

MINUTES  
PUBLIC SAFETY AUTHORITY

Tuesday, August 13th, 2019 AT 1:00 P.M.

The Board of Commissioners of the Public Safety Authority met in room 638 of the Scott County Administrative Center Tuesday, August 13th, 2019 at 1:00 P.M.

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

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

Others present: none

Moved by Barber, seconded by Scheibe, approval of the minutes of the September 5, 2018 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 the debt service schedules and the fact that the County recently reaffirmed the Aa1 credit rating.

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 \$287,717.50 (\$167,717.50-interest and \$120,000-principal) and debt payment for Series 2013 in the amount of \$1,680,200 (\$35,200-interest and \$1,645,000-principal), and the authorization of trustee administrative fees up to \$6,000.00.

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

Other items of interest: None.

Moved by Scheibe, seconded by Drummond, motion to adjourn at 1:03 pm.