

WALDO COUNTY COMMISSIONERS COURT SESSION
Special Session
FEBRUARY 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 10:01 a.m.

MISCELLANEOUS BUSINESS

1. Old Jail Archive Roof: Facilities Manager Christopher Bryant had forwarded to the Commissioners a quote from Horch Roofing, Inc. to re-shingle the Old Jail Archive, and also sent the two estimates he received from two different companies. The Commissioners had reviewed them and wished to make a decision on this. They decided to go with Horch Roofing, Inc. with the quote of \$16,465.00.

****A. Fowler moved, B. Johnson seconded to hire Horch Roofing, Inc. to re-shingle the Old Jail Archive roof in the amount of \$16,432.00 and to pay the 20% deposit immediately from Reserve Acct 0248. Unanimous.**

The Commissioners preferred that the Facilities Manager choose the shingle color, keeping in mind that the cost needs to be kept as low as possible.

EXECUTIVE SESSION:

****A. Fowler moved, B. Johnson seconded to go into executive session at 10:07 a.m. for discussion of non-public information as permitted by MRSA Title 1§405(6)(F). Unanimous.**

****B. Johnson moved, A. Fowler seconded to come out of executive session at 11:02 a.m. Unanimous. No action was taken.**

****A. Fowler moved, B. Johnson seconded to go into executive session at 11:07 a.m. for discussion of non-public information as permitted by MRSA Title 1§405(6)(F). Unanimous. No action was taken.**

****B. Johnson moved, A. Fowler seconded to come out of executive session at 11:14 a.m. Unanimous. No action was taken.**

***B. Johnson moved, A. Fowler seconded to go into executive session at 11:15 a.m. to discuss non-public information as permitted by MRSA Title 1§405(6)(F). Unanimous.**

****A. Fowler moved, B. Johnson seconded to come out of executive session at 11:44 a.m. No action was taken.**

****A. Fowler moved, B. Johnson seconded to adjourn at 11:50 a.m. Unanimous.**

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