

**Winfield Municipal Building Commission  
Special Meeting  
Minutes  
February 27, 2014  
7:00 P.M.**

Bob Harvey, Chairman, called the Winfield Municipal Building Commission special meeting to order at 7:01 p.m. on February 27, 2014 at the Winfield City Hall.

**Members Present:** Bob Harvey, Dennis Sansom, Sam Barnett and Jim Winter. Huey Lovejoy was absent.

**Others Present:** Randy Barrett, Mayor; Jackie Hunter, City Recorder; Gloria Chapman, Staff and Tim Lafon, City Counsel.

**NEW BUSINESS:**

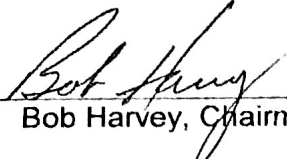
1. **To conduct and act upon a proposed Supplemental Resolution entitled:**  
SUPPLEMENTAL RESOLUTION MAKING PROVISIONS AS TO PRINCIPAL AMOUNT, DATE, MATURITY DATE, REDEMPTION PROVISION, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICE AND OTHER TERMS OF THE LEAE REVENUE BONDS, SERIES 2014 A (BRANCH BANKING & TRUST COMPANY) AUTHORIZING THE EXECUTION AND DELIVERY OF A DEED OF TRUST, AN AGREEMENT AND LEASE, A LEASE AGREEMENT, A TAX COMPLIANCE POLICY, A PROJECT FUND AGREEMENT, AND OTHER DOCUMENTS AND INSTRUMENTS, AND MAKING OTHER PROVISIONS AS TO THE BONDS.

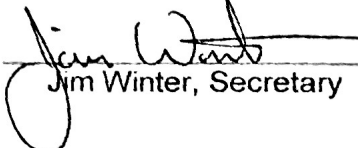
**Action requested.**

Motion was made by Sam Barnette to approve the Supplemental Resolution as presented. Motion carried.

**Good of the Order**

**Adjournment:** Motion was made by Sam Barnette to adjourn at 7:21 p.m. until the next scheduled meeting on March 28, 2014. Motion carried.

  
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Bob Harvey, Chairman

  
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Jim Winter, Secretary