



**Capital Projects and Bond Oversight Committee  
Meeting Agenda  
02/21/2023 Upon Adj. of Both Chambers  
Annex Room 131**



**1. Call to Order and Roll Call**

**2. Approval of Minutes (January 24, 2023)**

**3. Information Items**

**A. KRS 45.760(5) Postsecondary Medical, Scientific, and Research  
Equipment Purchases - University of Kentucky**

**B. KRS 45.812(1) School District Debt Issues - New Projects**

**1. Carlisle County**

**2. Fort Thomas Independent (Campbell County)**

**3. Harlan County**

**4. Kentucky Interlocal School Transportation Association**

**5. Scott County**

**C. Cost Reduction on Previously Approved Lease Modification  
(Amortization of Improvements) - Transportation Cabinet,  
Department of Highways, Whitley County, PR-5723**

**4. Project Report from the Finance and Administration Cabinet**

Janice Tomes, Deputy State Budget Director

Office of State Budget Director

**A. Action Item - Appropriation Increase - Kentucky Community and  
Technical College System, Construct Fire Commission National  
Responder Preparedness Center Classroom Building**

**B. Emergency Repair, Maintenance, or Replacement Project - Department  
of Education, Operations and Support Services, Kentucky School for  
the Blind Evans Hall Emergency Water Damage Restoration**

**C. Pool Allocations - Tourism, Arts and Heritage Cabinet**

**1. Department of Parks (House Bill 268 Waste Water Treatment  
and Infrastructure Upgrades Pool)**

**a. Kingdom Come Water Infrastructure Upgrade**

**b. Lake Barkley Water Infrastructure Upgrade**

---

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>  
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a  
scheduling conflict arises, proceedings will livestream on the following site:  
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

State Investor Relations and Debt Calendar websites are <https://bonds.ky.gov> and  
<https://finance.ky.gov/office-of-the-controller/office-of-financial-management/Documents/CurrentBondCalendar.pdf>.

**c. Lake Barkley Sewer Infrastructure Upgrade**

**2. State Fair Board - Kentucky Exposition Center Security System and Camera Upgrades**

**5. Action Item - Lease Report from the Finance and Administration Cabinet - Lease Modifications of at least \$50,000 (Amortization of Improvements) - General Government Cabinet, Department of Agriculture, Franklin County**

Scott Aubrey, Director, Division of Real Properties  
Department for Facilities and Support Services

**A. PR-4505**

**B. PR-5363**

**6. Action Item - Report from the Office of Financial Management**

**A. Kentucky Infrastructure Authority**

Sandy Williams, Executive Director  
Kentucky Infrastructure Authority

**1. Loans**

**a. Infrastructure Revolving Fund (Fund B) Program Loan - City of Springfield f/b/o Springfield Water and Sewer Commission (Washington County), B23-002**

**b. Drinking Water State Revolving Fund (Fund F) Program Loan - Adair County Water District, F23-006S**

**2. Round One (Senate Bill 36) Cleaner Water Program County Pool Grant Reallocations - Water (Four)**

**B. Cabinet for Economic Development - Economic Development Fund Grants**

Katie Smith, Deputy Secretary and Commissioner, Department for Financial Services  
Cabinet for Economic Development

**1. City of Hopkinsville on behalf of the Christian County Fiscal Court**

**2. Simpson County Fiscal Court on behalf of the Franklin-Simpson Industrial Authority**

**C. Kentucky Higher Education Student Loan Corporation (KHESLC) Student Loan Revenue Bonds**

Ryan Barrow, Executive Director  
Office of Financial Management

---

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>  
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a scheduling conflict arises, proceedings will livestream on the following site:  
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

State Investor Relations and Debt Calendar websites are <https://bonds.ky.gov> and  
<https://finance.ky.gov/office-of-the-controller/office-of-financial-management/Documents/CurrentBondCalendar.pdf>.

**D. School District Debt Issues with School Facilities Construction  
Commission Debt Service Participation - New Projects**

Ryan Barrow, Executive Director  
Office of Financial Management

- 1. Berea Independent (Madison County)**
- 2. Boone County**
- 3. Carroll County**
- 4. Campbellsville Independent (Taylor County)**
- 5. Johnson County**
- 6. Powell County**
- 7. Russell Independent (Greenup County)**
- 7. Next Meeting: Thursday, March 16, 2022, Upon Adjournment of Both  
Chambers in Room 131 of the Capitol Annex (Senator Rick Girdler, Chair -  
Submissions due March 2)**
- 8. Adjournment**

---

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>  
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a  
scheduling conflict arises, proceedings will livestream on the following site:  
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

State Investor Relations and Debt Calendar websites are <https://bonds.ky.gov> and  
<https://finance.ky.gov/office-of-the-controller/office-of-financial-management/Documents/CurrentBondCalendar.pdf>.