

SPECIAL MEETING COMMITTEE OF THE WHOLE

FISCAL COURT MEETING: Woodford County Courthouse  
Tuesday, September 27, 2022 at 4:00 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, C.L. Watts, Matt Merrill, Kelly Carl,  
Mary Ann Gill, and Jackie Brown

ABSENT: William Downey, Larry Blackford

Judge/Executive James Kay called a special meeting of the Committee of the Whole to discuss Industrial Revenue Bonds with Brown-Forman Corporation

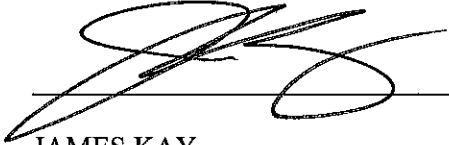
1. A motion was made by C.L. Watts and seconded by Liles Taylor to approve to have a first reading of Ordinance 2022-08, with a second reading to be held October 25, 2022, authorizing the issuance of a series of Industrial Revenue Bonds having an aggregate principal amount of up to \$93,000,000 and designated the County of Woodford, Kentucky, Industrial Building Revenue Bonds, series 2022 (Brown-Forman Corporation Project), for the purpose of financing an industrial building project; approving and authorizing the execution and delivery of (A) a lease agreement between the county, as Lessor, and Brown-Forman Corporation, as Lessee (B) a bond purchase agreement providing for the issuance, sale, and delivery of the series 2022 bonds and providing for the negotiated sale, and (C) other related documents; and taking other related actions.

**VOTING AYE: All Present**

**MOTION CARRIED**

**ABSENT FOR VOTE: Downey, Blackford**

The meeting adjourned at 4:38 p.m.



JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:



JORDAN COYLE, COURT CLERK