

**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 September 11, 2019. Those present were:

Phil Dixon, Chairman	Shane Krull, County Administrator
Rob Roberts, Pro Tem	David Heger, County Counselor
George Pretz, Commissioner	Stacey Weaver, Deputy County Clerk
Tyler Vaughan, Commissioner	
Danny Gallagher, Commissioner	

Visitors: Greg Vahrenberg

CALL TO ORDER

Chairman Dixon called the meeting to order at 1:33 pm

NEW BUSINESS

Greg Vahrenberg spoke on behalf of Raymond James & Associate about the opportunity to refinance a portion of the 2014 – 2015 Public Building Commission Bonds. The estimated savings would be around \$927,000 by lowering the interest rate through the refinancing. Mr. Vahrenberg also gave a brief explanation of the process. He is asking for authorization today to move forward.

Commissioner Pretz moved to approve an agreement between Miami County Public Building Commission and Raymond James & Associates, Inc. Authorize the Commission Chair to execute the agreement to have Raymond James & Associates, Inc. serve as the Municipal Advisor and Financial Advisor in accordance with the provisions of this agreement. Commissioner Roberts seconded; the vote was unanimous.

Commissioner Pretz moved to approve the resolution declaring the intent of the Public Building Commission to approve a bond refunding resolution for the detention center lease revenue bonds. Commissioner Roberts seconded; the vote was unanimous.

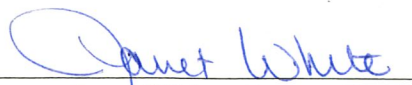
ADJOURNMENT

Chairman Dixon adjourned the meeting at 1:42 pm.

ATTEST:



 Phil Dixon, Chairman



 Janet White, County Clerk