

**JANUARY 9, 2009 5th DAY OF
THE JANUARY ADJOURN TERM**

Called to order at 8:05 AM at the West Barn Break Room.

Commissioners Present: Chuck Pennel, Danny Strahan, and Jim Strafuss

STAFF DEPARTMENTAL MEETING – TRANSFER STATION

Frank Preston distributed outstanding potential operational/policy changes. A general discussion ensued.

Commissioner Strahan left the meeting at 9:00 AM.

The Commission toured the facility.

**RECESS
9:45 AM**

Commissioner Strafuss took the minutes.

Minutes typed by Jim Yust, Deputy Clerk.