

KNOX COUNTY COMMISSION

Special Meeting

Monday – April 11, 2022 – 1:00 P.M.

The Special Meeting of the Knox County Commission was held on Monday, April 11, 2022, at 1:00 P.M., via ZOOM conference call.

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

County staff present included: County Administrator Andrew Hart & HR Laurie Bouchard.

Absent: Sharyn L. Pohlman, Commissioner District #3

Special Meeting – Agenda **Monday – April 11, 2022 – 1:00 P.M.**

- I. 1:00 Meeting Called To Order**
- II. 1:01 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

Commissioner Parent called the Special Meeting of the Knox County Commission to order at 1:00 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 Parent 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 Meriwether. A vote was taken with all in favor.*

The executive session convened at 1:02 P.M.
The executive session concluded at 2:14 P.M.

Respectfully submitted,

Wendy Galvin
Administrative Assistant

The Knox County Commission approved these minutes at their regular meeting held on May 10, 2022.