

MINUTES  
PUBLIC SAFETY AUTHORITY  
Wednesday, August 17th 2016 AT 3:00 P.M.

The Board of Commissioners of the Public Safety Authority met in room 638 of the Scott County Administrative Center Wednesday, August 17<sup>th</sup> 2016 at 3:00 p.m.

Commissioners present: Dale Barber was in attendance and Wilma Drummond and Carolyn Scheibe participated via conference phone.

Staff present: Mahesh Sharma, David Farmer, and Chris Berge. Tim Lane, Sheriff's Office was also present.

Moved by Scheibe, seconded by Drummond, approval of the minutes of the August 26, 2015 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

David Farmer, Director of Budget & Administrative Services presented a handout on annual training on the municipal securities disclosures. This training will be provided every 2 years.

Moved by Drummond, seconded by Scheibe the approval of the resolution providing for the authorization of debt payment in the amount of \$289,817.50 (\$174,817.50-interest and \$115,000-principal) and debt payment in the amount of \$1,663,500 (\$128,500-interest and \$1,535,000-principal), and the authorization of trustee administrative fees up to \$6,000.00.

Roll Call: Dale Barber- Aye  
Carolyn Scheibe- Aye  
Wilma Drummond- Aye

Moved by Scheibe, seconded by Drummond, motion to adjourn at 3:40 pm.