

# KNOX COUNTY COMMISSION

**Special Meeting**

**Friday – July 15, 2011 - 8:00 a.m.**

A special meeting of the Knox County Commission was held on Friday, July 15, 2011, at 8:00 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 (*arrived at 8:33 a.m.*) and Roger A. Moody, Commissioner District #3 (*arrived at 8:30 a.m.*).

County staff present included: County Administrator Andrew L. Hart.

Others in attendance: Sheriff Donna Dennison, Jail Administrator John Hinkley, AFSCME Council 93 Staff Representative James Mackie, and Union Steward John Gamage.

**Special Meeting – Agenda**  
**Friday – July 15, 2011 – 8:00 a.m.**

- I. 8:00 Meeting Called To Order**
- II. 8:01 Executive Session**
  - 1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
- III. Adjourn**

**I. Meeting Called to Order**

Commission Chair Roger Moody called the July 15, 2011 special meeting of the Knox County Commission to order at 8:30 a.m.

**II. Executive Session**

- 1. Convene in Executive Session to Discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).

- A motion was made by Commissioner Roger Moody to go into executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter. The motion was seconded by Commissioner Carol Maines. A vote was taken with all in favor.

The executive session convened at 8:31 a.m.

The executive session concluded at 8:39 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 8:40 a.m.

Respectfully submitted,

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Candice Richards  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting  
held on August 9, 2011.**