



**Capital Projects and Bond Oversight Committee  
Meeting Agenda  
Wednesday, March 29, 2023 9:00 AM  
Annex Room 131**



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

**2. Approval of Minutes (February 21, 2023)**

**3. Information Items**

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

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

**1. Bullitt County**

**2. Corbin Independent (Whitley County)**

**3. Hancock County**

**4. McLean County**

**5. Menifee County**

**4. Report from the Office of Financial Management**

**A. Action Item - School District Debt Issues with School Facilities  
Construction Commission Debt Service Participation - New Projects**

Ryan Barrow, Executive Director  
Office of Financial Management

**1. Campbell County**

**2. Rockcastle County**

**B. Action Item - Kentucky Infrastructure Authority**

Sandy Williams, Executive Director  
Kentucky Infrastructure Authority

**1. Loans**

**a. Wastewater Revolving Loan Fund (Fund A) - City of  
Hardinsburg (Breckinridge County), A23-010**

**b. Infrastructure Revolving Loan Fund (Fund B) - City of  
Bardstown (Nelson County), B23-003**

**c. Infrastructure Revolving Loan Fund (Fund B) - Garrard  
County Water Association (Garrard County), B23-005**

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<https://finance.ky.gov/office-of-the-controller/office-of-financial-management/Documents/CurrentBondCalendar.pdf>.

- d. Drinking Water State Revolving Fund (Fund F) - Hyden-Leslie County Water District (Leslie County), F23-001**
- e. Drinking Water State Revolving Fund (Fund F) - City of Lebanon F/B/O Lebanon Water Works Company (Marion County), F23-009S**
- f. Drinking Water State Revolving Fund (Fund F) - City of Scottsville (Allen County), F23-119L**

- 2. Round One Cleaner Water Program County Pool Grant Reallocations (One sewer, two water)**
- 3. Round Two Cleaner Water Program County Pool Grant Reallocations (Two sewer, three water)**
- 4. Cleaner Water Program Grants**
  - a. Sewer (twenty-four - County Pool)**
  - b. Water (fifty-two - County Pool)**

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

Janice Tomes, Deputy State Budget Director  
Office of State Budget Director

- A. Action Item - New Project - Education and Labor Cabinet, Office of Unemployment Services - UI Connect Mobile Vehicle Purchase**
- B. Action Item - Appropriation Increase - Kentucky Community and Technical College System, Construct On-Site Training Center-Hardin County**
- C. Pool Allocation - Maintenance Pool - Justice and Public Safety Cabinet, Department of Corrections, Eastern Kentucky Correctional Complex Repairs and Renovations Project**

**6. Lease Report from the Finance and Administration Cabinet**

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

**A. Action Items**

- 1. Lease Renewal - Cabinet for Health and Family Services**
  - a. Franklin County, PR-1621**
  - b. Franklin County, PR-3282**
  - c. Knott County, PR-3976**
  - d. Letcher County, PR-4487**

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**e. Rowan County, PR-4867**

**f. Daviess County, PR-5087**

**g. Madison County, PR-5183**

**h. Perry County, PR-5395**

**2. Lease Renewal - Unified Prosecutorial System - Fayette County, PR-3374**

**3. Lease Renewal - Department of Public Advocacy - Fayette County, PR-5095**

**4. Lease Renewal - Department of Corrections**

**a. Jefferson County, PR-5370**

**b. Fayette County, PR-5445**

**5. New Lease - Transportation Cabinet - Campbell County, PR-5729**

## **7. Adjournment**

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