

KNOX COUNTY COMMISSION

Special Meeting

Tuesday – March 20, 2012 - 3:00 p.m.

A special meeting of the Knox County Commission was held on Tuesday, March 20, 2012, at 3:00 p.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, Administrative Assistant Candice Richards.

Special Meeting – Agenda Tuesday – March 20, 2012 – 3:00 p.m.

- I. 3:00 Meeting Called To Order**
- II. 3:01 Executive Session**
 - 1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).
- III. 3:15 Action Items**
 - 1. Act on Whether to Approve to Appeal the Superior Court Decision of the *Maine Sheriffs' Association et al., v. The Knox County Commissioners* Dated March 2, 2012.
- IV. Adjourn**

I. Meeting Called to Order

Commission Chair Roger Moody called the special meeting of the Knox County Commission to order at 3:00 p.m.

II. Executive Session

- 1. Convene in Executive Session for Consultations with Legal Counsel pursuant to 1 M.R.S.A. §405(6)(E).

- A motion was made by Commissioner Carol Maines to go into executive session pursuant to 1 M.R.S.A. §405(6)(E) for consultations with legal counsel. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The executive session convened at 3:04 p.m.

The executive session concluded at 3:45 p.m.

III. Action Items

- 1. Act on Whether to Approve to Appeal the Superior Court Decision of the *Maine Sheriffs' Association et al., v. The Knox County Commissioners* Dated March 2, 2012.

Commissioner Moody explained that the Commission had been discussing in Executive Session the matter of whether or not to appeal the decision by the Superior Court in the lawsuit brought against the County by the Maine Sheriff's Association.

- A motion was made by Commissioner Richard Parent to forego appealing the Superior Court Decision of the *Maine Sheriffs' Association et al., v. The Knox County Commissioners* Dated March 2, 2012. The motion was seconded by Commissioner Carol Maines.

Commissioner Maines stated that it may not have very many practical effects either way on what the Commission understands about everybody's positions here. Given that, it seems the Commission should save the money and effort that would be required if continuing the lawsuit.

Commissioner Moody commented that there may be wider implications in the legal sense but if the Commission appeals it, but it does nothing except to our own charter so he didn't see a value to the Commission to pursue it.

- A vote was taken with all in favor.

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 3:50 p.m.

Respectfully submitted,

Candice Richards
Administrative Assistant

The Knox County Commission approved these minutes at their regular meeting held on April 10, 2012.