

**MINUTES OF THE EXECUTIVE SESSION
OF THE HOWARD COUNTY
BOARD OF COMMISSIONERS HELD JULY 16, 2014**

An Executive Session of the Howard County Board of Commissioners was held on at 3:00 p.m. on July 16, 2014 in Room 338, Howard County Administration Center, Kokomo, Indiana, pursuant to notice required under IC 5-14-1.5-5, a copy of which is attached. Present were Commissioners Paul Wyman, Tyler Moore, and Brad Bray; Councilmen Dick Miller and Jim Papacek; Auditor Martha Lake; County Attorney Larry Murrell; and Greater Kokomo Economic Development Alliance Director Charles Sparks. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(10) and no other subject matter was discussed.

Certified this 21st day of July, 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