

**Special Called-Robertson County School District Finance
Corporation Meeting Minutes
October 30, 2023
6:30 pm**

Present: Board Members—John Burns-Chair, Marsha Jones-Vice, Wendell Haag, Darlene Gifford, Brandy Sutton, Superintendent/Board Secretary—Sanford Holbrook, Treasurer—Tracy Teegarden, School Board Attorney—Claire Estill

Others: Jeff Hamilton, Lincoln Theinhart

Meeting was called to order by Chairman—Dr. John Burns at 6:47 pm.

**CONSIDER APPROVING THAT ROBERTSON COUNTY FINANCE CORPORATION BOARD OF DIRECTORIES OFFICERS WILL BE THE FOLLOWING INDIVIDUALS: PRESIDENT-RCBOE CHAIRMAN; VICE PRESIDENT-RCBOE VICE CHAIRMAN; SECRETARY-RCS SUPERINTENDENT; TREASUER-RCS FINANCE DIRECTOR DURING EXISTING OF FINANCE CORPORATION
BOARD ITEM 103023-1**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve Superintendent Holbrook confirmed the following officers for the Robertson County Finance Corporation: President-RCBOE Chairman; Vice President-RCBOE Vice Chairman; Secretary- RCBOE Superintendent; Treasurer- RCBOE Treasurer/RCS Finance Director. VOTE: 5-0

**ADOPT AGENDA
BOARD ITEM 103023-2**

Motion was made by Mrs. Sutton and seconded Mrs. Gifford to adopt the agenda.

**APPROVAL OF BOARD MEETING MINUTES
BOARD ITEM 103023-3**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve previous minutes of Finance Corporation meeting on August 3, 2020.

VOTE: 5-0

ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

BOARD ITEM 103023-4

Motion was made by Mrs. Jones and seconded Mrs. Gifford to approve A **RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROBERTSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$1,645,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$165,000) OF SCHOOL BUILDING REVENUE BONDS IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES, PROVIDING AND DETERMINING THE DUTY OF SAID CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY, 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, AND AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF THE ROBERTON COUNTY SCHOOL DISTRICT**

VOTE: 5-0

ADJOURNMENT

BOARD ITEM 103023-5

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to adjourn meeting.

Time: 6:57pm

VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date