

RECORD OF THE SPECIAL MEETING OF THE
ORANGE COUNTY COMMISSIONERS HELD AT THE
MEETING ROOM, PAOLI, INDIANA
ON THE 8th DAY OF MAY, 2020 at 9:00 am

Officials present: Commissioners Richard Dixon and Steve Hopper. Marshall Noble attended remotely. Also present, Attorney Lyn Tucker Fullen and Auditor Lonnie Stroud.

Richard Dixon called the meeting to order at 9:00am.

County Attorney Lyn Fullen Tucker presented the Commissioners with a request for Frontier to install fiber optic in the county road right of way. Motion to approve the request and allow Highway Superintendent Carl Anderson the authority to approve future request to install service in county road right of way was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0. Lyn presented the Commissioners with the Resolution 2020-4 Authorizing the Filing of an Application for a Grant Under Section 5311/5339 of the Federal Transit Act, Pass-Through Agreement, 5333 (B) Labor Warranty, Local Financial Assurance, Certification of Use of Project Equipment and Facilities, and the FTA Certification and Assurances for the Commissioners review and approval. Valery Moon reported that the language was the same as in the past but the length of the agreement was for 18 months this time because of the Health Emergency. Motion to approve all documents and grant Commissioner President Richard Dixon permission to sign was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0.

With no further business to discuss the motion to adjourn was made by Marshall Noble, seconded by Steve Hopper, and carried 3-0.

Orange County Commissioners

Richard Dixon

Steve Hopper

Attest: _____
Lonnie Stroud, Auditor – Orange County

Marshall Noble