

NOTICE OF PUBLIC MEETING

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, February 12, 2019 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 January 8, 2019
2. January Financial Statements
3. Warrants
4. Departmental Reports (Written)
5. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, March 12, 2019
 - b.) Budget Work Session with BAC @ 8:30 a.m. on Friday, March 15, 2018
 - c.) Special Budget Meeting @ 3:00 p.m. on Tuesday, March 19, 2019
 - d.) Meeting at 5 p.m. on Tuesday March 26, 2019 (IF NEEDED)

IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)

1. Introduction of Treasurer and D.A. (Pending availability)
2. Sheriff's Department/Jails – Joel Merry
 - Recent Direct Funding to TBRJ vs.to Counties by the State
 - MSA/MCCA Legislative Proposals

V. BUSINESS ITEMS (3:30 p.m.)

1. Request to Accept Gift of K-9 - Sheriff's Department
2. Award Bid for Bowdoin Tower Equipment
3. Authorization to Execute Code Red Contract Renewal
4. Request Funding for Roof Repair "Scope of Work Evaluation"
5. FY 2019-20 Budget Discussion
6. County Administrator's Report
7. Other

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

1. Workforce Investment – Commissioner Crosby
2. MCCA Annual Meeting – Commissioner Hobart
3. Other

VII. EXECUTIVE SESSION (4:20 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.

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