

# KNOX COUNTY COMMISSION

## Special Meeting

Thursday – December 1, 2022 – 10:00 A.M.

The Special Meeting of the Knox County Commission was held on Thursday, December 1, 2022, at 10:00 A.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:** County Administrator Andrew Hart, Administrative Assistant Wendy Galvin, Sheriff Patrick Polky and IT Director Zach Greene.

### Special Meeting – Agenda

Thursday – December 1, 2022 – 10:00 A.M.

Due to the presence of COVID-19 and its variants in Knox County and the resulting concern for risk to the health and safety of County Commissioners and employees and of the public, the Chair of the Knox County Commissioners determines that until further notice, the Knox County Commission will hold its public meetings in a “hybrid” format, meeting in-person in the Commission Hearing Room on the ground floor of the Knox County Courthouse in Rockland, and also permitting Commissioners and members of the public to attend remotely via Zoom video conference, as allowed under the Knox County Commission Remote Participation Policy and 1 M.R.S. Section 403-B.

**I. 10:00 Meeting Called To Order**

**II. 10:01 Executive Session**

1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).

**III. 10:45 Action Item**

1. Act to Vote to Set the Base Salary for the Sheriff.

**IV. Adjourn**

**I. Meeting Called to Order**

Chair Commissioner Meriwether called the Special Meeting of the Knox County Commission to order at 10:00 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 Pohlman 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 Parent. A vote was taken with all in favor.*

The executive session convened at 10:05 A.M.

The executive session concluded at 10:35 A.M.

**III. Action Item**

1. Act to Vote to Set the Base Salary for the Sheriff.

- *A motion was made by Commissioner Pohlman to Act to Vote to Set the Base Salary for the Sheriff at \$120,000.00. The motion was seconded by Commissioner Meriwether. A vote was taken with 2 in favor 1 opposed.*

**IV. Adjourn**

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

The meeting adjourned at 10:39 A.M.

Respectfully submitted,

Wendy Galvin  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting held on December 13, 2022.**