

ARTICLES OF INCORPORATION
OF
14TH JUDICIAL CIRCUIT COMMUNITY CORRECTIONS BOA

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Michael G. Adams
Kentucky Secretary of State
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The undersigned incorporator executes these articles of incorporation for the purpose of forming and does hereby form a non-profit corporation under the laws of the Commonwealth of Kentucky, KRS 273.161, et seq., in accordance with the following provisions:

ARTICLE I

This non-profit corporation shall be named and known as the 14th Judicial Circuit Community Corrections Board, Inc., by which name it may adopt its corporate seal, conduct its business, contract and be contracted with, sue and be sued, and complain and defend in its corporate name.

ARTICLE II

The corporation is organized and operated exclusively for governmental and civil purposes in accordance with KRS Chapter 273 and KRS 196.725. In carrying out its corporate purposes, the corporation shall have all the powers allowed corporations by Chapter 273 of the Kentucky Revised Statutes.

ARTICLE III

The street address of the initial registered office of the corporation is the Scott County Justice Center, 119 North Hamilton Street, Georgetown, KY 40324.

The name of the initial registered agent at that address is Hon. Judge Kathryn H. Gabhart show will remain the registered agent by nature of her elected office as Circuit Judge presiding over Specialty Courts for the 14th Judicial Circuit. She shall be replaced upon vacancy in office by the incoming Circuit Judge upon taking office.

ARTICLE IV

The mailing address of the principal office of the corporation is the Scott County Justice Center, 119 North Hamilton Street, Georgetown, KY 40324.

ARTICLE V

The business and affairs of the corporation shall be governed by a Board of Directors. In accordance with KRS 196.725, the community corrections board shall consist of not less than eight (8) members. In accordance with KRS 273.211(1)(a), the number of the initial board of directors, which shall be fixed by the articles of incorporation, is nine (9). The initial Board of Directors shall consist of the following members who were designated at the inaugural meeting of the Community Corrections Board on February 12, 2024. In accordance with KRS 273.247(1)(f), the names and mailing addresses of the persons who are to serve as the initial directors are as follows:

1. Hon. Judge Kathryn H. Gabhart, 14th Judicial Circuit, Circuit Court, Division 2, 119 N. Hamilton St., Georgetown, KY 40324.
2. Hon. Judge Sarah Hays Spedding, 14th Judicial Circuit, District Court, Division 2, 119 N. Hamilton St., Georgetown, KY 40324.
3. Hon. Sharon Muse Johnson, 14th Judicial Circuit Commonwealth's Attorney, 187 South Main Street, Versailles, KY 40383.
4. Derran Broyles, Scott County Jailer, 130 Court Street, Georgetown, KY 40324.
5. Hon. Kelli Kearney, First Assistant County Attorney, Scott County Attorney's Office, 198 East Washington Street, Georgetown, KY 40324.
6. Michelle Rankin, Woodford County Jailer, 204 Beasley Rd, Versailles, KY 40383.
7. Sheila Grant, Bourbon County Jailer, 101 Legion Rd, Paris, KY 40361.

8. Dr. Crystal Miller, Director, WEDCO Health Department, 300 E Washington St,
Georgetown, KY 40324.
9. Lora Harney, Alternative Sentencing Worker, Department of Public Advocacy, 1031
Lexington Rd, Georgetown, KY 40324.

In addition to the foregoing, members may include such other interested persons whom the Board of Directors shall appoint. Members of the Board of Directors shall receive no compensation for their duties as Board members.

ARTICLE VI

The names and mailing addresses of the initial Officers who shall serve until the first annual election of Officers and until their successors are elected and qualified are:

1. Chair: Hon. Kathryn H. Gabhart, 14th Judicial Circuit, Circuit Judge, Division 2, 119 N.
Hamilton St., Georgetown, KY 40324.
2. Vice Chair: Hon. Sarah Hays Spedding, 14th Judicial Circuit, District Judge, Division 2,
119 N. Hamilton St., Georgetown, KY 40324.
3. Secretary: Derran Broyles, Scott County Jailer, 130 Court Street, Georgetown, KY
40324.
4. Treasurer: VACANT. The board does not maintain funds at the time these Articles of
Incorporation were adopted. The board will elect a Treasurer prior to accepting funds of
any kind.

ARTICLE VII

The by-laws of the corporation shall be adopted, and may be amended or repealed, by the Board of Directors.

ARTICLE VIII

No Director shall be personally liable to the corporation for monetary damages for breach of their duties as a Director except for liability:

- A. For any transaction in which the Director's personal financial interest is in conflict with the financial interests of the corporation;
- B. For acts or omissions not in good faith or which involve intentional misconduct or are known to the Director to be a violation of law; or,
- C. For any transaction from which the Director derives an improper personal benefit.

IN TESTIMONY WHEREOF, the undersigned incorporator, whose address appears below, has hereunto set her signature on this the 27th day of January, 2025.



Hon. Judge Kathryn H. Gabhart
14th Judicial Circuit
Circuit Judge, Division 2
119 N. Hamilton St.
Georgetown, KY 40324

COMMONWEALTH OF KENTUCKY

COUNTY OF SCOTT

I, Cameron R. Culbertson, a Notary Public in and for the state and county aforesaid, do hereby certify that there personally appeared before me the Incorporator, Hon. Judge Kathryn H. Gabhart, and she acknowledged the execution of the foregoing Articles of Incorporation to be her free act and deed.

SUBSCRIBED AND SWORN to before me, a Notary Public, by Hon. Judge Kathryn H. Gabhart this the 27th day of January, 2025.

A handwritten signature in blue ink, appearing to read "C. Culbertson", is written over a horizontal line.

Notary Public

My Commission Expires: February 21, 2027

Notary ID: KYNP65742

PREPARED BY:

A handwritten signature in blue ink, appearing to read "C. Culbertson", is written over a horizontal line.

Hon. Cameron R. Culbertson
Scott County Attorney
198 East Washington Street
Georgetown, KY 40324
(502) 863 – 7870
cameron.culbertson@scottky.gov