

NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners
Ms. Carol Grose, Chair
Mr. Max Dawson, Vice Chair
Mr. Charles Crosby, III

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, January 14, 2014 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 p.m.)
- II. Public Comments (3:01 p.m.)
- IV. CONSENT AGENDA (3:05 p.m.)
 - 1. Approval of Minutes for December 10, 2013
 - 2. Approval of Warrants
 - 3. December 2013 Financial Statements
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 5:00 p.m. on Tuesday, January 28, 2014 (ONLY IF NEEDED)
 - b.) Regular Meeting at 3:00 p.m. on Tuesday, February 11, 2014
- V. DEPARTMENT REPORTS (Presentations)
 1. Sheriff's Department – Joel Merry (3:10 p.m.)
- VI. BUSINESS ITEMS (3:25 p.m.)
 - 1. Election of Chair and Vice Chair for 2014
 - 2. BAC 2014 Caucus
 - 3. Certificates of Deposit
 - 4. FY 2014-15 Budget Calendar
 - 5. County Administrator's Report
 - 6. Other
- VII. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:00 p.m.)
 1. Workforce Investment – Commissioner Crosby
 2. Jail Task Force – Commissioner Dawson
 3. Other

VIII. EXECUTIVE SESSION(S) (4:35 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.

IX. ADJOURNMENT (4:30 p.m.)