MINUTES PUBLIC SAFETY AUTHORITY TUESDAY, NOVEMBER 28, 2012 AT 4:30 P.M.

The Board of Commissioners of the Public Safety Authority met in Conference Room 638 on the 6th floor of the Scott County Administrative Center on November 28 at 4:30 p.m. Commissioners present: Dale Barber, Wilma Drummond and Carolyn Scheibe. Staff present: Chris Berge, Dee Bruemmer, David Farmer and Doug Green.

Moved by Drummond, seconded by Scheibe approval of the minutes of the November 13, 2012 meeting. All ayes.

Moved by Scheibe, seconded by Drummond the approval of the resolution providing for the sale and issuance of Jail Facilities Revenue Refunding Bonds, Series 2012 (Scott County, Iowa Unlimited Tax Lease Obligations) and approving the execution and delivery of an Official Statement, a First Amendment to Lease Purchase Agreement, and a First Supplemental Indenture. Doug Green gave an overview of the sale. The next sale will be on December 13. Roll call: all ayes.

The next meeting is scheduled for Thursday, December 13 at 3:00 p.m.

Moved by Scheibe, seconded by Drummond adjournment of the meeting at 4:42 p.m. All ayes.