

**OLDHAM COUNTY SCHOOL DISTRICT FINANCE CORPORATION
ANNUAL MEETING MINUTES**

JANUARY 27, 2020

The Oldham County School District Finance Corporation met in a special-called session at Arvin Education Center in La Grange, KY, on January 27, 2020.

The following members were present: (1) Joyce Fletcher, President; (2) Kevin Woosley, Vice President; (3) Larry Dodson; (4) Patrick Kehoe. (5) Greg Schultz, Superintendent and Secretary to the Board was also present.

I. MEETING CALLED TO ORDER

President Fletcher called the meeting to order at 4:15 p.m.

II. AGENDA APPROVAL

President Fletcher called for motions to approve the agenda.

On a motion by Larry Dodson, seconded by Kevin Woosley, and unanimously carried; the OCS District Finance Corporation approved the January 27, 2020, annual meeting agenda (4-0).

III. MINUTES APPROVAL

President Fletcher called for motions to approve the following meeting minutes:

On a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Corporation approved the minutes of the April 22, 2019, OCS District Finance Corporation meeting as submitted (3-0).

IV. DISCUSSION OF FACILITY ITEMS PRIOR TO APPROVAL

Dwight Salsbury of Ross, Sinclair & Associates, presented to the board to discuss the following:

- Bonding Potential for the District.
- B1 - Award of Contract and Revised BG-1 for NOMS HVAC-R Renovations

On a motion by Kevin Woosley, seconded by Larry Dodson, and unanimously carried, the Board approved the Revised BG-1 for NOMS HVAC-R Renovations. (4,0)

- B4 - DECLINE the Offer of Assistance from the School Facilities Construction Commission.

On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried, the Board approved the DECLINE of the Offer of Assistance from the School Facilities Construction Commission. (4,0)

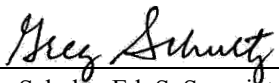
V. ADJOURN

With no further business to conduct, a motion was called to adjourn the District Finance Meeting.

Motioned by Kevin Woosley, seconded by Patrick Kehoe, and unanimously carried, the Corporation adjourned the January 27, 2020, annual meeting at 4:43 p.m. (4-0).



Joyce Fletcher, President



Greg Schultz, Ed. S, Superintendent/Secretary