

Huntingdon, Pa.  
Friday December 31<sup>st</sup>, 2010

50-10

A special meeting of the Huntingdon County Commissioners was held on the above date in the Commissioners meeting room with the following being present: Commissioners Kough Pittenger, Hoover and Fluke; Chief Clerk, Michelle Cerett; Solicitor Peter McManamon.

The meeting was called to order at 9:00 a.m. by Commissioner Kough Pittenger.

The purpose of the special meeting is to consider the adoption Resolution #27-2010. The Resolution is pertaining to the TAN note for 2011. The TAN Note was awarded to PNC Bank at the December 28<sup>th</sup> Meeting. The Resolution empowers the Commissioners to sign required paperwork. It was moved by Commissioner Fluke, seconded by Commissioner Hoover and carried (Kough Pittenger, yes; Hoover, yes; Fluke, yes) to adopt Resolution 27-2010.

There being no further business, it was moved by Commissioner Hoover second by Commissioner Fluke and carried to adjourn the meeting at 9:12 a.m. Minutes prepared by Chief Clerk, Michelle Cerett.

Respectfully submitted,

---

R. Dean Fluke, Secretary