

The Jefferson County Board met in **Special Session** on Friday, **May 26, 2017**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Steve Draege called the meeting to order at 5:00 p.m.

County Clerk & Recorder Connie Simmons called the roll:

Board Members present: Wayne Hicks, Joyce Damron, Bob Watt, Cliff Lindemann, Randy Edwards, Timothy Marlow, and Steve Draege (7)

Board Members absent: James Malone, Adam Ortgiesen, Justin Fulkerson, Jeff Williams, Joey McDermott and Sean Wilkey (6)

Legal Counsel present: none

Motion by Watt seconded by Hicks to approve the **re-financing of the current jail bonds** in the amount of approximately \$5,050,000.00, at a lower interest rate without lengthening the current term by engaging with Bernardi Securities.

Roll call vote. Motion Carried. (7 aye - 0 nay - 0 abstain)

Motion by Watts seconded by Damron to adjourn at 5:04 p.m.

Voice vote. Motion Carried. (7 aye - 0 nay - 0 abstain)

Connie Simmons, County Clerk & Recorder

(APPROVED BY FULL BOARD JUNE 26, 2017.)