

RANDOLPH COUNTY BUILDING COMMISSION

AGENDA

October 24, 2017

James Cain Court House Annex

12:30 PM

1. Meeting called to order for agenda business
2. Swearing in of Building Commission Member Alfred Lewis
3. Approve Minutes
4. Items for Discussion/Action
 - A. To consider on first reading and act upon a proposed Ordinance entitled: An Ordinance authorizing the issuance by the Randolph County Building Commission of not more than \$6,000,000 in aggregate principal amount of Randolph County Building Commission Lease Revenue Bonds, Series 2017 (Randolph County 911 Center) to provide all or a portion of the funds to construct, renovate, improve, furnish and equip an existing facility as the Randolph County 911 Center facilities and related improvements, and to pay other costs in connection therewith and approving a sublease agreement between the Randolph County Building Commission and the County Commission of Randolph County providing for the leasing of said Randolph County 911 Center Facilities and related facilities to the County Commission of Randolph County, West Virginia, all as more fully set forth herein; authorizing the execution and delivery of an Indenture of trust, a credit line leasehold Deed of Trust and Security Agreement with respect to the 911 Center facilities, a credit line deed of trust and security agreement with respect to the Wees Annex Building which shall serve as further security for the repayment of the Bonds, a sublease agreement with the County Commission of Randolph County, West Virginia, an assignment of sublease, A continuing disclosure agreement, a Bond purchase agreement; authorizing the distribution of a preliminary official statement and authorizing the execution and distribution of an official statement; authorizing the sale of

such Bonds and taking other necessary actions in connection with the issuance and sale of such Bonds.

B. To consider and act upon any measures related to the foregoing.