WALDO COUNTY COMMISSIONERS COURT SESSION

JULY 22, 2015
(SPECIAL SESSION)

PRESENT: Commissioners William D. Shorey (Chairman) Amy R. Fowler and Betty I. Johnson. Also present was Deputy County Clerk Marilyn Saucier to take minutes.

Call to Order: Commissioner Shorey called the meeting to order at 2:00 p.m.

EXECUTIVE SESSION:
****Amy Fowler moved, Betty Johnson seconded to enter Executive Session at 2:01 P.M. for discussion of protected information as permitted by 36 M.R.S.A. §841(2)**

****B. Johnson moved, A. Fowler seconded to come out of Executive Session at 2:35 P.M. Unanimous.**

ABORN HILL PROJECT:
Present with the Commisssioners was Communications Director Owen Smith. It was discussed that $15,000 be moved from undesignated funds to Communication Equipment Improvements due to unexpected repairs.

****A. Fowler moved, B. Johnson seconded to move $15,000 from Undesignated Funds to Communication Equipment Improvement. Unanimous.**

PHOTOCOPIER LEASE:
Present with the Commissioners was Prosecutorial Assistant Dean Jackson and Legal Secretary Felicia Story. According to Ms. Story, the District Attorney's office would like to upgrade their copier with one that is actually less expensive compared to the one they have now. A new copier would eliminate the need for two extra pieces of equipment in their small work space. They would like to return the copier they currently have or maybe another department could make use of it? It was also discussed that the copier representative would need to get the codes from Technology Consultant James Arseneau before installing.

****B. Johnson moved, A. Fowler seconded to approve the request to purchase a new copier for the District Attorney's Office. Unanimous.**

COMMISSIONERS MISCELLANEOUS BUSINESS:
EXECUTIVE SESSION:
****Amy Fowler moved, Betty Johnson seconded to enter Executive Session at 2:50 P.M. for discussion of protected information as permitted by 1 M.R.S.A §405(6) (C)**

A. Fowler moved, B. Johnson seconded to come out of Executive Session at 3:00 P.M. Unanimous.

Respectfully submitted by Marilyn Saucier

Waldo County Deputy Clerk