

**WALDO COUNTY COMMISSIONERS COURT SESSION
SPECIAL SESSION
MAY 23, 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 Johnson called the court session to order at 9:00 a.m. and stated that the Commissioners are adjourning the public session and that any decisions will be made at the next court session.

EXECUTIVE SESSION

****A. Fowler moved, W. Shorey seconded to go into executive session at 9:01 a.m. for discussion of non-public financial records as permitted by MRSA Title 1§405(6)(F). Unanimous.**

****W. Shorey moved, A. Fowler seconded to come out of executive session at 10:00 a.m. Unanimous. No action was taken.**

****A. Fowler moved, W. Shorey seconded to go into executive session at 10:01 a.m. for discussion of a personnel matter as permitted by MRSA Title 1§405(6)(A). Unanimous.**

****A. Fowler moved, W. Shorey seconded to come out of executive session at 10:10 a.m. Unanimous. No action was taken.**

DISCUSSION OF JAIL

****A. Fowler moved, W. Shorey seconded to go into executive session at 10:10 a.m. for discussion of non-public Jail records as permitted by MRSA Title 1§405(6)(F). Unanimous.**

**** W. Shorey moved, A. Fowler seconded to come out of executive session at 11:41 a.m. Unanimous. No action was taken.**

****A. Fowler moved, W. Shorey seconded to adjourn at 11:41 a.m. Unanimous.**

Respectfully submitted by  Waldo County Clerk
Barbara L. Arseneau