

KNOX COUNTY COMMISSION

Special Meeting

Thursday – February 17, 2011 - 9:00 a.m.

A special meeting of the Knox County Commission was held on Thursday, February 17, 2011, at 9:00 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 L. Hart, Communications Director Linwood Lothrop, EMA Director Ray Sisk, Sheriff Donna Dennison, Chief Deputy Tim Carroll, and Jail Administrator John Hinkley.

Others in attendance: Martin Cates of Jaret & Cohen Real Estate.

Special Meeting – Agenda
Thursday – February 17, 2011 – 9:00 a.m.

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| I. 9:00 Meeting Called To Order |
| II. 9:01 Executive Session
1. Convene in Executive Session to discuss Acquisition of Real Property pursuant to 1 M.R.S.A. §405(6)(C). |
| III. Adjourn |

I. Meeting Called to Order

Commission Chair Roger Moody called the February 17, 2011 special meeting of the Knox County Commission to order at 9:00 a.m.

II. Executive Session

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

- A motion was made by Commissioner Richard Parent to go into executive session pursuant to 1 M.R.S.A. §405(6)(C) to discuss Acquisition of Real Property. The motion was seconded by Commissioner Carol Maines. A vote was taken with all in favor.

The executive session convened at 9:01 a.m.

The executive session concluded at 11:05 a.m.

IV. Adjourn

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

The meeting adjourned at 11:06 a.m.

Respectfully submitted,

Candice Richards
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting
held on March 8, 2011.**