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, February 9, 2021 via Zoom remote conferencing.

TENTATIVE AGENDA

Consideration of:

1. 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 January 12, January 26, and February 5, 2021

 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 9, 2021

 b.) Meeting at 5:00 p.m. on Tuesday, March 23, 2021 (IF NEEDED)

 c.) **Budget Work Session with BAC** at 8:30 a.m. on Friday, March 12, 2021

 d.) **Special** **Meeting** to Review Budget at 5:00 p.m. on Tuesday, March 16, 2021

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

* 1. Introduction of New Probate Judge – David Paris
* 2. Update: Recruitment of New County Administrator – Sharon Hinckley
* 3. Sheriff’s Department/Jails – Joel Merry

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

* 1. Authorization to Hire Transport Officers
* 2. Communications System Upgrades
* 3. HR Department Restructuring
* 4. COVID 19 Vaccination Protocol
* 5. Authorization to Accept Bid for Vehicle Repeaters
* 6. TBRJ Jail Authority Alternate Member
* 7. 2021 Budget Advisory Committee/Budget Update
* 8. Addition to Provisions of the Families First Coronavirus Response Act
* 9. County Administrator’s Report

 10. Other

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

 1. Workforce Investment – Commissioner Crosby

 2. MCCA – Commissioner Hobart

 3. Other

VII. EXECUTIVE SESSION(S) (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 issues.

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