

**MINUTES OF A SPECIAL MEETING OF THE  
ROCKCASTLE COUNTY SCHOOL DISTRICT FINANCE CORPORATION**

**1. Call to Order**

Larry Hammond made a motion to call the District Financial Corporation Meeting to order. Mrs. Lakes made a second. All members present agreed.

A Special Meeting of the Rockcastle County School District Finance Corporation (the "Corporation") was held at the regular meeting place of the Board of Education of Rockcastle County, Kentucky (the "Board") in Mt. Vernon, Kentucky, on June 8, 2021, at 6:30 P.M., E.D.S.T., pursuant to notification of such meeting issued by the President of the Corporation.

Angela Stallsworth-Mink, President  
Anna Stevens-Goff  
Angela Parsons-Wood  
Misty Lakes  
Larry Hammond

There was absent: none

There were also present: Carrie Ballinger, Superintendent and Secretary, Jenny Sweet Treasurer and a representative of Compass Municipal Advisors, LLC, Lexington, Kentucky, Municipal Advisor.

**2. Confirm Corporation Officers & Members**

Thereupon, upon motions made, seconded and duly approved by a majority, the following were elected Officers of the Corporation:

Angela Stallsworth-Mink, President  
Carrie Ballinger, Secretary  
Jenny Sweet, Treasurer

**3. Consider Adopting a Resolution for the Issuance of Energy Conservation Bonds**

Thereupon, a motion was made, seconded, and unanimously approved that the following Resolution be passed and adopted:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROCKCASTLE COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$4,040,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED INCREASE OF UP TO \$405,000 OR DECREASE IN AN AMOUNT DETERMINED BY THE CORPORATION TO BE IN THE BEST INTEREST OF THE CORPORATION) OF SPECIAL OBLIGATION BONDS (ENERGY CONSERVATION REVENUE BONDS) IN ACCORDANCE WITH THE KENTUCKY REVISED STATUTES, SECTIONS 58.010 THROUGH 58.140; 58.600 THROUGH 58.615; 45A.345 THROUGH 45A.460; 65.940 THROUGH 65.956; 160.160(5) AND 162.120 THROUGH 162.300; (COLLECTIVELY, THE "ACT") TO PROVIDE FUNDS FOR ENERGY CONSERVATION MEASURES, PROVIDING AND DETERMINING THE DUTY OF SAID CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTIES AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS AS AND WHEN THEY MATURE, THE CREATION OF ADEQUATE MAINTENANCE AND INSURANCE FUNDS, AUTHORIZING AND APPROVING THE EXECUTION OF A SUPPLEMENT TO THE CONTINUING DISCLOSURE PROCEDURES AND THE EXECUTION OF TAX COMPLIANCE PROCEDURES, AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTIES TO THE BOARD OF EDUCATION OF THE ROCKCASTLE COUNTY, KENTUCKY SCHOOL DISTRICT.**

Upon a vote being taken upon the motion to adopt the above Resolution, the result was as follows:

<u>Yeas</u>	<u>Nays</u>
Angela Stallsworth-Mink, President	None
Anna Stevens-Goff	
Angela Parsons-Wood	
Misty Lakes	
Larry Hammond	

Thereupon, the President declared that the motion had carried and that the Resolution had been adopted.

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**4. Consider Utility Easement with the City of Mt. Vernon**

City of Mt. Vernon Representative Josh Bray presented a Deed of Easement that would allow an access to a certain tract or parcel of land lying and being in the County of Rockcastle, Commonwealth of Kentucky, (Mount Vernon Quadrangle), located on the waters of Town Branch, a tributary of Renfro Creek, approximately 0.02 mile northwest from the intersection of School Street (CS #1082), and Richmond Street (U.S. Route #25), at a scaled geodetic coordinate of 37.35878 Degrees North Latitude and 84.33896 Degrees West Longitude, being located through and upon a part of Property Valuation Parcel Number 046NW-01-033.00. This will give the City of Mt. Vernon the ability to build and maintain the sewer pump station for water, sewer and drainage purposes.

Upon a vote being taken upon the motion to approve the above Easement, the result was as follows:

<u>Yeas</u>	<u>Nays</u>
Angela Stallsworth-Mink, President	None
Anna Stevens-Goff	
Angela Parsons-Wood	
Misty Lakes	
Larry Hammond	

Thereupon, a motion was made, seconded and unanimously carried that the meeting be adjourned.

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**CERTIFICATE**

The undersigned hereby certifies that she is the duly elected and acting Secretary of the Rockcastle County School District Finance Corporation, and that the foregoing is a true copy of the minutes of the Special Meeting of said Members/Directors of said Corporation held on the 8<sup>th</sup> day of June 2021, in Mt. Vernon, Kentucky, insofar as said minutes pertained to the matters hereinbefore set forth.

The undersigned further certifies that notice of the time and place of said Special Meeting was caused to be delivered personally or by email, at least twenty four hours prior to the time of such meeting, to each local newspaper of general circulation, each news service, each local radio or television station which had on file at the time of the giving of such notice or since such time with the Board of Education of the Rockcastle County, Kentucky School District, a written request to be notified of special meetings.

Dated this 8<sup>th</sup> day of June 2021.

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*Angela Stallsworth-Mink, Board Chair*

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*Carrie Ballinger, Secretary*