

The special meeting of January 13, 2011 was called to order at 3:06 p.m. Present were Commissioners Ron Ricker, Charlotte Haines and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

EXECUTIVE SESSION:

The Board entered into executive session at 3:10 p.m. to discuss potential litigation. The Board returned to regular session at 4:30 p.m.

ADJOURN: The meeting adjourned at 4:31 p.m.

COMMISSIONERS