

A special meeting of the Huntingdon County Commissioners was held on the above date and time in the Commissioners meeting room with the following being present: Commissioners O’Korn, Fluke and Thomas; Chief Clerk, Michelle Cerett; Solicitor, Pete McManamon.

The meeting was called to order at 2:00 p.m. by Commissioner O’Korn followed by prayer led by Commissioner Thomas and the Pledge of Allegiance to the flag led by Commissioner O’Korn.

The purpose of the special meeting was to consider the adoption of Resolution 19-2014. The Resolution is required by DCED in order to proceed with the \$700,000.00 line of credit that the Solicitor has been working on. The Solicitor noted that DCED now requires pre-advertising and post-advertising of a Resolution when it is related to a line of credit loan. Michelle stated that the original resolution number was 16-2014 and was approved on October 21st, 2014.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, no; Thomas, yes) to approve resolution 19-2014 as presented.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 2:08 p.m.

Respectfully Submitted,

Jeffrey Thomas, Secretary