

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 2 TO APPROVE THE MINUTES OF FEBRUARY 6, 2019**
- 3 TO APPROVE TREASURER’S WARRANTS**
- a. Approve treasurer’s warrant dated February 6, 2019 in the amount of \$597,895.69
- b. Approve treasurer’s warrant dated February 13, 2019 in the amount of \$253,392.35
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS**
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER**
- 6 NEW BUSINESS**
- a. Board to vote on public support of Senator Woodsome’s Bill  
(An Act Regarding Court Facilities in York County- LD 357)
- b. Discussion of continued inmate boarding
- c. Introduce Lt. Col. Vitiello to seek Commissioner approval on the promotion of  
Officer Kurt Martin to Corporal

- 7 OLD BUSINESS**
  - a. Discussion of jail investigator/captain request
  - b. Review and discuss hiring policy of the county
- 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. Enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (D) labor negotiations.
- 9 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 10 ADJOURN**