

NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners
Ms. Carol Grose, Chair
Mr. Charles Crosby III, Vice Chair
(District 2 is currently vacant)

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, October 10, 2017, 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 (3:00 p.m.)
- II. Public Comments (3:01 p.m.)
- III. CONSENT AGENDA (3:05 p.m.)
 - 1. Approval of Minutes for September 12, 2017
 - 2. Financial Statements for September 2017
 - 3. Departmental Reports (Written)
 - 4. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, November 14, 2017
 - b.) Meeting at 5:00 p.m. on Tuesday, November 28, 2017 IF NEEDED
- IV. DEPARTMENT REPORTS (Presentations) (3:05 p.m.)
 - 1. FY 2016-17 Audit – Tim Gill, RKO
 - 2. GFOA Conference – Clarice Proctor, Finance Manager
 - 3. Sheriff's Department/Jail Update – Joel Merry
- V. BUSINESS ITEMS (3:45 p.m.)
 - 1. Authorization to Accept NCS-NIBRS Grant–Sheriff Merry, Brodie Hinckley
 - 2. County Administrator's Report
 - 3. Other
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:05 p.m.)
 1. Workforce Investment – Commissioner Crosby
 2. Other
- VII. EXECUTIVE SESSION(S) (4:10 p.m.)

None requested.
- VIII. ADJOURNMENT (4:10 p.m.)

October 10, 2017