

# McPherson County Commission Meeting Minutes

For September 23, 2013

Regular Meeting

9:00 A.M.

All Present

Chairman Loomis opened the meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda as presented. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during the Public Input at 9:00 a.m.

Commissioner Linaweaver made a motion to approve the commission meeting minutes of September 16, 2013. Commissioner Patrick seconded. **All voted aye.**

At 9:08 Fern Hess addressed the commissioners reminding them of a Board of Health Workshop to be held on Thursday, September 26, 2013 from 3-7 p.m. in Wichita, KS. The meeting and dinner will be at the Holiday Inn East and the commissioners were encouraged to attend. Fern asked the commissioners if the county would provide flu shots for its employees as has been done in past years. All the commissioners are in agreement to provide flu shots to county employees.

At 9:12 a.m. Mr. Joe Norton, attorney with Gilmore & Bell PC, addressed the commissioners with the resolutions required to continue with the Resolution 2013-14 to issue general obligation bonds for the purpose of paying the costs of refuse disposal improvements. The three resolutions would be:

1. 2013-18 Authorizing the Sale of General Obligation Refunding and Improvement Bonds, Series 2013, of McPherson County, Kansas
2. 2013-19 Providing for the adoption of Tax and Securities Compliance Procedures Relating to Obligations Issued and To Be Issued by McPherson County, Kansas
3. 2013-20 Providing for the adoption of an Omnibus Continuing Disclosure Undertaking Relating to Obligations Issued and To Be Issued by McPherson County, Kansas

Pat Hinojos, Senior Vice President with Stifel, Nicolaus, & Company, Inc., addressed the commissioners regarding the issue summary and all the funding amounts if there is a rating of A or AA for the general obligation bonds. The sale of bonds will be issued next week and she will contact Rick Witte and Chairman Loomis at that time with the information.

After reviewing the summary and the resolutions by all the commissioners; Commissioner Linaweaver moved to approve the following resolutions: Resolution 2013-18 Authorizing the Sale of General Obligation Refunding and Improvement Bonds; Resolution 2013-19 Providing for the Adoption of Tax and Securities Compliance Procedures; and Resolution 2013-20 Providing for the Adoption of an Omnibus Continuing Disclosure Undertaking. Chairman Patrick seconded.

A roll call vote was called: Chairman Loomis voted Aye; Commissioner Linaweaver voted Aye; and Commissioner Patrick voted Aye. Resolutions were approved and signed.

At 10:05 a.m. Chairman Loomis Adjourned the meeting.

Commission Minutes taken by Donna Gent.

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Ron Loomis, Chairman

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Duane J Patrick, Vice-Chairman

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Linus Linaweaver, Commissioner

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Attest: Donna Gent