

HOWARD COUNTY BOARD OF COMMISSIONERS
MINUTES OF ADMINISTRATIVE MEETING

The Howard County Board of Commissioners held the following administrative meeting pursuant to IC 5-14-1.5-5(f)(2) for the express purpose of carrying out its administrative functions for the County:

February 28, 2011 at 2:00 p.m.
Room 220D, Howard County Administration Center

Commissioners Tyler Moore and Paul Wyman received information and recommendation in person and by phone conference from Acting Surveyor Greg Lake, Drainage Board member Paul Sandy, Special Counsel Rick Hall, Engineer Matt Speidel, Financial Consultant Jennifer Hudson, and County Attorney Larry Murrell regarding certain administrative and legal aspects of the pending Phase II Kitty Run Reconstruction project and related matters.

A copy of the Agenda posted for this meeting is attached. The meeting was open to the public.

APPROVED THIS 7th DAY OF MARCH, 2011.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor