

Special Called Finance Corporation Meeting  
April 25, 2024 6:00 PM  
Central Office  
155 University Drive  
West Liberty, KY 41472

### 1. Call Meeting to Order

Mrs. Esther Cain called the meeting to order at 6:00 p.m.

### 2. Roll Call

Present Board Members:

Mrs. Esther Cain  
Ms. Mary Alice Oldfield  
Mr. Jesse Clinger  
Mr. Roger Finch  
Mr. Ricky Pennington

Mrs. Rebecca McCoy- Board Attorney- Present

### 3. Review of KRS. 58.180 (6)(a)(b) "Creation of Nonprofit Corporation to act as an instrumentality of governmental agency in the financing of public projects."

Mr. Rawlings reviewed KRS. 58.180

### 4. Affirmation of President and Vice President

**Order #9646. - Motion Passed:** Affirming Mrs. Esther Cain as President and Mr. Jesse Clinger as Vice President passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

### 5. Appointment of Secretary and Treasurer

**Order #9647. - Motion Passed:** Appointed Dr. Ralph Hamilton as Secretary and Mrs. Lori Stamper as Treasurer passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

### 6. Reading of Resolution

### 7. Consideration of the Resolution

**Order #9648. - Motion Passed:** Approved the Bond Resolution as presented for the Finance Corporation passed with a motion by Ms. Mary Alice Oldfield and a second by Mr. Jesse Clinger.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

### 8. Adjournment

**Order #9649. - Motion Passed:** Approved adjournment at 6:08 p.m. passed with a motion by Mr. Jesse Clinger and a second by Mr. Ricky Pennington.

Mr. Jesse Clinger	Yes
Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mr. Ricky Pennington	Yes
Ms. Mary Alice Oldfield	Yes

Esther L. Cain 5/21/24

Board Chairman

Ricky Pennington, Ed.D.

Secretary