

MINUTES
PUBLIC SAFETY AUTHORITY
THURSDAY, JULY 22, 2004 AT 6:00 P.M.

The first meeting of the Board of Commissioners of the Public Safety Authority was held in the Board Room of the Scott County Administrative Center on July 22, 2004 at 6:00 p.m. Commissioners present: Dale Barber and Carolyn Scheibe. Wilma Drummond was absent. Staff present: Ray Wierson, County Administrator and Chris Berge, Administrative Assistant.

The commissioners recited the Pledge of Allegiance.

It was determined by mutual agreement by the officers of the authority that Dale Barber would act as the Temporary Chairperson of the Board of Commissioners. Commissioner Scheibe introduced the resolution adopting bylaws, designating officers, (Dale Barber, chairperson, Carolyn Scheibe, secretary, Wilma Drummond, Treasurer) approving building sites for the acquisition, construction, furnishing and equipping jail facilities for the joint use of Scott County, Iowa and the City of Davenport, calling an election on the proposal to issue revenue bonds and related matters. Commissioner Barber seconded it. All ayes.

The next meeting will be determined following the November 2 election. The meeting was adjourned at 6:30 p.m.