

**MINUTES OF THE EXECUTIVE SESSION
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS HELD FEBRUARY 4, 2014**

An Executive Session of the Howard County Board of Commissioners was held on at 4:00 p.m. on February 4, 2014 in the Superior Court I Jury Room, Howard County Courthouse, Kokomo, Indiana, pursuant to notice required under IC 5-14-1.5-5, a copy of which is attached. Present were Commissioners Tyler Moore, Paul Wyman and Brad Bray; Sheriff Steve Rogers; Judges Murray, Menges, Tate, Hopkins and Parry; Security Officer Norris Jones; Assistant County Attorney Alan Wilson; and County Attorney Larry Murrell. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(2)(C) and no other subject matter was discussed.

Certified this 17th day of February, 2014.

HOWARD COUNTY BOARD OF COMMISSIONERS

Paul G. Wyman, President

Tyler O. Moore, Vice President

Robert B. Bray, Member

ATTEST:

Martha J. Lake, Howard County Auditor