

MINUTES
PUBLIC SAFETY AUTHORITY

Wednesday, September 2, 2020 at 1:00 P.M.

The Board of Commissioners of the Public Safety Authority met via a conference phone/Webex call on Wednesday, September 2, 2020 at 1:00 P.M.

Commissioners present: Dale Barber and Carolyn Scheibe were present. There is a vacancy for this Board (City of Davenport Appointment).

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

Others present via conference phone/Webex: none

Moved by Scheibe, seconded by Barber, approval of the minutes of the August 13, 2019 Meeting

Roll Call: Dale Barber - Aye
Carolyn Scheibe - Aye

Chairperson Barber discussed the annual election of officers.

Moved by Scheibe, seconded by Barber to keep the current officers:

Dale Barber - Chair

Carolyn Scheibe - Secretary

Roll Call: Dale Barber - Aye
Carolyn Scheibe - Aye

David Farmer discussed the 2012 and 2013 Debt Issuance Payments.

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 \$1,850,317.50 (\$167,717.50-interest and \$1,685,000-principal) and debt payment for Series 2013 in the amount of \$117,300 (\$2,300-interest and \$115,000-principal), and the authorization of trustee administrative fees up to \$6,000.00.

Roll Call: Dale Barber - Aye
Carolyn Scheibe - Aye

David Farmer presented *Municipal Securities Disclosure Training* which is presented to the Public Safety Authority every two years.

Other items of interest: Dale Barber asked about the possibility of a new juvenile detention facility and if the Public Safety Authority would be the authority over it. David Farmer responded that it depends. It would have to be a joint venture between city and county and would need to consult with a bond counsel and attorneys. David Farmer briefly discussed the county's financial position. Mahesh Sharma said he appreciated Dale Barber and Carolyn Scheibe's service to this Board.

Moved by Scheibe, seconded by Barber, motion to adjourn at 1:20 pm.