

Henderson County Schools District Finance Corporation Special Meeting
June 10, 2019 6:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order.

II. Confirm Officers

Rationale:

Henderson County School District Finance Corporation Officers

President: Lisa Baird
Vice-President: Michael Waller
Secretary: Marganna Stanley
Treasurer: Cindy Cloutier

Order #237 - Motion Passed: A motion to confirm the Officers of the Henderson County School District Finance Corporation: President: Lisa Baird, Vice-President: Michael Waller, Secretary: Marganna Stanley, and Treasurer: Cindy Cloutier passed with a motion by Mr. Michael Waller and a second by Mr. Kirk Haynes.

5 Yeas - 0 Nays.

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| Mrs. Lisa Baird | Yes |
| Mr. Kirk Haynes | Yes |
| Mr. Wesley Smith | Yes |
| Mr. Michael Waller | Yes |
| Mrs. Tracey Williams | Yes |

III. Adopt Resolution Authorizing Execution of Deed of Correction from the Board of Education to the Henderson County Schools District Finance Corporation for South Middle School Property

Rationale:

FINANCE CORPORATION RESOLUTION

RESOLUTION OF THE BOARD OF DIRECTORS OF THE HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION ("FINANCE CORPORATION")
APPROVING A DEED OF CORRECTION FROM THE BOARD OF EDUCATION OF

HENDERSON COUNTY, KENTUCKY ("BOARD OF EDUCATION") TO THE FINANCE CORPORATION TO CORRECT ERRORS IN THE DESCRIPTION OF PROPERTY CONVEYED BY THE BOARD OF EDUCATION TO THE FINANCE CORPORATION IN DEED DATED MARCH 30, 2018, OF RECORD IN DEED BOOK 631, PAGE 129, IN THE OFFICE OF THE HENDERSON COUNTY COURT CLERK; AUTHORIZING AND APPROVING THE EXECUTION OF ANY FURTHER NECESSARY INSTRUMENTS.

Order #238 - Motion Passed: A motion to adopt a Resolution authorizing execution of Deed of Correction from the Board of Education to the Henderson County Schools District Finance Corporation for South Middle School Property passed with a motion by Mrs. Tracey Williams and a second by Mr. Michael Waller.

5 Yeas - 0 Nays.

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| Mrs. Lisa Baird | Yes |
| Mr. Kirk Haynes | Yes |
| Mr. Wesley Smith | Yes |
| Mr. Michael Waller | Yes |
| Mrs. Tracey Williams | Yes |

IV. Adopt Resolution Authorizing the Finance Corporation to Execute a Quitclaim Deed from the City of Henderson and Consolidation Plat for the South Middle School Property

Rationale:

FINANCE CORPORATION RESOLUTION

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION ("FINANCE CORPORATION")

AUTHORIZING AND APPROVING THE EXECUTION OF A QUIT CLAIM DEED FROM THE CITY OF HENDERSON, KENTUCKY ("CITY") TO THE FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS FOR PURPOSES OF MODIFYING THE BOUNDARIES OF RIGHTS-OF-WAY OF THE SOUTH MIDDLE SCHOOL PROPERTY TO REMEDY ISSUES RELATED TO THE LOCATION OF THE CITY'S EXISTING RIGHTS-OF-WAY;

AUTHORIZING THE EXECUTION OF A CONSOLIDATION PLAT PREPARED BY BRANSON SURVEYS, INC. REFLECTING THE RECENT BOUNDARY SURVEY OF THE SOUTH MIDDLE SCHOOL PROPERTY; and

AUTHORIZING AND APPROVING THE EXECUTION OF A CONSOLIDATION PLAT OF THE SOUTH MIDDLE SCHOOL PROPERTY, PREPARED BY BRANSON SURVEYS, INC., TO BE SUBMITTED TO THE CITY PLANNING COMMISSION.

Order #239 - Motion Passed: A motion to adopt a Resolution authorizing the Finance Corporation to execute a Quitclaim Deed from the City of Henderson and Consolidation Plat for the South Middle School Property passed with a motion by Mrs. Lisa Baird and a second by Mr. Michael Waller.

5 Yeas - 0 Nays.

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| Mrs. Lisa Baird | Yes |
| Mr. Kirk Haynes | Yes |
| Mr. Wesley Smith | Yes |
| Mr. Michael Waller | Yes |
| Mrs. Tracey Williams | Yes |

V. Adjourn

Order #240 - Motion Passed: A motion to adjourn the meeting at 6:48 p.m. passed with a motion by Mr. Kirk Haynes and a second by Mr. Michael Waller.

5 Yeas - 0 Nays.

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| Mrs. Lisa Baird | Yes |
| Mr. Kirk Haynes | Yes |
| Mr. Wesley Smith | Yes |
| Mr. Michael Waller | Yes |
| Mrs. Tracey Williams | Yes |

Lisa Baird, Chairperson

Marganna Stanley, Superintendent