

# KNOX COUNTY COMMISSION

**Special Meeting**

**Thursday – March 4, 2010 - 11:30 a.m.**

A special meeting of the Knox County Commission was held on Thursday, March 4, 2010 at 11:30 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, and Executive Assistant Constance Johanson.

Also present were: Dispatcher John Gamage, union representative; and Corrections Officer Ethan Columbia.

**Special Meeting – Agenda**  
**Thursday – March 4, 2010 – 11:30 a.m.**

**I. 11:30 Meeting Called To Order**

**II. 11:31 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 March 4, 2010 special meeting of the Knox County Commission to order at 11:34 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 Richard Parent 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 11:35 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 12:58 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 1:00 p.m.

Respectfully submitted,

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Constance W. Johanson  
Executive Assistant

**The Knox County Commission approved these minutes at their regular meeting  
held on March 9, 2010.**

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

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

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Roger A. Moody – Commissioner District #3