

**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 January 15<sup>th</sup>, 2020. Those present were:

Rob Roberts, Chairman  
Danny Gallagher, Pro Tem  
Phil Dixon, Commissioner  
George Pretz, Commissioner

Tyler Vaughan, Commissioner  
David Heger, County Counselor  
Janet White, County Clerk  
Casey d'Augereau, Executive Secretary

**CALL TO ORDER**

Chairman Roberts called the meeting to order at 2:01 pm

**NEW BUSINESS**

Mary Carson, Bond Counsel, requested the Commissioners consider authorizing issuance of resolution for PBC Series 2020A and 2020B Convertible Refunding Revenue Bonds. It has been determined there is a cost savings available by refunding certain bond maturities of the Series 2014 and 2015 Public Building Commission Lease Revenue Bonds financing the construction of the County jail project. This resolution authorizes the issuance of the PBC Convertible Revenue Bonds Series 2020A and 2020B. Commissioner Dixon and Chairman Roberts thanked Ms. Carson for all her hard work. Commissioner Gallagher moved to approve the resolution authorizing the issuance of the PBC Convertible Revenue Bonds Series 2020A and 2020B. Commissioner Pretz seconded, the vote was unanimous. **(PBC-R20-01-001)**


Chairman Roberts requested the Commissioners consider authorizing the County Clerk Deputies to be allowed as alternate secretaries in the case the County Clerk is not available. Commissioner Gallagher moved to approve either one of the two Deputy Clerks that work for the County Clerk to be an alternate secretary. Commissioner Pretz seconded, the vote was unanimous.

**ADJOURNMENT**

Chairman Roberts adjourned the meeting at 2:04 pm.

ATTEST



  
Bonnie "Rob" Roberts, Chairman

  
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Janet White, County Clerk