

**THE MINUTES OF THE REGULAR MEETING
OF THE MIAMI COUNTY PUBLIC BUILDING COMMISSION
OF KANSAS**

The Board of Miami County Public Building Commission met in regular session in the Commission Chambers, Miami County Administration Building, Paola, Kansas, on April 20, 2016. Those present were:

Daniel Gallagher, Chairman
Phil Dixon, Pro-tem
Rob Roberts, Commissioner
Ron Stiles, Commissioner
George Pretz, Commissioner

Shane Krull, County Administrator
David Heger, County Counselor
Janet White, County Clerk
Amanda Curnutte, Executive Secretary

Visitors: Ed Hurlbut and Charles McNeil

MEMBERS OF THE PRESS

Brian McCauley, Miami County Republic

CALL TO ORDER

Chairman Roberts called the meeting to order at 1:22 pm

CONSENT AGENDA

Steve Lyman, Fiscal Services Manager, presented the resolution (**PBC-2016-001**) authorizing the 2008 P.B.C. Refunded Revenue Bonds refunding offering, Series 2016 in the approximate principal amount of \$2,295,000.00. This resolution will lower the interest rate and save the County approximately \$220,000.00 over the duration of the term. Commissioner Pretz moved to approve the resolution and Commissioner Roberts seconded; the vote was unanimous.

ADJOURNMENT

Chairman Roberts adjourned the meeting at 1:25 pm.

ATTEST:



Janet White

Janet White, County Clerk

Daniel Gallagher

Daniel Gallagher, Chairman