

**March 11, 2011  
Special Meeting**

2:00

The Board of County Commissioners (the "Board") met in special session at the usual meeting place in the County, at 2:00 p.m., the following member being present and participating, to-wit: Kathy Bowman, Chairperson; Donna Pelton and John Haas.

Absent: none

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

John Settle, County Attorney. Informed Commissioners that Charter Resolution No. 14, exempting Pawnee County from the Provisions of K.S.A. 12-1758 and K.S.A. 12-1767b relating to Public Building Commissions and the issuance of revenue bonds thereby, and providing substitute and additional provisions relating thereto, was adopted on December 27, 2010, and was published December 28, 2010, and again January 4, 2011, and 60 days has passed, and no petition has been filed demanding that the Charter Resolution be submitted to a vote of the electors.

Thereupon there was presented a Resolution entitled: **A Resolution Creating the Pawnee County, Kansas Public Building Commission and Establishing the Purpose, Composition, Powers, Functions and Duties Thereof.**

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

**Yea: 3; Kathy Bowman, Donna Pelton and John Haas.**

**Nay: none.**

**Thereupon, the Resolution, having been received at least a majority vote of the members-elect of the Board, the Chairman declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2011-05 and was approved and signed by the Commissioners and attested by the Clerk.**

Thereupon, there was presented the matter of appointing the members to the Public Building Commission as set forth in Resolution No. 2011-05 of the County. Each Commissioner presented the following persons and their prospective terms of office:

<u>Commissioner</u>	<u>PBC Member</u>	<u>Term of Office</u>
John C. Haas	Dick King	2011-2015
Kathy Bowman	Tom Giessel	2009-2013
Donna Pelton	Tim George	2009-2013

**Thereupon, Commissioner John Haas moved that said appointments and terms of office be approved. The motion was seconded by Commissioner Donna Pelton. Said motion was duly considered, and upon being put, the motion for approval was carried by the vote of the Board, the vote being as follows:**

**Yea: 3; Kathy Bowman, Donna Pelton and John Haas.**

**Nay: none**

Continued

**Corrected Clerical Error  
March 11, 2011 Continued**

Thereupon, there was presented a Resolution entitled:

**A Resolution requesting the Pawnee County, Kansas Public Building Commission to issue Revenue Bonds in an amount not to exceed Eighteen Million Dollars (\$18,000,000) for the purpose of paying all or a portion of the costs to acquire, construct and equip a hospital facility to be leased to Pawnee County, Kansas.**

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

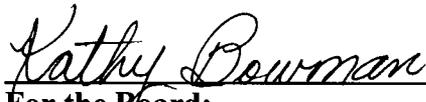
**Yea: 3; Kathy Bowman, Donna Pelton, and John Haas.**

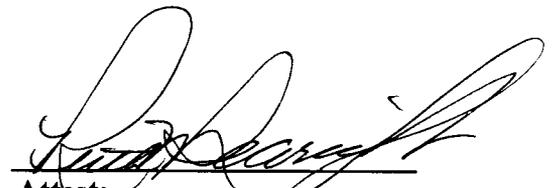
**Nay: none.**

**Thereupon, the Chairman declared said Resolution duly adopted, the Resolution was then duly numbered Resolution No. 2011-06, 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.**

3:00

Adjourned until regular meeting Monday, March 14, 2011, at 9:00 a.m.

  
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For the Board:  
Chair, Board of Commissioners

  
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Attest:  
County Clerk