



The Board of County Commissioners met in special session at 9:00 a.m. with all members; the County Clerk; and David Black, County Attorney present. The meeting was called by Chairman Linda McHenry to discuss the Buffalo Dunes Wind Project (Payment in Lieu of Taxes) PILOT Agreement and the Road Maintenance Agreement.

Randy McCauley, Road and Bridge Administrator, joined the commissioners to look over and make suggestions to the Road Maintenance Agreement.

A conference call was made to Rod Northway, Development Manager for Trade Wind Energy, to discuss needed changes in both the Buffalo Dunes Wind Project PILOT Agreement and the Road Maintenance Agreement. Mr. Northway will consult with their attorney and meet with commissioners at the regular meeting on February 7, 2012.

The meeting adjourned at 11:00 a.m. to meet again in regular session on February 7, 2012.


Sheila Brown, County Clerk


Linda McHenry, Chairman

