

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, February 11, 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. Presentation of Retirement Plaque to Sharon Hanson (3:01 p.m.)
- III. Public Comments (3:06 p.m.)
- IV. CONSENT AGENDA (3:08 p.m.)
 - 1. Approval of Minutes for January 14 and 28, 2014
 - 2. Approval of Warrants
 - 3. January 2014 Financial Statements
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 5:00 p.m. on Tuesday, February 25, 2014 (ONLY IF NEEDED)
 - b.) Regular Meeting at 3:00 p.m. on Tuesday, March 11, 2014
 - c.) Budget Work Session at 8:30 a.m. on Friday, March 14, 2014
- V. DEPARTMENT REPORTS (Presentations)
 1. Probate – Joan Atwood (3:10 p.m.)
 2. Sheriff's Department – Joel Merry (3:20 p.m.)
- VI. BUSINESS ITEMS (3:30 p.m.)
 - 1. Replacement of Transport Vehicles – Sheriff Merry
 - 2. Replacement of Program Cars – Sheriff Merry
 - 3. Ergonomic Desks – Brodie Hinckley
 - 4. Replace HVAC Unit in Communications
 - 5. Status of Employee Evaluations
 - 6. County Administrator's Report
 - 7. Other

VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (3:55 p.m.)

1. Workforce Investment – Commissioner Crosby
2. Jail Task Force – Commissioner Dawson
3. Other

VIII. EXECUTIVE SESSION(S) (4:05 p.m.)

1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405, 6., A of the M.R.S.A. for the purpose of discussing personnel matters.

IX. ADJOURNMENT