

OXFORD SS.

At the Court of Oxford County Commissioners begun and held at Paris, Maine within and for the County of Oxford at 7:01 PM on October 1, 2012 being a special session, there were present:

Steven M. Merrill, Chairman  
Dave Duguay, Commissioner  
Caldwell Jackson, Commissioner  
Scott G. Cole, Administrator

The Sheriff, Treasurer, and several county employees, along with members of the general public were present at the start of the session. No representatives of the media were present.

The Pledge of Allegiance was recited.

7:02 Approve Minutes of Meeting: A motion was made and seconded to table the August 21 minutes as presented. The vote was unanimous.

7:04 Adopt Agenda: The agenda was adopted as presented.

7:05 Public Comment: The Chairman asked for public comment, recognizing Oxford town manager Michael Chamings and Rupert Grover, both present at the meeting.

The town manager expressed his concerns surrounding the Administrator's recent inquiry into Oxford casino legislation, a Tax Increment Financing district in Oxford, and infrastructure projects related to the TIF district.

The Commissioners, Mr. Chamings, and the Administrator participated in a discussion which lasted about 20 minutes. No action was taken following this discussion. The public comment period was then closed.

7:26 Treasurer's Report

Treasurer Roy Gedat distributed his monthly report, along with a report on status of tax collections. The Commissioners and Treasurer then engaged in a short discussion.

7:30 Sheriff's Report

The Sheriff's remarks were brief. He first reported the pending return of a deputy who has been on long-term leave following a series of injuries. He next stated that two recently purchased patrol vehicles (Dodge pickups) were in-shop following the discovery of problems related to the installation of communications gear on these vehicles. The Sheriff closed his remarks with the comment that the Stone Garden detail was doing fine.

7:33 Executive Session

The Commissioners unanimously voted to enter executive session for the purpose of discussing a personnel matter with the Sheriff, Administrator, and labor consultant.

Action Following Executive Session

At 8:09 PM, the Commissioners came out of executive session and unanimously voted to have the Administrator instruct the county attorney to execute a comprehensive settlement agreement with a county employee in accordance with terms discussed.

8:12 PM Items for Discussion

Commissioner Duguay requested that due to limited time, Items #1 (Update from MCCA) and #5 (Administrator Task List) be removed from the discussion list. The Commissioners unanimously voted to adjust the agenda as requested.

The remaining items were considered with action as described:

- It was confirmed that a special meeting of the Commissioners will be held on October 17 at 9 AM to review 2013 general fund budget requests from the various departments.
- Ms. Pat Shearman, Register of Deeds East, presented a letter to the Commissioners, along with supporting materials, expressing her concern that Deeds employees are comparatively underpaid for the work and skills associated with their positions.
- The Administrator and Ms. Shearman described ongoing painting and restoration work underway in Deeds offices. It was stated that the expected total cost of the project will come in around \$14,000.

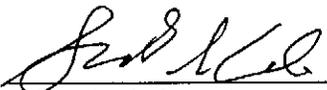
This portion of the meeting ended at 8:25.

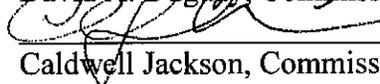
8:27 Executive Session

The Commissioners unanimously voted to enter executive session for the purpose of discussing litigation related to the airport.

The Commissioners came out of executive session a 9:45 and took no action.

No other bills or accounts were given consideration on the 1<sup>st</sup> day of October, 2012. The Commissioners adjourned at 9:48 PM.

  
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Scott G. Cole, Administrator

  
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Steven M. Merrill, Chairman  
  
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David A. Duguay, Commissioner  
  
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Caldwell Jackson, Commissioner