

The special meeting of February 22, 2011 was called to order at 3:02 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

**PUBLIC COMMENT:**

None.

**NEW / OLD BUSINESS:**

The Board discussed the status of the administration building remodel.

**EXECUTIVE SESSION:**

The Board went into executive session at 3:12 p.m. to discuss personnel issues. They returned to regular session at 3:50 p.m.

**NEXT MEETING:** March 1, 2011

**ADJOURN:** The meeting adjourned at 4:02 p.m.

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**COMMISSIONERS**