

Henderson County Schools District Finance Corporation Special Meeting
July 09, 2019 6:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 5:58 PM:

Present Board Members:

Mr. Kirk Haynes
Mr. Wesley Smith
Mr. Michael Waller

Absent Board Members:

Mrs. Lisa Baird
Mrs. Tracey Williams

I. Call to Order

II. Adopt Resolution Authorizing Execution of Deed for Portion of SMS Property

Rationale:

RESOLUTION AUTHORIZING QUITCLAIM DEED BETWEEN THE HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION CITY OF HENDERSON AND AUTHORIZING EXECUTION ON BEHALF OF THE HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

Order #255 - Motion Passed: A motion to to adopt Resolution authorizing Quitclaim Deed between the Henderson County School District Finance Corporation and the City of Henderson and authorizing execution on behalf of the Henderson County School District Finance Corporation as presented passed with a motion by Mr. Kirk Haynes and a second by Mr. Wesley Smith.

3 Yeas - 0 Nays.

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

III. Adjourn

Order #256 - Motion Passed: A motion to adjourn the meeting at 6:15 p.m. passed with a motion by Mr. Kirk Haynes and a second by Mr. Wesley Smith.

3 Yeas - 0 Nays.

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

Lisa Baird, Chairperson

Marganna Stanley, Superintendent