

KNOX COUNTY COMMISSION

Special Meeting

Tuesday – October 4, 2022 – 1:00 P.M.

The Special Meeting of the Knox County Commission was held on Tuesday, October 4, 2022, at 1:00 P.M., via ZOOM.

Commission members present were: Dorothy G. Meriwether, Commissioner District #1, Richard L. Parent, Jr., Commissioner District #2 and Sharyn L. Pohlman, Commissioner District #3.

County staff present included: Administrative Assistant Wendy Galvin, Airport Manager Jeremy Shaw and IT Director Zach Greene.

Absent: *County Administrator Andrew Hart*

Special Meeting – Agenda

Tuesday – October 4, 2022 – 1:00 P.M.

Due to the prevalence of the COVID-19 Omicron variant in Knox County and the inherent risk to the health and safety of our employees and the public from it, the Chair of the Knox County Commissioners determines there is an emergency situation that requires the Knox County Commission to hold its public meetings remotely via Zoom video conference on an ongoing basis until further notice, as allowed under the Knox County Commission Remote Participation Policy and 1 M.R.S. Section 403-B.

I. 1:00 Meeting Called To Order

II. 1:01 Executive Session

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

III. Adjourn

I. Meeting Called to Order

Commissioner Meriwether called the Special Meeting of the Knox County Commission to order at 1:04 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).

1. *A motion was made by Commissioner Meriwether to Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A). The motion was seconded by Commissioner Pohlman. A vote was taken with all in favor.*

The executive session convened at 1:06 P.M.

The executive session concluded at 2:18 P.M.

III. Adjourn

- *A motion was made by Commissioner Parent to adjourn the meeting. The motion was seconded by Commissioner Pohlman. A vote was taken with both in favor.*

The meeting adjourned at 2:19 P.M.

Respectfully submitted,

Wendy Galvin
Administrative Assistant

The Knox County Commission approved these minutes at their regular meeting held on October 11, 2022.