

**WALDO COUNTY COMMISSIONERS COURT SESSION
JULY 28, 2016**

PRESENT: Commissioners William D. Shorey (Chairman) and Amy R. Fowler. Also present was Deputy County Clerk Marilyn Saucier to take minutes.

Call to Order: Commissioner Shorey called the court session to order at 9:00 a.m.

CURRENT EXPENDITURES:

Present was Sheriff Jeffrey Trafton and Deputy Treasurer Karen Trussell who reported the following:

1. Deputy Treasurer Karen Trussell brought to the Commissioners attention that the Capital Outlay line in the Sheriff's Budget was over-drawn. It was recommended that the lowest priced vehicle (\$24,888.00) paid out of Capital Outlay be re-coded and taken from the Vehicle Replacement Reserve. Once done this will bring the Sheriff's Budget Capital Outlay back in line with the budget.
2. K. Trussell also told the Commissioners that there is a \$1,000.00 deductible on repairs to the 2012 Dodge Charger. They agreed the deductible should come from the Vehicle Replacement Reserve.
3. K. Trussell informed the Commissioners that a vote taken on July 14, 2016 to move \$635,000 from undesignated funds to fund reserves needed to be changed to \$612,500.00. Only the total needed to be changed, the amounts to the reserves remain the same.

***A. Fowler moved, W. Shorey seconded to authorize correction. Unanimous.**

4. W. Shorey asked J. Trafton if they liked the new Explorers. Sheriff Trafton said they did. Sheriff Trafton says they have four corrections vans and will not need any more for a few years.
- **A. Fowler moved, W. Shorey seconded to authorize correction of the vehicle replacement line in the amount of \$24, 888.00 Unanimous.**

FACILITIES REPORT:

Present was Facilities Manager Keith Nealley who reported the following:

1. K. Nealley reported that the grass recently planted at the Sheriff's Office looked great. The cost for the project was right at \$1,500.00 which was the amount authorized. K. Nealley noted that he had a lot of cooperation from the reentry center for this project. He would like to host a barbecue for the hard work and the more than 400 man hours put in by the men.
2. K. Nealley said the roof on the Radio Building on Crocker Road in Belfast was recently painted. The Stockton Tower also has a new coat of paint.
3. K. Nealley told the Commissioners that maintenance wise the buildings are in good shape. In the future he would like to install LED lighting in the Communications Center. It would save money in the long run.

Friendly Caller Program Picnic:

Present was Communications Director Owen Smith who reported the following:

1. O. Smith updated the Commissioners on the program. The annual picnic will be held at the Belfast City Pavilion on August 27th. The picnic will be funded from private donations and money collected from the dispatchers "Dress-down Day". The Commissioners thanked Owen for heading up this program for the elderly in the community.

2. After brief discussion the Commissioners decided to allocate \$150.00 to the Friendly Caller Program.

****A. Fowler moved, W. Shorey seconded to authorize \$150.00 for the Friendly Caller Program. Unanimous.**

CORRESPONDENCE:

Present to report correspondence was Deputy County Clerk Marilyn Saucier as follows:

1. The Commissioners noted that Probate Clerk, Cari Carver had completed eight years of employment on July 28, 2016 with a pay increase from \$18.23 to \$18.72.

APPROVAL OF MINUTES:

M. Saucier requested that the Commissioners approve the minutes from the July 14, 2016 Waldo County Commissioners Court Session as presented.

****A. Fowler moved, W. Shorey seconded to approve the minutes for the July 14, 2016 Waldo County Commissioners Court Session as presented. Unanimous.**

NEXT COMMISSIONERS COURT SESSION:

The next regular Commissioners Court Session is scheduled for Thursday, August 11, 2016 starting at 9:00 a.m. in the Waldo County Commissioners Conference Room.

****A. Fowler moved, W. Shorey seconded to adjourn the court session at 9:55 a.m. Unanimous.**

Respectfully submitted by Marilyn Saucier
Deputy County Clerk