

WEXFORD COUNTY BOARD OF COMMISSIONERS
Special Meeting * Wednesday, July 27, 2016

Meeting called to order at 12:00 noon by Chairman Leslie Housler.

Roll call: Present – Commissioners Leslie Housler, Robert Hilty, Mark Howie, Julie Theobald, Gary Taylor, and John Fuscone; Absent – Commissioners Michael MacCready, Bill Goodwill, and Gideon Mitchell.

Pledge of Allegiance.

Approval of the Agenda

MOTION by Comm Taylor, seconded by Comm Howie to approve the agenda, as presented.

All in favor.

Public Comments - None

Agenda Items

1. Jail Bond Resolution

MOTION by Comm Taylor, seconded by Comm Theobald to approve Loan Resolution 16-27, Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Jail Facility to Serve an Area Lawfully within its Jurisdiction to Serve, in the amount of \$9 million dollars, as presented.

Roll call: Motion approved unanimously.

MOTION by Comm Theobald, seconded by Comm Taylor to approve Loan Resolution 16-28, Authorizing and Providing for Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Jail Facility to Serve an Area Lawfully within its Jurisdiction to Serve, in the amount of \$2 million dollars, as presented.

Roll call: Motion approved unanimously.

MOTION by Comm Howie, seconded by Comm Taylor to approve Loan Resolution 16-28, Authorizing and Providing for Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Jail Facility to Serve an Area Lawfully within its Jurisdiction to Serve, in the amount of \$500,000, as presented.

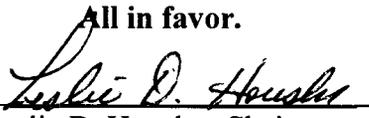
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Roll call: Motion approved unanimously.

It was noted that all documents have been reviewed by Bond Counsel.

**MOTION by Comm Taylor, seconded by Comm Howie to adjourn at
12:10 p.m.**

All in favor.


Leslie D. Housler, Chairperson


Elaine L. Richardson, County Clerk