

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:

August 10, 2011 at 10:00 a.m.
Room 220D, Howard County Administration Center
(Moved to Room 338)

Commissioners Tyler Moore and Bill Thompson received information and recommendations from OCRA representative Steve Ray regarding the County's pending grant application for the Darrough Chapel sewer project. Also in attendance were project grant administrator Tina Henderson; project engineers John Caton and Marty Spees; Stormwater District officials Greg Lake and Sarah Brichford; and County Attorney Larry Murrell.

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

APPROVED THIS 15th DAY OF AUGUST, 2011.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor