

# KNOX COUNTY COMMISSION

## Special Meeting

Friday – October 25, 2013 – 10:00 a.m.

A special meeting of the Knox County Commission was held on Friday, October 25, 2013, at 10:00 a.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Carol L. Maines, Commissioner District #1, Richard L. Parent, Jr., Commissioner District #2, and Roger A. Moody, Commissioner District #3.

County staff present included: County Administrator Andrew Hart, Assistant Jail Administrator Kathy Carver, and Sheriff Donna Dennison.

Others in attendance: County Attorney Peter Marchesi; and County Attorney Lance Walker.

### Special Meeting – Agenda Friday – October 25, 2013 – 10:00 a.m. Jury Assembly Room

- I. 10:00 Meeting Called To Order**
- II. 10:01 Executive Session**
  - 1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).
- III. 11:00 Executive Session**
  - 1. Convene in Executive Session to Discuss the Acquisition or Use of Real Property pursuant to 1 M.R.S.A. §405(6)(C).
- IV. Adjourn**

#### **I. Meeting Called to Order**

Commission Chair Carol Maines called the special meeting of the Knox County Commission to order at 10:00 a.m.

#### **II. Executive Session**

- 1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).

- A motion was made by Commissioner Roger Moody to go into executive session pursuant to 1 M.R.S.A. §405(6)(E) for consultations with legal counsel. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The executive session convened at 10:11 a.m.

The executive session concluded at 11:30 a.m.

#### **III. Executive Session**

- 1. Convene in Executive Session to Discuss the Acquisition or Use of Real Property pursuant to 1 M.R.S.A. §405(6)(C).

- A motion was made by Commissioner Roger Moody to go into executive session pursuant to 1 M.R.S.A. §405(6)(C) to discuss the acquisition or use of real property. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The executive session convened at 11:31 a.m.

The executive session concluded at 11:45 a.m.

**IV. Adjourn**

- A motion was made by Commissioner Richard Parent to adjourn the meeting. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The meeting adjourned at 11:46 a.m.

Respectfully submitted,

Candice Richards  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting held on November 12, 2013.**