



**Capital Projects and Bond Oversight Committee  
Meeting Agenda  
Monday, April 28, 2025 12:00 PM  
Annex Room 131**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (February 25, 2025)**
- 3. Correspondence and Information Items**
  - A. KRS 26A.168(1), KRS 45.793, and KRS 45.818 Quarterly Capital Projects Status Reports**
  - B. KRS 45.760(5) Postsecondary Medical and Research Equipment Purchases - University of Kentucky**
  - C. KRS 45.800(2)/KRS 45.810(3) and KRS 45.800(4)/KRS 45.810(4) Correspondence**
  - D. School District Debt Issues - New Projects - General Obligation Bonds**
    - 1. Fayette County**
    - 2. Hart County**
    - 3. Jessamine County**
  - E. KRS 48.111(6)(a) Advertisement Notices for Leased Space - Finance and Administration Cabinet**
  - F. Updated KRS 56.823(12) Tenant Improvement Fund Request**
  - G. KRS 56.863(11) Semi-Annual Report of the Kentucky Asset/Liability Commission**
  - H. Postsecondary Asset Preservation Pool Projects**
    - 1. House Bill 6 (2024 Regular Session) - Kentucky Community and Technical College System**
    - 2. House Bill 1 (2022 Regular Session) - Eastern Kentucky University**
- 4. Action Item - Project Report from the Postsecondary Institutions - Murray State University - New Project - Curris Center Roof Replacement**

Jordan Smith, Assistant Vice President of Public Affairs  
Murray State University

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

**5. Action Item - Public-Private Partnership Report from the Postsecondary Institutions - University of Kentucky - Improve Campus Parking and Transportation System (South Campus)**

Elizabeth Baker, Senior Director, Strategic Capital Planning and Legislative Analysis, University Budget Office  
University of Kentucky

Jennifer Fraker, Director, Government Relations  
University of Kentucky

**6. Project Report from the Finance and Administration Cabinet - Pool Allocation - Justice and Public Safety Cabinet, Kentucky State Police (Maintenance Pools - 2022-2024 and 2024-2026), KSP Post 11 Building Renovations**

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

**7. Action Item - Lease Report from the Finance and Administration Cabinet**

Natalie Brawner, Director, Division of Real Properties  
Department for Facilities and Support Services

**A. Lease Renewals**

- 1. Rate Increase - Cabinet for Health and Family Services, Department for Community Based Services, Scott County, PR-5874**
- 2. Same Terms and Conditions**
  - a. General Government Cabinet, Unified Prosecutorial System, Offices of the Commonwealth's Attorney, Jefferson County, PR-2591**
  - b. Cabinet for Health and Family Services, Department for Community Based Services, Montgomery County, PR-2829**
  - c. Cabinet for Health and Family Services, Department for Community Based Services, Shelby County, PR-4432**
  - d. Cabinet for Health and Family Services, Department for Community Based Services, Greenup County, PR-5501**
  - e. Transportation Cabinet, Department of Vehicle Regulation, Jefferson County, PR-5683**
  - f. Transportation Cabinet, Department of Highways, Whitley County, PR-5723**

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**B. Lease Modification of at Least \$50,000 (Amortization of Improvements) - General Government Cabinet, Office of the Secretary of State, Franklin County, PR-5866**

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

**A. Kentucky Infrastructure Authority**

Sandy Williams, Executive Director  
Kentucky Infrastructure Authority

**1. Action Item - Loans**

**a. Infrastructure Revolving Fund (Fund B) Program Loan - East Clark Water District (Clark County), B25-008**

**b. Governmental Agencies (Fund C) Program Loan - Oldham County Water District (Oldham County), C25-001**

**c. Drinking Water State Revolving Fund (Fund F) Program Loan (Increase) - Cannonsburg Water District (Boyd County), F22-030**

**2. House Bill 1 (2024 Regular Session) Line-Item Grant - Sewer (One)**

**B. Office of Financial Management - Previous Debt Issue - Kentucky Economic Development Finance Authority Variable Rate Demand Revenue Bonds (Goodwill Industries of Kentucky, Inc. Project), Series 2025**

Chelsey Couch, Executive Director  
Office of Financial Management

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

Chelsey Couch, Executive Director  
Office of Financial Management

**1. General Obligation Bonds**

**a. Franklin County**

**b. McLean County**

**c. Paris Independent (Bourbon County)**

**2. Revenue Bonds**

**a. Clinton County**

**b. Fulton Independent (Fulton County)**

**c. Lincoln County**

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**d. Somerset Independent (Pulaski County)**

**e. Spencer County**

**9. May 2025 Meeting Date - Monday, May 19, 2025 at 12:00pm in Room 131 of the Capitol Annex - Senator Funke Frommeyer, Chair (Submissions due May 5)**

**10. Remaining Calendar Year 2025 Meeting Dates (Tuesdays at 1:00 p.m., except December which will be 3:00 p.m., in Capitol Annex Room 131)**

June 24 - Representative Shawn McPherson, Chair (Submissions due June 10)

July 29 - Senator Funke Frommeyer, Chair (Submissions due July 15)

Aug. 26 - Representative Shawn McPherson, Chair (Submissions due Aug. 12)

Sept. 23 - Senator Funke Frommeyer, Chair (Submissions due Sept. 9)

Oct. 21 - Representative Shawn McPherson, Chair (Submissions due Oct. 7)

Nov. 18 - Senator Funke Frommeyer, Chair (Submissions due Nov. 4)

Dec. 16 - Representative Shawn McPherson, Chair (Submissions due Dec. 2)

**11. Adjournment**

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