

November 14, 2011

9:00 The Board of County Commissioners (the "Board") met in regular session at the usual meeting place in the County, at 9:00 a.m., the following members being present and participating, to-wit: Donna Pelton, Acting Chair; and John C. Haas.  
Absent: Kathy Bowman, Chair.

The Acting Chair declared that a quorum was present and called the meeting to order.

Others present: John Settle, County Attorney; Sarah Steel, Gilmore and Bell; Public Building Commission Members, Tom Giessel, Chair, Tim George and Dick King, Secretary.

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION AUTHORIZING PAWNEE COUNTY, KANSAS TO ENTER INTO A LEASE WITH THE PAWNEE COUNTY, KANSAS PUBLIC BUILDING COMMISSION; AUTHORIZING PAWNEE COUNTY, KANSAS TO ENTER INTO A SUBLEASE WITH PAWNEE VALLEY COMMUNITY HOSPITAL, INC.; AND AUTHORIZING THE EXECUTION THEREOF AND CERTAIN RELATED DOCUMENTS IN CONNECTION WITH THE ISSUANCE BY THE PAWNEE COUNTY, KANSAS PUBLIC BUILDING COMMISSION OF ITS HOSPITAL REVENUE BONDS, SERIES 2011 (PAWNEE VALLEY COMMUNITY HOSPITAL PROJECT).**

In accordance with notice published on October 28, 2011, in The Tiller and Toiler, a public hearing was held by the governing body related to the proposed issuance of not to exceed \$20,000,000 principal amount of Hospital Revenue Bonds, Series 2011 and Series 2012 (Pawnee Valley Community Hospital Project) (joint, the "Bonds"). All interested persons were afforded an opportunity to present their views on the issuance of the Bonds, and the location and nature of the Project to be financed with the proceeds of the Bonds. Thereupon, the public hearing was closed.

Thereupon, Commissioner Haas moved that said Resolution be adopted. The motion was seconded by Commissioner Pelton. Said Resolution was duly read and considered, and upon being put, the motion for adoption of said Resolution was carried by the vote of the Board, the vote being as follows:

Yea: 2; John C. Haas and Donna Pelton.

Nay: none.

Thereupon, the Acting Chair declared said Resolution duly adopted. The Resolution was then duly numbered Resolution No. 2011-11, and was signed by the Commissioners and attested by the Clerk and was directed to be forwarded by the Secretary to the Pawnee County, Kansas Public Building Commission.

9:15 Recessed until 9:45 a.m.  
9:45 Reconvene.

**Read and approved minutes of November 7, 2011.**

**Approved and signed checks for payables.**

Continued

**November 14, 2011 Continued**

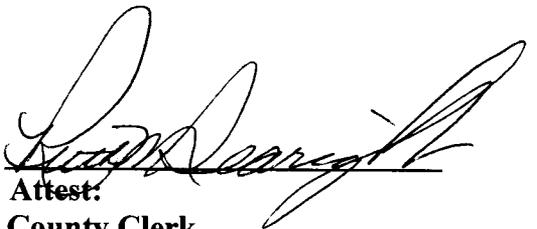
Discussed Christmas for the Pawnee County employees.

10:45 Shawn McReynolds. Informed the Commissioners of a 2012 "Bottoms Up" Outdoor showcase and Calling Contest to be held June 15 – 17, in the EXPO I and II buildings located west of Great Bend. Requested support from the County.

Further discussed Christmas for Pawnee County employees.

11:35 Adjourned until Special Meeting, Thursday, November 17, 2011, at 6:30 p.m., at Glory Be. Next regular meeting, Monday, November 21, 2011, at 9:00 a.m.

  
**For the Board:**  
**Chair, Board of Commissioners**

  
**Attest:**  
**County Clerk**