

MINUTES
PUBLIC SAFETY AUTHORITY

Monday, August 29, 2022 11:00 A.M.

The Board of Commissioners of the Public Safety Authority met in-person on Monday, August 29, 2022 at 11:00 A.M.

Commissioners present: Dale Barber, Carolyn Scheibe, Carlton Wills

Staff present: Mahesh Sharma, County Administrator, and Deborah Dierkes, Executive Assistant.

Others present: None

Moved by Scheibe, seconded by Wills, approval of the minutes of the August 23, 2021 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 keep the current officers:
Dale Barber - Chair
Carolyn Scheibe – Secretary
Carlton Wills – Treasurer

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

Discussion of Debt Payment: Mahesh discussed the Debt Issuance Payments and answered any questions pertaining to this.

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 \$1,945,418 (\$95,418 - interest and \$1,850,000 - principal) and the authorization of trustee administrative fees up to \$6,000.00.

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

Mahesh asked if there were any questions regarding the *Municipal Securities Disclosure Training* packet.

Other items of interest: Dale mentioned that YJRC will not be funded with bond. Mahesh confirmed this but the need to keep PSA going as we may need in the future. Carlton asked for explanation of County/City of Davenport tax, Mahesh provided why both collected by the county for Davenport.

Moved by Wills, seconded by Scheibe, motion to adjourn at 11:19 am. All ayes.