

# **SPECIAL PUBLIC MEETING AGENDA**

***THURSDAY, JULY 16, 2015***

***11:00 AM***

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.
3. CHAIRMAN CLAUSI WISHES TO ANNOUNCE THAT TODAY'S SPECIAL PUBLIC MEETING WAS DULY ADVERTISED.
4. CITIZENS' INPUT – AGENDA ITEMS ONLY
5. *Report by Financial Advisor for the consideration of the enactment of Ordinance #O-02-15.*
6. *Motion to adopt Ordinance #O-02-15 as presented by the Solicitor (Ordinance of the Board of Commissioners of the County of Northumberland authorizing and directing issuance of its General Obligation Bond, Series of 2015 (Federally taxable), in the Principal amount of \$1,035,000 (The "Bond"), as permitted by and pursuant to the Local Government Unit Debt Act, 53 PA. C. S. § 8001 et seq., as amended and supplemented (The "Debt Act"), for the purpose of providing funds to be applied for and toward a project consisting of (A) The current refunding of a portion of the outstanding principal amount of the County's General Obligation Note, Series of 2011 (The "2011 Note," as refunded, the "Refunded 2011 Note,"), (B) The current refunding of a portion of the outstanding principal amount of the County's General Obligation Note, Series A of 2011 (The "2011A Note," as refunded, the "refunded 2011 Note," and together with the refunded 2011 note, the Refunded Notes," and as a project, the "2015 Refunding Project") and (C) paying the costs of issuing the Bond." (The intent to adopt this ordinance was properly advertised according to law).*
7. MOTION TO ADJOURN.