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| District Finance Corporation MeetingJanuary 14, 2021 6:30 PMTrigg County Board of EducationCentral Office Conference Room and through teleconference  |

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| **I.** Call to Order |
| **Order #2021-582 - Motion Passed:** Call to order at 6:27pm passed with a motion by Jo Alyce Harper and a second by Theresa Allen.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **A.** Mission Statement |
| **B.** Public Participation in Open Meetings - 01.421 |
| **II.** Election of Chairman of the Trigg County Schools Finance Corporation |
| **Order #2021-583 - Motion Passed:** Motion that nominations cease and to elect Jo Alyce Harper as President by acclamation passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **III.** Election of Vice Chairman of the Trigg County Schools Finance Corporation |
| **Order #2021-584 - Motion Passed:** Motion for nominations to cease and to elect Theresa Allen as Vice Chair by acclamation passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **IV.** Appointment of Secretary of the Trigg County Schools Finance Corporation |
| **Order #2021-585 - Motion Passed:** Motion to appoint Bill Thorpe as secretary passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **V.** Appointment of Treasurer of the Trigg County Schools Finance Corporation |
| **Order #2021-586 - Motion Passed:** Motion to appoint Holly Greene as Treasurer passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **VI.** Sale of Property |
| **Order #2021-587 - Motion Passed:** Approval of contract and deed to The Way Christian Youth Center for the sale of the Lafayette Street property for $50,000 passed with a motion by Theresa Allen and a second by Ms. Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **VII.** Adjournment - Time |
| **Order #2021-588 - Motion Passed:** That the meeting be adjourned 6:29pm Time passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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| **Order #2021-589 - Motion Passed:** That the meeting be adjourned 6:38pm Time passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Ms. Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Ms. Charlene Sheehan | Yes |

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Chairperson

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Superintendent