

MINUTES  
PUBLIC SAFETY AUTHORITY  
THURSDAY, AUGUST 28th 2014 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 28<sup>th</sup> 2014 at 3:00 p.m.

Commissioners present: Dale Barber, Carolyn Scheibe, and Wilma Drummond.  
Staff present: Dee Bruemmer, David Farmer, and Renee Johnson.

Moved by Scheibe, seconded by Drummond approval of the minutes of the August 22, 2013 meeting.

Roll Call: all ayes

Chairperson Barber discussed the annual election of officers.

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

Roll Call: all ayes

Moved by Drummond, seconded by Scheibe the approval of the resolution providing for the authorization of debt payment in the amount of \$555,595 (\$555,595-interest and \$0-principal).

Roll Call: all ayes

Barber adjourned meeting at 3:15 p.m.

R E S O L U T I O N

SCOTT COUNTY PUBLIC SAFETY AUTHORITY

August 28, 2014

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 \$555,595 (\$555,595-interest and \$0-principal) due December 1, 2014 as presented by the County Administrator is hereby approved.
- Section 2. This resolution shall take effect immediately.