

# KNOX COUNTY COMMISSION

## Special Meeting

Tuesday – November 4, 2014 – 2:00 p.m.

A special monthly meeting of the Knox County Commission was held on Tuesday, November 4, 2014, at 2:00 p.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, Finance Director Kathy Robinson, Sheriff Donna Dennison, and Jail Administrator John Hinkley.

Others in attendance: Kellie Bowden, Auditor.

### Special Meeting – Agenda Tuesday – November 4, 2014 – 2:00 p.m.

- |             |             |                                                                                                                                                                                                      |
|-------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>I.</b>   | <b>2:00</b> | <b>Meeting Called To Order</b>                                                                                                                                                                       |
| <b>II.</b>  | <b>2:01</b> | <b>Discussion Item</b><br>1. Presentation of the Knox County Audit for the Year Ending December 31, 2013 and the Knox County Jail Audit for the Year Ending June 30, 2014 by Kellie Bowden, Auditor. |
| <b>III.</b> | <b>2:30</b> | <b>Other Business</b>                                                                                                                                                                                |
| <b>IV.</b>  |             | <b>Adjourn</b>                                                                                                                                                                                       |

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

Commission Chair Carol Maines called the special meeting of the Knox County Commission to order at 2:00 p.m.

#### **II. Discussion Item**

1. Presentation of the Knox County Audit for the Year Ending December 31, 2013 and the Knox County Jail Audit for the Year Ending June 30, 2014 by Kellie Bowden, Auditor:  
Kellie Bowden, auditor for the County, gave the Commission brief overviews/summaries of both audits for the commissioners and Administrator Hart to follow during her presentation.

#### Comments/questions during the County audit discussion:

There were brief questions/discussions on the Fiscal Year change possibility, DA Restitution, and fund balances.

#### Comments/questions during the Jail audit discussion:

There were brief questions/discussions about the undesignated fund balance (surplus) and the Investment/Jail Support Fund.

#### **III. 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 2:53 p.m.

Respectfully submitted,

Candice Richards  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting held on January 13, 2015.**