

The special meeting of December 5, 2012 was called to order at 10:30 a.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker.

Ms. Pottinger joined the meeting at 11:35 am.

NEW / OLD BUSINESS:

The Board discussed Ms. Pottinger’s performance evaluation.

NEXT MEETING: December 18, 2012

ADJOURN: The meeting adjourned at 12:25pm.

COMMISSIONERS