

KNOX COUNTY COMMISSION

Special Meeting

Tuesday – March 4, 2008 – 4:30 p.m.

A special meeting of the Knox County Commission was held on Wednesday, March 4, 2008, at 4:30 p.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 F. Nash, Commissioner District #3. County staff present included: County Interim Manager Jeff Northgraves, and EMA Director Ray Sisk.

Also present were: Dorothy Meriwether, Budget Committee member; and Tom Hall, Rockland City Manager.

Special Meeting – Agenda Tuesday – March 4, 2008 – 4:30 p.m.

- I. 4:30 Meeting Called To Order**
- II. 4:31 Executive Session**
 1. Convene in Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. §405(6)(A).
 2. Convene in Executive Session to discuss the acquisition or use of real property pursuant to 1 M.R.S.A. §405(6)(C).
- III. 6:00 Adjourn**

I. Meeting Called to Order

Commission Chair Mason Johnson called the March 4, 2008 special meeting of the Knox County Commission to order at 4:30 p.m.

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 Lawrence Nash 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 Anne Beebe-Center. A vote was taken with all in favor.

The executive session convened at 4:30 p.m.
The executive session concluded at 5:20 p.m.

2. Convene in Executive Session to discuss the acquisition or use of real property pursuant to 1 M.R.S.A. §405(6)(C).
 - A motion was made by Commissioner Lawrence Nash to go into executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss the acquisition or use of real property. The motion was seconded by Commissioner Anne Beebe-Center. A vote was taken with all in favor.

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 5:22 p.m.

Respectfully submitted,

Candice Richards

The Knox County Commission approved these minutes at their regular meeting held on March 11, 2008.

Anne H. Beebe-Center – Commissioner District #1

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

Lawrence F. Nash – Commissioner District #3