

NOTICE OF PUBLIC MEETING

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

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, March 9, 2021 via Zoom remote conferencing.

TENTATIVE AGENDA

Consideration of:

I. Call to Order, 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 February 9 and 23, 2021
2. February Financial Statements
3. Warrants
4. Departmental Reports (Written)
5. Upcoming Meeting(s)
 - a.) **Budget Work Session with BAC** at 8:30 a.m. on Friday, March 12, 2021
 - b.) **Special Meeting** to Review Budget at 5:00 p.m. on Tuesday, March 16, 2021
 - c.) Meeting at 5:00 p.m. on Tuesday, March 23, 2021 (IF NEEDED)
 - d.) Regular Meeting at 3:00 p.m. on Tuesday, April 13, 2021
 - e.) Meeting at 5:00 on Tuesday, April 27, 2021 (IF NEEDED)
 - f.) **Budget Public Hearing with BAC** at 6:00 p.m. on Thursday, April 22, 2021

IV. DEPARTMENT REPORTS (Presentations) (3:07 p.m.)

- 1. FY 2019-20 Audit – Tim Gill, RKO
- 2. Communications System Upgrades – Tammy Shiers
- 3. Sheriff's Department/Jails – Joel Merry

V. BUSINESS ITEMS (3:35 p.m.)

- 1. Authorization to Renew Health Insurance/Adoption of Rates
- 2. Renewal of Code-Red Contract
- 3. FY 2021-22 Budget Overview
- 4. Authorization to Execute MOU with the Georgetown Fire Department
- 5. TBRJ Alternate Member
- 6. County Administrator's Report
- 7. Other

VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:05 p.m.)

1. Workforce Investment – Commissioner Crosby
2. MCCA – Commissioner Hobart
3. 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., D. of the M.R.S.A. for the purpose of discussing union negotiations.
2. 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 (4:55 p.m.)