

NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners
Ms. Carol Grose, Chair
Mr. Charles Crosby III, Vice Chair
Mr. Rabyrne Hutton

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, January 9, 2018 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 (3:06 p.m.)
 - 1. Approval of Minutes for December 12, 2017
 - 2. Financial Statements for December 2017
 - 3. Departmental Reports (Written)
 - 4. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, February 13, 2018
 - b.) Meeting at 5:00 p.m. on Tuesday, February 27, 2018 IF NEEDED
- IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)
 - 1. Mid-Year Financial Update – Clarice Proctor
 - 1. Sheriff's Department/Jail Update – Joel Merry
- VI. BUSINESS ITEMS (3:30 p.m.)
 - 1. Authorization to Hire Dispatchers
 - 2. 2018-19 Budget Calendar/BAC Caucuses
 - 3. Selection of Chair and Vice Chair for 2018
 - 4. County Administrator's Report
 - 5. Other
- VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (3:50 p.m.)
 1. Workforce Investment – Commissioner Crosby
 2. Other
- VIII. EXECUTIVE SESSION(S) (3:55 p.m.)

None requested.
- IX. ADJOURNMENT (3:55 p.m.)