

[Marion County School District Finance Corporation Meeting]
[December 12, 2019] [4:45 p.m.]
[Administration Building, 755 East Main Street, Lebanon, KY 40033]

Attendance Taken at 4:44 PM:

Present Board Members:

Mr. Brad Cox
Mrs. Peggy Downs
Mr. Kaelin Reed
Mr. Jim Eubank

Absent Board Member:

Mrs. Carrie Truitt

I. Call to Order

The meeting of the Marion County School District Finance Corporation was called to order by Brad Cox at 4:46 p.m.

II. Consider Approval of a resolution of MC School District Finance Corp & advertising for bond sale & all documents in connection with bond issue

Motion Passed: Approval of a resolution of the Marion County District Finance Corporation, and advertising for bond sale and all other documents in connection with the bond issue passed with a motion by Mrs. Peggy Downs and a second by Mr. Kaelin Reed.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Absent
Mr. Jim Eubank	Yes

III. Adjournment

Motion Passed: Adjournment of the special called meeting of the Marion County School District Finance Corporation at 4:50 p.m. passed with a motion by Mrs. Peggy Downs and a second by Mr. Brad Cox.

Mr. Brad Cox	Yes
Mrs. Peggy Downs	Yes
Mr. Kaelin Reed	Yes
Mrs. Carrie Truitt	Absent
Mr. Jim Eubank	Yes

President

Secretary