## PENOBSCOT COUNTY COMMISSIONERS' AGENDA FOR JULY 10th, 2018

| Regular | Adjourned |
|---------|-----------|
|         |           |

|       |  | Disposed of or CNM |
|-------|--|--------------------|
| 9:00  | Approval of July 3 <sup>rd</sup> , 2018 Meeting Minutes  |                    |
| 9:05  | Sheriff's Update – Sheriff Morton  |                    |
| 9:20  | UT Update – Barbara Veilleux and George Buswell  |                    |
| 9:30  | Greenfield Township Paving Bids Opening  |                    |
| 9:45  | Public Hearing – Special Event Permit for New England Outdoor Center   |                    |
| 9:50  | Deeds Update – Susan Bulay   |                    |
| 10:00 | Executive Session- 1 M.R.S.A. § 405 (6) (E) Legal Matter—Bill Collins, Sheriff Morton and Adam Lee                         |                    |
| 10:15 | NWDB Update – Joanna Russell   |                    |
| 10:30 | PRCC Update – Chris Lavoie   |                    |
| 10:40 | Finance Update – Judy Alexander  |                    |
| 10:50 | Administrative Update – Bill Collins   |                    |
| 11:00 | Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter - Bill Collins, Renee Stupak, Suzie Worster & Joanne McIntyre |                    |
| 11:15 | Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter - Bill Collins and Jim Ryan                                   |                    |
| 11:30 | Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter - Bill Collins  |                    |
| 11:45 | Public Comment   |                    |
| 11:50 | Open   |                    |
| 11:55 | Open   |                    |
|       | "ALL TIMES LISTED ARE TENTATIVE"   |                    |
|       | Payroll Warrant to be approved for   | \$                 |
|       | Accounts Payable Warrant to be approved for  | \$                 |
|       | Unorganized Territory Warrant to be approved for   | \$                 |