**SPENCER COUNTY FINANCE CORPORATION**

**SPECIAL CALLED MEETING**

**SPENCER COUNTY MIDDLE SCHOOL**

**MONDAY, SEPTEMBER 28, 2015 (approximately 7:30 p.m.)**

**BOARD MEMBERS ATTENDANCE:**

Ms. Debbie Herndon, Board Chair Absent

Ms. Janet Bonham, Vice Chair Present

Ms. Sandy Clevenger Present

Dr. Lynn Shelburne Present

Mr. Bart Stark Present

**OTHERS PRESENT:**

Superintendent Chuck Adams, Chuck Abell, Mark Thomas, Todd Russell, Curt Haun, Matt Mercer, Steve Rucker, Vicki Goodlett, Jim Oliver, Ike Hanson, Amber Martin, John Shindlebower

**ORDER # 1**

**CALL TO ORDER**

The Special Called Meeting of the Spencer County Finance Corporation was called to order at 8:06 p.m.

**ACTION ITEM**

**ORDER # 2**

**TRI-PARTY AGREEMENT**

The item of business for this meeting was to approve the Tri-Party Agreement as presented to the Board from Monticello Banking Company and Franklin Bank and Trust. Monticello Banking, the current paying agent and Registar of our 2007, 2009 refunding and 2011 refunding bond issues, recently entered into an Agency Agreement with Franklin Bank and Trust to perform the duties as Successor Paying Agent and Registrar of our bonds.

A motion was made by Ms. Sandy Clevenger and seconded by Mr. Bart Stark to approve the Tri-Party Agreement as presented.

Ms. Debbie Herndon Absent

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes

**ORDER # 3**

**ADJOURN**

A motion to adjourn the Spencer County Finance Corporation meeting at 8:09 p.m. was made by Mr. Bart Stark and seconded by Dr. Lynn Shelburne.

Ms. Debbie Herndon Absent

Ms. Janet Bonham Yes

Ms. Sandy Clevenger Yes

Dr. Lynn Shelburne Yes

Mr. Bart Stark Yes