

**WALDO COUNTY COMMISSIONERS COURT SESSION  
(SPECIAL SESSION)  
APRIL 30, 2012**

**PRESENT:** Commissioners Amy R. Fowler and Betty I. Johnson. (W. Shorey was absent.) Also present was County Clerk Barbara L. Arseneau to take minutes.

**Interim Chairman:**

**\*\*A. Fowler nominated Betty Johnson to serve as Interim Chairman for the Board of Waldo County Commissioners in the absence of Commissioner William Shorey.** Nominations ceased and Commissioner Johnson agreed to be Interim Chairman.

**Call to Order:** Commissioner Johnson called the court session to order at 2:30 p.m. Also present with the Commissioners were Human Resources/Payroll Director Michelle Wadsworth, Treasurer David A. Parkman and Deputy Treasurer Karen Trussell.

**EXECUTIVE SESSION:**

**\*\*A. Fowler moved, B. Johnson seconded to go into Executive Session for discussion and consideration of employment, appointment and assignment of duties within the County Commissioners Office at 2:31 p.m. as permitted by M.R.S.A. Title 1 § 405 (6-A). Unanimous.**

**\*\*A. Fowler moved, B. Johnson seconded to come out of Executive Session at 2:55 p.m. Unanimous.** No action was taken.

D. Parkman stated that he would like to call attention to the following Appropriations matters:

1. The Tower line is overdrawn in the Communications Center budget. There was brief discussion of the Budget Committee reducing the original budget request for that line by over \$23,000.00.
2. There will be a federal audit again this year due to grants that have been acquired and processed during 2011. This audit may or may not overdraw the Audit budget.

**NEXT COURT SESSION:**

The next Commissioners Court Session is a regular session scheduled for Tuesday, May 8, 2012. This will be followed by a special court session on May 17, 2012.

**\*\*B. Johnson moved, A. Fowler seconded to adjourn the court session at 3:10 p.m. Unanimous.**

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