



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Tuesday, July 29, 2025 1:00 PM
Annex Room 131**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (June 24, 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 45.812 School District Debt Issues - New Projects**
 - 1. Adair County**
 - 2. Bell County**
 - 3. Edmonson County**
 - 4. Powell County**
 - C. KRS 56.823(11)(a) Space Lease Modifications Under \$50,000**
 - D. Postsecondary Asset Preservation Pool Projects**
 - 1. House Bill 6 (2024 Regular Session) - Kentucky Community and Technical College System**
 - 2. House Bill 6 (2024 Regular Session) and House Bill 1 (2022 Regular Session)**
 - a. Eastern Kentucky University**
 - b. Murray State University**
 - E. Kentucky Communications Network Authority Capital Projects**
- 4. Project Report from the Finance and Administration Cabinet**

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

 - A. Action Items**
 - 1. New Project - Tourism, Arts and Heritage Cabinet, Department of Fish and Wildlife Resources, Camp Earl Wallace Dining Hall**
 - 2. Appropriation Increase - General Government Cabinet, Department of Military Affairs, Construct Armory Addition - Shelbyville**

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:
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B. Emergency Repair, Maintenance, or Replacement Projects

- 1. Tourism, Arts and Heritage Cabinet, Department of Parks, Fort Boonesborough – Flood Remediation February 2025**
- 2. Amendment - Justice and Public Safety Cabinet, Kentucky State Police, KSP Supply Branch Facility Fire July 2024**

C. Pool Allocation - Justice and Public Safety Cabinet, Criminal Justice Training (Maintenance Pool - 2024-2026), Weber Building HVAC Repair

5. Action Item - Lease Report from the Finance and Administration Cabinet - Tenant Improvement Fund Request - All Occupants, Mayo-Underwood Building, Franklin County, PR-5537

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

6. Report from the Office of Financial Management

A. Action Item - Kentucky Infrastructure Authority

Sandy Williams, Executive Director
Kentucky Infrastructure Authority

1. Loans

- a. Clean Water State Revolving Fund (Fund A) Program Loan - City of Shepherdsville (Bullitt County), A25-023S**
- b. Drinking Water State Revolving Fund (Fund F) Program Loans - City of Auburn (Logan County), F25-024 and F25-024L**

2. Cleaner Water Program Grant County Pool Reallocation - Round Two (House Bill 1 - 2022 Regular Session) - Sewer (One)

B. Action Item - Economic Development Fund Grants

Kylee Palmer, Deputy Commissioner, Department for Financial Services
Cabinet for Economic Development

- 1. City of Danville on behalf of the Danville-Boyle County Economic Development Corporation**
- 2. City of Somerset on behalf of the Somerset-Pulaski Economic Development Authority**
- 3. Hopkins County Fiscal Court on behalf of the Madisonville-Hopkins County Economic Development Corporation**

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4. **Laurel County Fiscal Court on behalf of the London-Laurel County Economic Development Authority**
5. **Montgomery County Fiscal Court on behalf of the Mt. Sterling-Montgomery County Industrial Authority**
6. **Taylor County Fiscal Court on behalf of the Campbellsville-Taylor County Economic Development Authority**

C. Office of Financial Management

Steve Starkweather, Deputy Executive Director, Debt Office of Financial Management

1. Action Item - New Debt Issue - Kentucky Housing Corporation Multifamily Conduit Revenue Bonds (SOCAYR Northern Kentucky Portfolio), Series 2025

2. Previous Debt Issues

- a. **Kentucky Housing Corporation Single Family Mortgage Revenue Bonds, 2025 Series C (Non-AMT) and 2025 Series D (Taxable)**
- b. **Kentucky Higher Education Student Loan Corporation Student Loan Revenue Bonds, 2025 Senior Series A-1 (Tax-Exempt AMT Fixed Rate Bonds) and 2025 Senior Series A-2 (Taxable Fixed Rate Bonds)**

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

Steve Starkweather, Deputy Executive Director, Debt Office of Financial Management

1. **Fleming County**
2. **Russell Independent (Greenup County)**
3. **Washington County**

7. Remaining Calendar Year 2025 Meeting Dates (Tuesdays at 1:00 p.m., except December which will be 3:00 p.m.)

Aug. 26 - Representative McPherson, Chair (Submissions due Aug. 12)
 Sept. 23 - Senator Funke Frommeyer, Chair (Submissions due Sept. 9)
 Oct. 21 - Representative McPherson, Chair (Submissions due Oct. 7)
 Nov. 18 - Senator Funke Frommeyer, Chair (Submissions due Nov. 4)
 Dec. 16 - Representative McPherson, Chair (Submissions due Dec. 2)

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8. Adjournment

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