

# KNOX COUNTY COMMISSION

## Special Meeting

Tuesday – June 3, 2008 – 9:00 a.m.

A special meeting of the Knox County Commission was held on Tuesday, June 3, 2008, at 9:00 a.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Anne Beebe-Center, Commissioner District #1, A. Mason Johnson, Jr., Commissioner District #2, and Lawrence Nash, Commissioner District #3. County staff present included: County Administrator Andrew Hart, IT Director Jeff Lake, and Sheriff Donna Dennison.

Also present were: Peter Marchesi, Esq. of Wheeler and Arey.

### Special Meeting – Agenda Tuesday – June 3, 2008 – 9:00 a.m.

#### I. Meeting Called To Order

#### II. 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 Mason Johnson called the June 3, 2008 special meeting of the Knox County Commission to order at 9:08 am.

#### II. Executive Sessions

1. Convene in Executive Session to discuss Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).

- A motion was made by Commissioner Anne Beebe-Center 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 Lawrence Nash. A vote was taken with all in favor.

The executive session convened at 9:08 a.m.

The executive session concluded at 10:20 a.m.

#### III. Adjourn

- A motion was made by Commissioner Anne Beebe-Center to adjourn the meeting. The motion was seconded by Commissioner Lawrence Nash. A vote was taken with all in favor.

The meeting adjourned at 10:20 a.m.

Respectfully submitted,

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Candice Richards

**The Knox County Commission approved these minutes at their regular meeting held on June 10, 2008.**

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Anne H. Beebe-Center – Commissioner District #1

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A. Mason Johnson, Jr., Chair – Commissioner District #2

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Lawrence F. Nash – Commissioner District #3