STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

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Barbara L. Arseneau County Clerk 39-B Spring Street Belfast, ME 04915 David A. Parkman Treasurer

AGENDA: COUNTY COMMISSIONERS' COURT SESSION DATE: NOVEMBER 7, 2011 (REVISED 11-4-2011)

(Please Post)

BUSINESS:

WARRANTS/VOUCHERS – October 28 and November 7, 2011 Regular, Reserve, Payroll Warrants and Corrections Re-Entry Regular Warrants

TREASURER'S REPORT - Financial Report

OLD BUSINESS – Tabled Corrections Request

NEW BUSINESS – Discussion of New EOC/Sheriff's Building, Facilities Report, EMA Report, Vehicle Bids, Communication Center Report, Executive Session - Discussion of confidential personnel matters related to assignments and duties as permitted by M.R.S.A. Title 1§ 405 – 6 (A), Correspondence, Miscellaneous Business, Executive Session - Discussion of consideration of employment as permitted by M.R.S.A. Title 1§ 405 – 6 (A)

APPOINTMENTS: (Agenda is subject to change. Times scheduled are approximate.)

TIME	NAME	REGARDING
	Treasurer David Parkman	
9:00 A.M.	Deputy Treasurer Karen Trussell	Financial Report
9:30 A.M.	Sheriff Scott Story	Discussion of New EOC/Sheriff's Building
9:45 A.M.	Facilities Manager Keith Nealley	Facilities Report
		EMA Report
10:00 A.M.	EMA Director Dale Rowley	Vehicle Bids
10:15 A.M.	Communications Director Owen Smith	Communication Center Report
10:30 A.M.	BREAK	
		Discussion of confidential personnel matters related to
		assignments and duties as permitted by M.R.S.A. Title 1§
10:35 A.M.	Executive Session	405 – 6 (A)
10:45 A.M.	County Clerk Barbara Arseneau	Correspondence
		Miscellaneous Business
11:00 A.M.	County Commissioners	Tabled Corrections Request
		Discussion of consideration of employment as permitted
11:15 A.M.	Executive Session	by M.R.S.A. Title 1§ 405 – 6 (A)
11:30 A.M.	Possible Adjournment	