

MINUTES  
PUBLIC SAFETY AUTHORITY  
THURSDAY, AUGUST 22ND AT 3:00 P.M.

The Board of Commissioners of the Public Safety Authority met in room 638 of the Scott County Administrative Center August 22<sup>nd</sup> 3:00 p.m.

Commissioners present: Dale Barber and Carolyn Scheibe

Staff present: Dee Bruemmer, David Farmer, and Renee Johnson.

Moved by Barber, seconded by Scheibe approval of the minutes of the December 13, 2012 meeting.

Roll Call: all ayes

Chairperson Barber discussed the annual election of officers.

Moved by Scheibe, seconded by Barber to keep the current officers.

Roll Call: all ayes

\*Commissioners present: Dale Barber, Carolyn Scheibe and Wilma Drummond

Moved by Scheibe, seconded by Barber the approval of the resolution providing for the authorization of debt payment in the amount of \$2,463,123 (\$1,163,123-interest and \$1,300,000-principal).

Roll Call: all ayes

Moved by Barber, seconded by Scheibe adjournment of the meeting at 3:15 p.m.

Roll Call: all ayes

R E S O L U T I O N

SCOTT COUNTY PUBLIC SAFETY AUTHORITY

August 22, 2013

APPROVING OF AUTHORIZATION OF DEBT PAYMENT

BE IT RESOLVED BY the Scott County Public Safety Authority as follows:

- Section 1. That the Authorization of Debt Payment in the total amount of \$2,463,123 (\$1,163,123-interest and \$1,300,000-principal) as presented by the County Administrator is hereby approved.
- Section 2. This resolution shall take effect immediately.