

**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 3, 2011 at 4:00 p.m.
Room 220D, Howard County Administration Center***

Commissioners Tyler Moore, Paul Wyman and Bill Thompson received information and recommendations from Acting Surveyor Greg Lake, Drainage Board member Paul Sandy, 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 FEBRUARY, 2011.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor