

**WALDO COUNTY COMMISSIONERS COURT SESSION  
(SPECIAL SESSION)  
NOVEMBER 4, 2019**

**PRESENT:** Commissioners William D. Shorey, Amy R. Fowler, and Betty I. Johnson, with County Clerk Barbara Arseneau to take minutes.

**Call to Order:** Commissioner Shorey called the court session to order at 1:07 p.m.

B. Arseneau submitted to the Commissioners, at the request of EMA Director Dale Rowley, a Department of Homeland Security Federal Emergency Management Agency General Admissions Application for their signature for a “Lo324 Hurricane Preparedness Course”.

**\*\*B. Johnson moved, A. Fowler seconded to approve signing the application. Unanimous.**

**\*\*B. Johnson moved, A. Fowler seconded to approve the recommendation to pay \$3,971.76 to SJ Rollins from the Technology Reserve. Unanimous.**

**\*\*B. Johnson moved, A. Fowler seconded to approve payment of the \$5,700.00 for the Windows 10 upgrade licenses, and to approve payment of \$2,600.00 for solid state drives for 13 devices at the Communications Center from the Technology Reserve, after invoices are received to go through the accounts payable process. Passed by two, Commissioner Shorey opposed.**

B. Johnson mentioned that the new iPad has many better features, and recommended that the Commissioners upgrade to that model.

**\*\*B. Johnson moved, A. Fowler seconded to purchase three (3) of the newest model iPads (iPad Pro Air), three (3) electronic pencils (Apple Pen), 2 keyboards, and three (3) cases that will accommodate the keyboard, to direct Assistant Clerk Nicole Hubbard to order and set them up, and for these to be paid from the Technology Reserve. Unanimous.**

B. Johnson reported that the recent “What’s Art Got to Do With IT?” conference was a huge success and the reentry residents who helped, attended, and participated expressed many times how connected they felt with the community and with their families. She also reported that Vijay Gupta, world-renown violinist, was excellent and he may come back next summer and play in Belfast’s “Music in the Streets”.

**EXECUTIVE SESSION:**

**\*\*A. Fowler moved, B. Johnson seconded to go into executive session at 1:31 p.m. for discussion of assignments and duties as permitted by M.R.S.A. Title 1§405(6)(f). Unanimous.**

**\*\*B. Johnson moved, A. Fowler seconded to come out of executive session at 3:49 p.m. Unanimous.**

The next Commissioners Court Session is a regular session scheduled on November 7, 2019 starting at 9:00 a.m.

**\*\*A. Fowler moved, B. Johnson seconded for the Commissioners to continue speaking with Knox County with regards to another shared position. Unanimous.**

**\*\*B. Johnson moved, A. Fowler seconded to adjourn at 3:50 p.m. Unanimous.**

Respectfully submitted by *Barbara L. Arseneau* Waldo County Clerk  
Barbara L. Arseneau