

COMMISSIONERS SPECIAL MEETING

September 13, 2012

YORK,ss

At a special meeting of the County Commissioners of the County of York, begun and holden at the York County Government Building within and for the County of York, being held on Thursday, September 13, 2012 at 4:00 p.m.

COMMISSIONERS PRESENT:

Sallie Chandler
Daniel C. Cabral
Richard R. Dutremble
David Bowles
Gary Sinden

County Manager Gregory Zinser was present at the meeting.

All present were invited to rise and salute the flag of the United States.

ITEM 1 PUBLIC COMMENT(S) ON ANY ITEM(S)

None

ITEM 2 TO ENTER INTO EXECUTIVE SESSION PURSUANT TO M.R.S.A. 405 (6) (E) CONSULTATION WITH LEGAL COUNSEL

Commissioner Bowles motioned to enter into executive session. Commissioner Sinden seconded the motion. Vote 4-0. (Commissioner Cabral not yet present).

Commissioner Sinden motioned to come out of executive session. Commissioner Dutremble seconded the motion. Vote 5-0. Commissioner Cabral present.

Commissioner Sinden moved that in the interest of getting the budget completed, the Commissioners accept the results of the September 5th budget caucus and accept the budget committee that was formed. Commissioner Cabral second the motion. Vote 5-0.

Commissioner Sinden moved that the Board of Commissioners establish the date of the next budget committee caucus and future caucuses with the next caucus being held during the month of March 2014. Commissioner Bowles seconded the motion. Vote 5-0.

Commissioner Sinden ammended his motion to establish the date of the next budget caucus to be held on March 2014 and to direct the County Manager to write a policy to add to York County's policy manual that all future caucuses are held by the County Commissioners. Commissioner Dutremble seconded the motion. Vote 5-0.

Commissioner Bowles motioned to accept the ethics policy. Commissioner Dutremble seconded the motion. Vote 5-0.

ITEM 3 TO CONDUCT AN EXECUTIVE SESSION ON LABOR NEGOTIATIONS PURSUANT TO M.R.S.A. 405 (6) (D)

Commissioner Cabral motioned to enter into executive session. Commissioner Dutremble seconded the motion. Vote 5-0.

Motion made by Commissioner Dutremble to come out of executive session. Commissioner Sinden seconded the motion. 5-0.

ITEM 4 PUBLIC COMENT(S) ON ANY ITEM(S)

None

ITEM 5 ADJOURN

Commissioner Sinden motioned to adjorun. Commissioner Cabral seconded the motion. Vote 5-0.

Minutes taken by Executive Administrative Assistant

SIGNED: _____
Kathryn A. Dumont

ATTEST: _____
Sallie V. Chandler-Chair