

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE:	9/24/03
TIME:	4:00 pm
COMMISSIONERS PRESENT:	Perot, Max, Jim, Amy
DEPARTMENT:	Treasurer's
DEPARTMENT HEAD:	Amy Mills
OTHERS PRESENT:	

TOPIC:	Reimbursement Resolution
DISCUSSION:	Do we really need this considering that everything on the property will be ready to go - once the ballot measure is passed - construction will begin in the Spring - no problem spending 85% of the bond proceeds within 3 yrs - also - interest rates have a long ways to go before the amt we are earning on invested bond proceeds exceeds the amt that we are paying for the bonds.
ACTION:	Decision - do not need a reimbursement bond.

APPROVED
10/7/03