

# KNOX COUNTY COMMISSION

**Special Meeting**

**Tuesday – February 14, 2011 - 12:30 p.m.**

A special meeting of the Knox County Commission was held on Tuesday, February 14, 2012, at 12:30 p.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Carol L. Maines, Commissioner District #1, Richard L. Parent, Commissioner District #2, and Roger A. Moody, Commissioner District #3.

County staff present included: County Administrator Andrew L. Hart, Dispatcher John Gamage, and Communications Director Linwood Lothrop.

## **Special Meeting – Agenda** **Thursday – February 14, 2012 – 12:30 p.m.**

- I. 12:30 Meeting Called To Order**
- II. 12:31 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 Roger Moody called the February 14, 2012 special meeting of the Knox County Commission to order at 12:30 p.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 Richard Parent. A vote was taken with all in favor.

The executive session convened at 12:31 p.m.

The executive session concluded at 1:26 p.m.

### **IV. Adjourn**

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

The meeting adjourned at 1:27 p.m.

Respectfully submitted,

Candice Richards  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting held on March 14, 2012.**