

FORD COUNTY PUBLIC BUILDING COMMISSION
MEETING OF February 21, 2023
MEETING NUMBER 2023-01
COMMISSIONER CHAMBERS
4:00 P.M.



Page 1

The members of the Ford County Public Building Commission met in the Commission Chambers of the Ford County Government Center.

Those present were:

Chris Boys, President

J.D. Gilbert, County Administrator

Shawn Tasset, Member

Debbie Cox, County Clerk

Ken W. Snook, Vice President

President Boys called the meeting to order 4:30 p.m.

APPROVAL OF MINUTES - Meeting No. 2022-02

President Boys moved to approve the minutes of the regular meeting of May 2, 2022 PBC meeting 2022-02. . Member Tasset seconded the motion. **Motion carried 3-0.**

President Boys moved to amend the agenda to allow for reorganization of officers. Member Tasset seconded the motion. **Motion carried 3-0.**

Reorganization of Board

Election of President

Chris Boys is current President.

Vice President Snook moved that Chris Boys stay as President of the PBC. Member Tasset seconded the motion. **Motion carried 3-0.**

Election of Vice President

Ken Snook is current Vice President.

Member Tasset moved that Ken Snook stay as Vice President of the PBC board. Vice President Snook seconded the motion. **Motion carried 3-0.**

Election of Secretary

County Clerk Debbie Cox is current secretary.

Member Tasset moved to appoint Debbie Cox as Secretary of the PBC board. Vice President Snook seconded the motion. **Motion carried 3-0.**

Partial Redemption of Series 2015- A Bonds

Garth J. Herrmann of Gilmore & Bell, P.C. presented for approval Resolution No. 2023-01 A Resolution Directing the call for redemption of certain outstanding bonds and providing for notice of said redemption. Mr. Herrmann explained this resolution would authorize the partial redemption on April 1, 2023, of the PBC's Series 2015-A Bonds maturing in the years 2025-2029. Final pay off of this bond will be September 1, 2025.

President Boys moved to adopt Resolution 2023-01 as discussed. Vice President Snook seconded the **motion. Motion carried 3-0.**

Sunflower Electric Power Corporation

Josh Schmidt with Sunflower Electric presented for approval an Easement Amendment and corresponding Compensation Agreement between Ford County Public Building Commission and Sunflower Electric Power Corp.

Member Tasset moved to approve the Easement Amendment and the corresponding Compensation Agreement between Ford County Public Commission and Sunflower Electric Power Corp. Vice President Snook seconded the motion. **Motion carried 3-0.**

Adjournment

Member Tasset moved to adjourn the meeting at 4:48 p.m. President Boys seconded the motion. **Motion carried 3-0.**

Chris Boys, President

Debbie Cox, Secretary