

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 2 TO APPROVE THE MINUTES OF THE APRIL 4, 2018 MEETING**
- 3 TO APPROVE TREASURER’S WARRANTS**
- a. Warrants dated 04-04-18 in the amount of: \$439,708.22
- b. Warrants dated 04-11-18 in the amount of: \$579,544.04
- 4 TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS**
- a. Commissioner Cote to report on recent MCCA meeting.
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER**
- a. County Manager Zinser to give update on Recovery Center
- 6 NEW BUSINESS**
- a. Hear M.S.E.A. grievance
- b. Discussion of creation of jail investigator position
- c. Continuation of 2018/2019 budget presentations-Sheriff’s Office and Jail
- d. Discussion and possible approval of budget and transmittal to Budget Committee

7

OLD BUSINESS

- a. Discussion of abolishment of the elected treasurer position (ballot question)

8

TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. §405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E).

- a. Executive session pursuant to 1 M.R.S.A. §405 (6) (D).

9

PUBLIC COMMENT(S) ON ANY ITEM(S)

10

ADJOURN