

NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners

Mr. Max Dawson, Chair

Mr. Charles Crosby, III, Vice Chair

Ms. Carol Grose

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, July 8, 2014 in the Commissioners' Meeting Room of the County Courthouse, 752 High Street, Bath, Maine 04530.

TENTATIVE AGENDA

Consideration of:

- I. Call to Order and Establishment of Quorum (3 p.m.)
- II. Public Comments (3:01 p.m.)
- III. CONSENT AGENDA (3:05 p.m.)
 - 1. Approval of Minutes for June 10, 2014
 - 2. Approval of Warrants
 - 3. June 2014 Financial Statements (Unaudited)
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 5:00 p.m. on Tuesday, July 22, 2014 (ONLY IF NEEDED)
 - b.) Regular Meeting at 3:00 p.m. on Tuesday, August 12, 2014
- IV. DEPARTMENT REPORTS (Presentations)
 1. Sheriff's Department – Brett Strout (3:08 p.m.)
- V. BUSINESS ITEMS (3:25 p.m.)
 - 1. Transport Van
 - 2. TBRJ Funding
 - 3. EMA Deputy Director Position – Eric Sawyer
 - 4. Resolution No. 2014-2: A Resolution to Abolish the Position of Elected County Treasurer and Replace with a Treasurer Appointed by the County Commissioners.
 - 5. Resolution No. 2014-3: A Resolution to Authorize the Refunding of the 2005 Revenue Bonds and to Guaranty Payment of a Portion of the Debt Service for Two Bridges Regional Jail
 - 6. Adoption of Post Issuance Compliance Policy
 - 7. 2014 Municipal Tax Warrants
 - 8. Certificates of Appreciation for Master Gardeners
 - 9. County Administrator's Report
 - 10. Other

VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:00 p.m.)

1. Workforce Investment – Commissioner Crosby
2. Other

VII. EXECUTIVE SESSION(S)

None requested.

VIII. ADJOURNMENT