

February 12, 2014

PUBLIC BUILDING COMMISSION

Meeting location: Franklin County Annex Building Commission Chambers

Chair Harris called the meeting to order at 8:49a.m.

All members of the Commission present except Roy Dunn.

David Arteberry, George K. Baum and Company, and Dotty Riley, Kutak Rock, were present to discuss with the Commissioners the need to pass a Resolution to approve the issuance of bonds for the Criminal Justice Center Project.

Commissioner Waymire moved and Commissioner Howard seconded to adopt Resolution 14-02 approving the issuance of bonds for the Criminal Justice Center Project. All voted "yes".

Commissioner Stottlemire moved and Commissioner Waymire seconded to approve the minutes from the meetings on October 9, 2013, November 14, 2013, and December 9, 2013. All voted "yes".

Commissioner Waymire moved and Commissioner Howard seconded to adjourn the meeting at 8:54a.m. All voted "yes".

---

Secretary

---

Chair