

[MCPS District Finance Corporation Special Called Meeting]

[February 11, 2016] [5:05 p.m.]

[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 5:01 PM:

Present Board Members:

Mr. Kaelin Reed

Mr. Robert Cecil

Rev. DeLane Pinkston

Mr. Jerry Evans

Mr. Michael Cecil

I. Call to Order

Motion Passed: Approval to call the District Finance Corporation meeting to order at 5:05 p.m. passed with a motion by Mr. Jerry Evans and a second by Mr. Michael Cecil.

Mr. Kaelin Reed Yes

Mr. Robert Cecil Yes

Rev. DeLane Pinkston Yes

Mr. Jerry Evans Yes

Mr. Michael Cecil Yes

II. Consider Approval Declaring Surplus Property for WMES Turn Lane

Rationale:

+/- .397 Acre

Motion Passed: Approval to declare surplus property at West Marion Elementary School for a turn lane passed with a motion by Mr. Kaelin Reed and a second by Mr. Jerry Evans.

Mr. Kaelin Reed Yes

Mr. Robert Cecil Yes

Rev. DeLane Pinkston Yes

Mr. Jerry Evans Yes

Mr. Michael Cecil Yes

III. Consider Approval to Transfer Surplus Property to Commonwealth of Ky. for WMES Turn Lane

Rationale:

+/- .397 Acre - For the use of the Transportation Cabinet, Department of Highways, 200 Mero Street, Frankfort, Kentucky 40622

Motion Passed: Approval to transfer surplus property to the Commonwealth of Kentucky for a West Marion Elementary School turn lane passed with a motion by Rev. DeLane Pinkston and a second by Mr. Kaelin Reed.

Mr. Kaelin Reed Yes

Mr. Robert Cecil Yes

Rev. DeLane Pinkston Yes

Mr. Jerry Evans Yes

Mr. Michael Cecil Yes

IV. Adjournment

Motion Passed: Adjournment of meeting at 5:07 p.m. passed with a motion by Mr. Kaelin Reed and a second by Mr. Robert Cecil.

Mr. Kaelin Reed Yes

Mr. Robert Cecil	Yes
Rev. DeLane Pinkston	Yes
Mr. Jerry Evans	Yes
Mr. Michael Cecil	Yes

Chairperson

Superintendent