

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: May 16, 2007
SUBJECT: State Lottery Fund Application
ATTACHMENTS: Yes

SUMMARY OF REQUEST:

The current fiscal year budget includes a revenue source of \$900,000 from the State Lottery Fund which the County has programmed to pay for school capital needs. A total of \$617,412 which represents three quarters has been allocated to this fund for Henderson County to date. The final quarterly allocation will not be distributed until early August 2007.

Staff is requesting that the Board consider approving the attached Lottery Fund Application for \$617,412 to pay for current fiscal year debt service on the new Sugarloaf Road Elementary School project. There is no match requirement to pull down lottery funds. The Board of Public Education must approve the application to use these funds for this purpose as well.

BOARD ACTION REQUESTED:

Request that the Board consider approving the attached Lottery Fund Application at today's meeting since these funds have been budgeted as revenue in the current fiscal year. An application to use State Lottery funds requires approval from the Board of Commissioners and the Board of Public Education.

Suggested Motion:

I move that the Board of Commissioners approve the attached Lottery Fund application as presented.

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

Approved: _____

Date: _____

County: Henderson County

Contact Person: J. Carey McLelland

LEA: Henderson (450)

Title: Finance Director

Address: 113 N. Main Street, Hendersonville, NC 28792

Phone: (828) 697-4821

Project Title: Debt service on financing used for construction of new Sugarloaf Road Elementary School

Location: Henderson County

Type of Facility: Elementary School

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 incurred on or after January 1, 2003.

(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.

Short description of Construction Project: Current fiscal year debt service on financing used for construction of a new elementary school scheduled to be completed in fiscal year 2008

Estimated Costs:

Purchase of Land _____	\$ _____
Planning and Design Services _____	_____
New Construction _____	_____
Additions / Renovations _____	_____
Repair _____	_____
Debt Payment / Bond Payment _____	617,412.00
TOTAL _____	\$ 617,412.00

Estimated Project Beginning Date: May 2006 Est. Project Completion Date: Dec. 2007

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 \$ 617,412.00 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)

(Signature — Chair, Board of Education)

(Date)



Public Schools of North Carolina
North Carolina Department of Public Instruction

Lottery Distribution Calculation Summary

County #	LEA#	LEA NAME	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total
420	420	Halifax County	168,497	133,745	151,746		453,988
420	421	Roanoke Rapids City	101,383	80,472	91,304		273,159
420	422	Weldon City	34,744	27,577	31,290		93,611
430	430	Harnett County	622,026	493,733	560,187		1,675,946
440	440	Haywood County	138,609	110,021	124,829		373,459
*450	450	Henderson County	229,152	181,889	206,371		617,412
460	460	Hertford County	120,365	95,539	108,398		324,302
470	470	Hoke County	248,255	197,052	223,574		668,881
480	480	Hyde County	11,230	8,914	10,114		30,258
490	490	Iredell County	369,659	293,417	332,909		995,985
490	491	Mooresville City	88,346	70,125	79,563		238,034
500	500	Jackson County	65,359	51,879	58,861		176,099
510	510	Johnston County	980,376	778,171	882,910		2,641,457
520	520	Jones County	45,624	36,214	41,088		122,926
530	530	Lee County	315,267	250,243	283,925		849,435
540	540	Lenoir County	335,978	266,682	302,576		905,236
550	550	Lincoln County	214,126	169,962	192,838		576,926
560	560	Macon County	77,099	61,197	69,434		207,730
570	570	Madison County	46,326	36,771	41,720		124,817
580	580	Martin County	146,600	116,364	132,026		394,990
590	590	McDowell County	114,110	90,575	102,766		307,451
600	600	Mecklenburg County	4,351,135	3,453,708	3,918,558		11,723,401
610	610	Mitchell County	40,122	31,847	36,133		108,102
620	620	Montgomery County	79,893	63,415	71,950		215,258
630	630	Moore County	214,038	169,893	192,759		576,690
640	640	Nash-Rocky Mount	615,722	488,728	554,509		1,658,959
650	650	New Hanover County	436,249	346,272	392,878		1,175,399
660	660	Northampton County	105,078	83,405	94,631		283,114
670	670	Onslow County	411,030	326,254	370,166		1,107,450
680	680	Orange County	230,696	183,115	207,762		621,573
680	681	Chapel Hill-Carrboro	378,348	300,313	340,734		1,019,395
690	690	Pamlico County	54,471	43,236	49,055		146,762
700	700	Pasquotank County	109,840	87,185	98,920		295,945
710	710	Pender County	134,040	106,394	120,714		361,148
720	720	Perquimans County	32,056	25,444	28,869		86,369
730	730	Person County	198,292	157,394	178,578		534,264
740	740	Pitt County	762,492	605,227	686,687		2,054,406
750	750	Polk County	44,410	35,251	39,995		119,656
760	760	Randolph County	332,279	263,746	299,245		895,270
760	761	Asheboro City	81,580	64,754	73,470		219,804
770	770	Richmond County	283,913	225,356	255,687		764,956
780	780	Robeson County	822,657	652,983	740,871		2,216,511
790	790	Rockingham County	493,561	391,763	444,493		1,329,817
800	800	Rowan-Salisbury	708,428	562,314	637,998		1,908,740
810	810	Rutherford County	175,656	139,427	158,193		473,276
820	820	Sampson County	279,032	221,481	251,291		751,804
820	821	Clinton City	106,163	84,266	95,608		286,037
830	830	Scotland County	233,138	185,053	209,959		628,150
840	840	Stanly County	326,792	259,390	294,303		880,485