



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Thursday, September 17, 2026
3:00 PM ET / 2:00 PM CT
Annex Room 129**



1. Call to Order and Roll Call

2. Approval of Minutes (August 20, 2026)

3. Information Items

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

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

1. Bell County

2. Hopkins County

**C. KRS 45A.180(2) Postsecondary Notice of Intent to Use Alternative
Construction Contracting Project Delivery Method - University of
Louisville - Design-Build - Modernize Campus Infrastructure (Student
Wellness Center Renovation)**

**D. House Bill 500 (2026 Regular Session) Reporting - Postsecondary Asset
Preservation Pool Allocations - Kentucky Community and Technical
College System**

4. Project Report from the Finance and Administration Cabinet

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

A. Action Item - New Projects

**1. Transportation Cabinet, Department of Highways - KYTC Junior
Williamson Rest Area Remodel**

2. General Government, Department of Military Affairs

a. Leitchfield RC Interior Renovations

b. Russellville Renovations

c. DMA WHFRTC Cypress Creek Restoration Phase IV

**B. Action Item - New Projects (Amendments) - Transportation Cabinet,
Department of Highways**

1. KYTC Simpson County Infrastructure Rehabilitation

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>
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scheduling conflict arises, proceedings will livestream on the following site:
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2. KYTC D-1 Whitehaven Rest Area Renovation

3. KYTC D-9 Carter County Eastbound Renovation

C. Pool Allocations - Energy and Environment Cabinet, Department for Environmental Protection (State-Owned Dam Repair - 2024-2026)

1. Clements Lake Dam

2. Big Bone State Park Dam

5. Action Item - Lease Report from the Finance and Administration Cabinet - Lease Modification of at Least \$50,000 (Amortization of Improvements) - Transportation Cabinet, Department of Vehicle Regulation, Grayson County, PR-5826

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

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

A. Kentucky Infrastructure Authority Cleaner Water Program County Pool Grant Reallocations

Sandy Williams, Executive Director
Kentucky Infrastructure Authority

1. Round One (Senate Bill 36 - 2021 Regular Session) - Water (Two)

2. Round Two (House Bill 1 - 2022 Regular Session) - Sewer (Two)

3. Round Two (House Bill 1 - 2022 Regular Session) - Water (Five)

B. Cabinet for Economic Development - Economic Development Fund Grants - Kentucky Product Development Initiative - 2024 Round 2

Matthew Wingate, Chief Legal Counsel
Cabinet for Economic Development

1. Nicholas County Fiscal Court on behalf of the Bourbon County-Nicholas County Joint Economic Development Authority

2. Trigg County Fiscal Court on behalf of the Cadiz-Trigg County Industrial Authority

3. Daviess County Fiscal Court on behalf of the City of Owensboro

7. Remaining Calendar Year 2026 Meeting Dates (Third Thursday of the Month at 3:00 PM ET/2:00 PM CT in Capitol Annex Room 131)

Oct. 15 - Representative McPherson, Chair (Submissions due Oct. 1)

Nov. 19 - Senator Funke Frommeyer, Chair (Submissions due Nov. 5)

Dec. 17 - Representative McPherson, Chair (Submissions due Dec. 3)

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8. Adjournment

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