

NOTICE OF PUBLIC MEETING

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

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, May 12, 2015, 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 p.m.)
- III. CONSENT AGENDA (3:05 p.m.)
 - 1. Approval of Minutes for April 14 and April 28, 2015
 - 2. Approval of Warrants
 - 3. April Financial Statements
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, June 9, 2015
 - b.) Meeting at 5:00 p.m. on Tuesday, June 23, 2015 IF NEEDED
- IV. DEPARTMENT REPORTS (Presentations)
 1. Sheriff's Department/Jail Update – Joel Merry (3:06 p.m.)
 2. Communications Department – Brodie Hinckley (3:20 p.m.)
- V. BUSINESS ITEMS (3:30 p.m.)
 - 1. Request to Use Forfeiture Funds – Sheriff Merry
 - 2. Authorization to Hire Dispatcher – Brodie Hinckley
 - 3. Request for Assignment of Vehicle – Brodie Hinckley
 - 4. RKO Auditing Contract
 - 5. County Administrator's Report
 - 6. Other
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:00 p.m.)
 1. Workforce Investment – Commissioner Crosby
 2. Other
- VII. EXECUTIVE SESSION(S) (4:05 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 labor 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 (4:30 p.m.)