

KNOX COUNTY COMMISSION

Special Meeting

Tuesday – August 31, 2010 - 8:00 a.m.

A special meeting of the Knox County Commission was held on Tuesday, August 31, 2010 at 8:00 a.m., at the county courthouse, 62 Union Street, Rockland, Maine. Executive Assistant Constance Johanson was present to record the minutes of the meeting.

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, Finance Director Kathy Robinson, Jail Administrator John Hinkley, and Executive Assistant Constance Johanson.

Also present were: Corrections Officer Timothy Brill, union representative, and Corrections Supervisor Marcia Clark.

Special Meeting – Agenda Tuesday – August 31, 2010 – 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 Ann Beebe-Center called the August 31, 2010 special meeting of the Knox County Commission to order at 8:00 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 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 8:01 a.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 9:25 a.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 9:26 a.m.

Respectfully submitted,

Constance W. Johanson
Executive Assistant

**The Knox County Commission approved these minutes at their regular meeting
held on September 14, 2010.**