

KNOX COUNTY COMMISSION

Special Meeting

Tuesday – August 11, 2009 - 2:00 p.m.

A special meeting of the Knox County Commission was held on Tuesday, August 11, 2009, at 2:00 p.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Anne Beebe-Center, 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, IT Director Jeffrey Lake, and Executive Assistant Constance Johanson.

Special Meeting – Agenda
Tuesday – August 11, 2009 – 2:00 p.m.

- I. 2:00 Meeting Called To Order**
- II. 2:01 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 Anne Beebe-Center called the August 11, 2009 special meeting of the Knox County Commission to order at 2:00 p.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 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 Richard Parent. A vote was taken with all in favor.

The executive session convened at 2:01 p.m.

- A motion was made by Commissioner Roger Moody to come out of executive session. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The executive session concluded at 2:40 p.m.

III. Adjourn

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

The meeting adjourned at 2:42 p.m.

Respectfully submitted,

Constance Johanson
Executive Assistant

The Knox County Commission approved these minutes at their regular meeting held on September 8, 2009.

Anne H. Beebe-Center, Chair – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Roger A. Moody – Commissioner District #3