

KNOX COUNTY COMMISSION

Special Meeting

Tuesday – October 16, 2012 - 9:00 a.m.

A special meeting of the Knox County Commission was held on Tuesday, October 16, 2012, at 9:00 a.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Carol L. Maines and Roger A. Moody, Commissioner District #3.

County staff present included: Sheriff Donna Dennison (*left at 9:27 a.m.*), Jail Administrator John Hinkley (*left at 9:27 a.m.*), and Corrections Officer James Crochere (*left at 9:17 a.m.*).

Others present included: HR Consultant Laurie Bouchard, and NCEU Business Agent Will Russell (*left at 9:17 a.m.*).

Special Meeting – Agenda **Tuesday – October 16, 2012 – 9:00 a.m.**

- I. 9:00 Meeting Called To Order**
- II. 9:01 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 special meeting of the Knox County Commission to order at 9:00 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 Carol Maines 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 Roger Moody. A vote was taken with all in favor.

The executive session convened at 9:00 a.m.

The executive session concluded at 9:45 a.m.

IV. Adjourn

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

The meeting adjourned at 9:46 a.m.

Respectfully submitted,

Candice Richards
Administrative Assistant

The Knox County Commission approved these minutes at their regular meeting held on November 13, 2012.