

NOTICE OF PUBLIC MEETING

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

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, November 13, 2018 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 October 9, 2018
 - 2. October Financial Statements
 - 3. Warrants
 - 4. Departmental Reports (Written)
 - 5. Upcoming Meeting(s):
 - a.) Regular Meeting at 3:00 p.m. on Tuesday, December 11, 2018
- IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)
 - 1.) Sheriff's Department/Jails – Joel Merry
- V. BUSINESS ITEMS (3:20 p.m.)
 - 1. Authorization to Accept Vehicle Bids – Sheriff Merry
 - 2. Authorization to Hire Two Dispatchers
 - 3. Approval of 2018 Homeland Security Grant
 - 4. Approval of 2019 Holidays
 - 5. Spirit of America Award Nomination
 - 6. County Administrator's Report
 - 7. Other
- VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (3:50 p.m.)
 1. Workforce Investment – Commissioner Crosby
 2. Other
- VII. EXECUTIVE SESSION(S) (3:55 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 (4:15 p.m.)