

WALDO COUNTY COMMISSIONERS COURT SESSION
Special Session
AUGUST 11, 2023

PRESENT: Commissioners William D. Shorey (Chairman), Amy R. Fowler, and Betty I. Johnson. (County Clerk Barbara Arseneau was absent and the Commissioners provided notes.)

Call to Order: Commissioner W. Shorey called the court session to order at 11:00 a.m.

EXECUTIVE SESSION:

****B. Johnson moved, A. Fowler seconded to go into executive session at 11:00 a.m. for discussion of duties and assignments as permitted by MRSA Title 1§405(6)(A). Unanimous.**

****A. Fowler moved, B. Johnson seconded to come out of executive session at 12:40 p.m. Unanimous.**

****A. Fowler moved, B. Johnson seconded to submit a tentative proposal to Knox County to take over their 9-1-1 calls.** Discussion: It is clear Waldo County will not dispatch for Knox County. Waldo County will propose to Knox County the cost associated with three (3) additional staff, all costs associated with them, and a \$5.00 per hour pay increase to any employee working/scheduled on 9-1-1. Figures for this will be prepared and submitted by A. Fowler and H.R. Director Annette McLaggan to be emailed to Knox County. Also in that email will be a request for \$140,000.00 for technology, phones, and infrastructure. Waldo County will request half of these combined costs up front from Knox County. The deadline date to respond is August 16, 2023 by end of business. **Unanimous.**

****B. Johnson moved, A. Fowler seconded to adjourn at 12:50 p.m. Unanimous.**

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