

## NOTICE OF PUBLIC MEETING

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

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, December 11, 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.)
  1. Introduction of Treasurer-Elect
  2. Other
  
- III. CONSENT AGENDA (3:06 p.m.)
  - 1. Approval of Minutes for November 13, 2018
  - 2. November Financial Statements
  - 3. Warrants
  - 4. Departmental Reports (Written)
  - 5. Upcoming Meeting(s):
    - a.) Regular Meeting at 3:00 p.m. on Tuesday, January 8, 2019
    - b.) Meeting at 5 p.m. on Tuesday January 22, 2019 (IF NEEDED)
    - c.) Oath Ceremony and Spirit of America Awards at 9:30 a.m. on Thursday, December 20, 2018
  
- IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)
  - 1.) Audit Presentation for Year Ending June 30, 2018 - RKO
  - 2.) Sheriff's Department/Jails – Joel Merry
  
- V. BUSINESS ITEMS (3:40 p.m.)
  - 1. Replacement of Damaged Cruiser
  - 2. Retire/Rehire Policy
  - 3. Appropriate Funds for Bowdoin Tower Project
  - 4. Authorization to Accept Bid for Radios
  - 5. Appointment of MCCA/Risk Pool Representative and Proxy
  - 6. Appointment of BAR Members
  - 7. Request for Early Closing on December 24, 2018
  - 8. County Administrator's Report
  - 9. Other

VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:10 p.m.)

1. Workforce Investment – Commissioner Crosby
2. Other

VII. EXECUTIVE SESSION(S) (4:15 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 issues.

VIII. ADJOURNMENT (4:35 p.m.)