

MINUTES  
PUBLIC SAFETY AUTHORITY

Wednesday, September 5, 2018 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, September 5, 2018 at 3:00 p.m.

Commissioners present: Dale Barber and Carolyn Scheibe were present and Wilma Drummond attended via conference phone.

Staff present: Mahesh Sharma, County Administrator, David Farmer, Budget & Administrative Services Director and Renee Luze-Johnson, Administrative Assistant.  
Others present: Jane Duax

Moved by Scheibe, seconded by Drummond, approval of the minutes of the August 23, 2017 meeting.

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

Chairperson Barber discussed the annual election of officers.

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

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

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 Drummond, seconded by Scheibe the approval of the resolution providing for the authorization of debt payment for Series 2012 in the amount of \$290,117.50 (\$170,117.50-interest and \$120,000-principal) and debt payment for Series 2013 in the amount of \$1,651,900 (\$66,900-interest and \$1,585,000-principal), and the authorization of trustee administrative fees up to \$6,000.00.

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

David Farmer presented Municipal Securities Disclosure Training, which will be provided to the Public Safety Authority every two years.

Other items of interest: None.

Moved by Scheibe, seconded by Drummond, motion to adjourn at 3:38 pm.