



**Capital Projects and Bond Oversight Committee
Meeting Agenda
02/25/2025 Upon Adj. of Both Chambers
Annex Room 131**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (January 22, 2025)**
- 3. Correspondence and Information Items**
 - A. School District Debt Issues - New Projects**
 - 1. General Obligation Bonds**
 - a. Crittenden County**
 - b. Eminence Independent (Henry County)**
 - c. Estill County**
 - d. Graves County Board of Education**
 - 2. KRS 45.812(1) Revenue Bonds**
 - a. Henderson County**
 - b. Jessamine County**
 - B. KRS 48.111(6)(a) Notices of Advertisement for Lease Space**
 - 1. Cabinet for Health and Family Services, Pulaski County, PR-5882**
 - 2. Cabinet for Health and Family Services, Muhlenberg County, PR-5884**
 - 3. Justice and Public Safety Cabinet, Department for Juvenile Justice, Hardin County, PR-5886**
 - C. KRS 48.111(6)(e) Notifications - Finance and Administration Cabinet**
 - D. House Bill 6 Reporting**
 - 1. Kentucky Communications Network Authority Capital Projects**
 - 2. Postsecondary Education Asset Preservation Pool Project Revisions - Eastern Kentucky University**
- 4. Project Report from the Finance and Administration Cabinet**

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

A. Action Items

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>

- 1. New Project - Postsecondary Education, Kentucky State University, Betty White Building Renovation**
- 2. Appropriation Increase - Department of Education, State Schools Dormitory and Cottage Renovation**
- 3. New Project (Amendment) - Postsecondary Education, Kentucky Community and Technical College, Science Building Expansion - Elizabethtown CTC**

B. Pool Allocation - Justice and Public Safety Cabinet, Department of Corrections, Adult Correctional Institutions (Maintenance Pools - 2022-2024 and 2024-2026) - KCIW Kitchen Drain Line Repair/Replace

5. Report from the Office of Financial Management

A. Action Item - Kentucky Infrastructure Authority

Sandy Williams, Executive Director
Kentucky Infrastructure Authority

1. Clean Water State Revolving Fund (Fund A) Program Loans and Loan Increase

- a. City of Frankfort (Franklin County), A21-018 (Increase)**
- b. City of Sturgis (Union County), A24-020S**
- c. City of Scottsville (Allen County), A25-016S**
- d. City of Morganfield (Union County), A25-022**

2. Infrastructure Revolving Fund (Fund B) Program Loan - Western Pulaski County Water District (Pulaski County), B25-006

3. Drinking Water State Revolving Fund (Fund F) Program Loan - City of Springfield (Washington County), F25-016S

4. Kentucky Water and Wastewater Assistance for Troubled or Economically Restrained Systems (Kentucky WWATERS - Fund W) Program Grant - City of Eddyville (Lyon County), W25-004E

B. Office of Financial Management - New Debt Issues

Chelsey Couch, Executive Director
Office of Financial Management

1. Action Item - Kentucky Housing Corporation Multifamily Note (Governmental) (Cedar Grove Commons Project), Series 2025

2. Turnpike Authority of Kentucky, Economic Development Road Revenue Refunding Bonds (Revitalization Projects), 2025 Series

A

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

Chelsey Couch, Executive Director
Office of Financial Management

1. General Obligation Bonds

a. Pulaski County

b. Scott County

c. Trimble County

2. Lease Revenue Bonds

a. Henderson County (Resubmission from January 2025)

**6. Next Meeting Date - Thursday, March 27, Upon Recess of Both Chambers,
Capitol Annex Room 131, with Senator Shelley Funke Frommeyer Presiding
(Submissions due March 13)**

7. Adjournment