

**MINUTES OF THE EXECUTIVE SESSION  
OF THE HOWARD COUNTY  
BOARD OF COMMISSIONERS HELD JULY 9, 2013**

An Executive Session of the Howard County Board of Commissioners was held on July 9, 2013, at 9:00 a.m. in Room 220D of the Howard County Administration Center, 220 N. Main Street, 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; Councilmen Dick Miller; Plan Director Greg Sheline; Auditor Martha Lake; County Attorney Larry Murrell; Andy Melka and Attorney Mary Solada representing Wildcat Wind Farm II, LLC. The subject matter considered was that permitted under IC 5-14-1.5-6.1(b)(4) and IC 5-14-1.5-6.1(b)(2)(B), and no other subject matter was discussed.

Certified this 15<sup>th</sup> day of July, 2013.

**HOWARD COUNTY BOARD OF COMMISSIONERS**

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**Tyler O. Moore, President**

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**Paul G. Wyman, Vice President**

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**Robert B. Bray, Member**

**ATTEST:**

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**Martha J. Lake, Howard County Auditor**