

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, August 12, 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 (3:04 p.m.)
 - 1. Approval of Minutes for July 8 and July 25, 2014
 - 2. Approval of Warrants
 - 3. July 2014 Financial Statements
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 5:00 p.m. on Tuesday, August 19, 2014 (ONLY IF NEEDED)
 - b.) Regular Meeting at 3:00 p.m. on Tuesday, September 9, 2014
- IV. EXECUTIVE SESSION(S) (3:05)
 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.
- V. DEPARTMENT REPORTS (Presentations)
 1. Sheriff's Department – (3:20 p.m.)
 2. Safety/Wellness – Robin Dayton (3:30 p.m.)
- VI. BUSINESS ITEMS (3:35 p.m.)
 - 1. Record Management System Contract – Judi Stevens
 - 2. Authorization to Initiate a TAN
 - 3. Update: TBRJ Bond Refinancing
 - 4. County Administrator's Report
 - 5. Other
- VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:00 p.m.)
 1. Workforce Investment – Commissioner Crosby
 2. Other
- VIII. ADJOURNMENT