

MINUTES
PUBLIC SAFETY AUTHORITY
TUESDAY, NOVEMBER 13, 2012 AT 4:30 P.M.

The Board of Commissioners of the Public Safety Authority met in the Board Room on the 1ST floor of the Scott County Administrative Center on November 13 at 4:32 p.m. Commissioners present: Dale Barber, Wilma Drummond and Carolyn Scheibe. Staff present: Chris Berge, Dee Bruemmer, David Farmer and Doug Green.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Drummond approval of the minutes of the May 21, 2012 meeting. All ayes.

Chairperson Barber discussed the annual election of officers. Moved by Scheibe, seconded by Drummond to keep the current officers. All ayes.

Moved by Scheibe, seconded by Drummond the approval of authorization of FY13 debt payment. All ayes.

Moved by Scheibe, seconded by Drummond the fixing time and place for the sale of not to exceed \$10,000,000 Jail Facilities Revenue Refunding Bonds, Series 2012 (Scott County, Iowa Unlimited Tax Lease Obligations) and not to exceed \$10,000,000 Jail Facilities Revenue Bonds, Series 2013 (Scott County, Iowa Unlimited Tax Lease Obligations). Doug Green gave an overview of the upcoming bond sale. He stated that the net savings would be approximately \$1.6 million. Roll call: all ayes.

Future meetings are scheduled for Wednesday, November 28 at 4:30 p.m. and Thursday, December 13 at 3:00 p.m.

Moved by Scheibe, seconded by Drummond adjournment of the meeting at 4:53 p.m. All ayes.