

MINUTES  
PUBLIC SAFETY AUTHORITY  
Wednesday, August 23rd 2017 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 23rd 2017 at 3:00 p.m.

Commissioners present: Dale Barber and Carolyn Scheibe were present. Wilma Drummond was absent.

Staff present: David Farmer, Budget & Administrative Services Director and Renee Luze-Johnson, Administrative Assistant.

Moved by Scheibe, seconded by Barber, approval of the minutes of the August 17, 2016 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

David Farmer discussed briefly the debt service schedules, the finances of the county, the county fund balance, and the county debt service fund.

Moved by Scheibe, seconded by Barber the approval of the resolution providing for the authorization of debt payment for Series 2012 in the amount of \$292,517.50 (\$172,517.50-interest and \$120,000-principal) and debt payment for Series 2013 in the amount of \$1,642,800 (\$97,800-interest and \$1,545,000-principal), and the authorization of trustee administrative fees up to \$6,000.00.

Roll Call: Dale Barber- Aye  
Carolyn Scheibe- Aye

Other items of interest: Reminder next time Public Safety Authority meets in August 2018 there will be municipal securities disclosures training.

Moved by Scheibe, seconded by Barber, motion to adjourn at 3:08 pm.