.

CIP – Drainage Headwall repairs in progress.

Alamance County – Dec. 10th Board of Commissioners meeting will focus on capital projects.

The next meeting of the Capital Oversight Committee is scheduled for 2:00 PM on January 27, 2022.