

**WALDO COUNTY COMMISSIONERS COURT SESSION
SPECIAL SESSION
MAY 22, 2025**

PRESENT BY ZOOM: Commissioners Betty Johnson (Chairman) and Timothy Parker (Kevin Kelley was absent). Also present were Finance Director Kari Hunt, and County Clerk Barbara Arseneau took minutes.

Call to Order: Commissioner Johnson called the court session to order at 10:34 a.m. due to technical difficulties with Zoom.

EXECUTIVE SESSION

****Motion T. Parker/ B. Johnson to go into executive session at 10:34 a.m. for consideration of a personnel matter and compensation as permitted by MRSA Title 1§405(6)(A). Unanimous.**

The Commissioners resumed public session at 10:37 a.m.

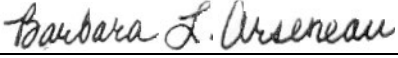
****Motion T. Parker/ B. Johnson to go into executive session at 10:37 a.m. for consideration of a personnel matter as permitted by MRSA Title 1§405(6)(A). Unanimous.**

The Commissioners resumed public session at 10:39 a.m.

****Motion: T. Parker/B. Johnson to approve presenting the first proposed conditional offer of employment to the chosen candidate pending successful background checks, and approval to counter with the second proposed option if needed. Unanimous.**

****Motion: T. Parker/B. Johnson to approve and send the letter to an employee regarding designation of leave, and authorization for the Commissioners' signature stamps to be used. Unanimous.**

B. Johnson adjourned at 10:40 p.m.

Respectfully submitted by  Waldo County Clerk
Barbara L. Arseneau