

WALDO COUNTY COMMISSIONERS COURT SESSION
Special Session
APRIL 22, 2024

PRESENT: Commissioners William D. Shorey (Chairman), Amy R. Fowler, and Betty I. Johnson. Also present were Finance Director Kari Hunt, and County Clerk Barbara Arseneau to take minutes.

Call to Order: Commissioner Shorey called the court session to order at 9:00 a.m.

EXECUTIVE SESSION:

****A. Fowler moved, B. Johnson seconded to go into executive session at 9:00 a.m. for consultation concerning legal rights and duties as permitted by MRSA Title 1§405(6)(E). Unanimous.**

****A. Fowler moved, B. Johnson seconded to come out of executive session at 10:14 a.m. Unanimous.** Following discussion with staff and legal counsel, no action was taken.

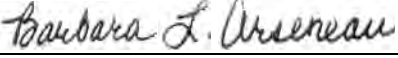
****A. Fowler moved, B. Johnson seconded to go into executive session at 10:14 a.m. for discussion of non-public information. Unanimous.**

****A. Fowler moved, B. Johnson seconded to come out of executive session at 10:20 a.m. Unanimous.**

****A. Fowler moved, B. Johnson seconded to direct the H.R. Director to notify the grievant that the Commissioners will meet with them within the timeframe. Unanimous.**

J-sun Bailey met briefly with the Commissioners regarding a Congressionally Delegated Spending grant letter of support for upgrading technology from Mobil Solutions for law enforcement. A. Fowler asked for the actual request amount to be included in the letter of support. Once that change is made in the letter, the Commissioners authorized that their signature stamps be used.

****B. Johnson moved, A. Fowler seconded to adjourn at 10:30 a.m. Unanimous.**

Respectfully submitted by  Waldo County Clerk
Barbara L. Arseneau