

**WALDO COUNTY COMMISSIONERS COURT SESSION
(SPECIAL SESSION)
MAY 5, 2009**

PRESENT: Commissioners Donald P. Berry, Sr. (Chairman), Amy R. Fowler and William D. Shorey. Also present was Register of Probate Sharon Peavey, Deputy Register of Probate Judy Nealley, Victim Witness Advocate Debbie McAllian, Legal Secretary Carla Rogerson, Probate Clerk Wanda Pinkham and Deputy County Clerk Veronica Stover.

****D. Berry moved, W. Shorey seconded entering Executive Session as allowed by MRSA Title 1 § 405 (A) for a personnel matter at 9:00 A.M. Unanimous.**

****D. Berry moved, W. Shorey seconded to exit Executive Session at 10:15 A.M. Unanimous.**

FACILITY VAN DISCUSSION:

Commissioner Berry explained to the other commissioners that the facilities van had died and he found a 2005 Dodge Caravan at United Auto in the amount of \$6,219.00. After a brief discussion it was decided to:

****W. Shorey moved, A. Fowler seconded to purchase a van from United Auto in the amount of \$6,219.00. Unanimous.**

Commissioner Berry said that he would take a check down there in the amount of \$500.00 to hold the van.

(BREAK)

****D. Berry moved, W. Shorey seconded entering Executive Session as allowed by MRSA Title 1 § 405 (A) for a personnel matter at 10:30 A.M. Unanimous.**

****W. Shorey moved, A. Fowler seconded to exit Executive Session at 11:00 A.M. Unanimous.**

[REDACTED] (Redacted 01-16-2012)

****W. Shorey moved, A. Fowler seconded entering Executive Session as allowed by MRSA Title 1 § 405 (D) for a legal matter at 11:05 A.M. Unanimous.**

****W. Shorey moved, A. Fowler seconded to exit Executive Session at 11:30 A.M. Unanimous.**

****W. Shorey moved, A. Fowler seconded to adjourn the meeting at 11:30 A.M. Unanimous.**

(LUNCH BREAK)

Commissioner Berry re-opened the meeting at 1:00 P.M.

TAX ABATEMENT APPEAL FACT-FINDING SESSION:

At 1:00 P.M. the Commissioners met with Brian Thompson, Selectmen for the Town of Swanville, Garnett Robinson, Assessor Agent for the Town of Swanville and Wesley Bucklin, Citizen of Town of Swanville for the purpose of fact-finding regarding a tax abatement being requested by Mr. Bucklin.

CORRESPONDENCE:

Deputy Treasurer Karen Trussell had sent an email to the Department Heads regarding the annual report and when the information was due. There was discussion on the dedication and it was decided that the 2009 Annual report would be dedicated to Register of Probate Joanne Crowley. Commissioner Shorey thought it would be nice to dedicate the annual report to all of the employees of the County of Waldo. So they decided to put all of the employees in the middle of the annual report and that there would be two dedications instead of one; Joanne Crowley and the employees of the County.

****W. Shorey moved, A. Fowler seconded to adjourn at 2:45 P.M. Unanimous.**

Respectfully submitted by Veronica Stover
Veronica Stover, Deputy County Clerk