

MINUTES
PUBLIC SAFETY AUTHORITY

Monday, August 23, 2021 at 1:00 P.M.

The Board of Commissioners of the Public Safety Authority at the Scott County Administrative Center Room 605 on Monday, August 23, 2021 at 1:00 P.M.

Commissioners present: Dale Barber, Carolyn Scheibe and Carlton Wills were present.

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

Others present: none

Moved by Scheibe, seconded by Wills, approval of the minutes of the September 2, 2020 Meeting

Roll Call: Dale Barber - Aye
Carolyn Scheibe – Aye
Carlton Wills - Aye

Chairperson Barber discussed the annual election of officers.

Moved by Scheibe, seconded by Wills to appoint:

Dale Barber - Chair
Carolyn Scheibe - Secretary
Carlton Wills - Treasurer

Roll Call: Dale Barber - Aye
Carolyn Scheibe – Aye
Carlton Wills - Aye

David Farmer discussed the 2012 Debt Series and answered any questions pertaining to this debt.

Moved by Wills, seconded by Scheibe the approval of the resolution providing for the authorization of debt payment for Series 2012 in the amount of \$1,941,617.50 (\$131,617.50-interest and \$1,810,000-principal) and the authorization of trustee administrative fees up to \$6,000.00.

Roll Call: Dale Barber - Aye
Carolyn Scheibe – Aye
Carlton Wills - Aye

Other items of interest: Dale Barber asked about the possibility of the Public Safety Authority dissolving after debt is paid, it was discussed, that when that happens, the PSA will remain and meet annually in case a reason to issue debt came up again.

Moved by Wills, seconded by Scheibe, motion to adjourn at 1:15 pm. All ayes.