

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF AUGUST 7, 2019 MEETING
- 3 TO APPROVE TREASURER’S WARRANTS
- a. Approve treasurer’s warrant dated August 7, 2019 in the amount of \$512,099.61
- b. Approve treasurer’s warrant dated August 18, 2019 in the amount of \$379,566.71
- c. Approve treasurer’s warrant dated August 21, 2019 in the amount of \$348,437.10
- d. Approve treasurer’s warrant dated August 28, 2019 in the amount of \$1,267,607.53
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER
- 6 NEW BUSINESS
- a. Introduce H.R. Director, Linda Corliss, to seek hiring approval of Jessica Ladd in the position of corrections officer with an effective date of September 9, 2019
- b. Commissioner review and approval of Parsonsfield contract deputy agreement
- c. Commissioner review and approval of School Resource Officer agreement

7 OLD BUSINESS

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), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)

a. Enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (F) review of confidential records pursuant to Title 1, Section 402-paragraph 3 (Public Records) Q-
“Security plans, staffing plans, security procedures, architectural drawings or risk assessments prepared for emergency events that are prepared for or by or kept in the custody of the Department of Corrections or a county jail if there is a reasonable possibility that public release or inspection of the records would endanger the life or physical safety of any individual or disclose security plans and procedures not generally known by the general public. Information contained in records covered by this paragraph may be disclosed to state and county officials if necessary to carry out the duties of the office of the officials or the Department of Corrections under conditions that protect the information from further disclosure.”

9 PUBLIC COMMENT(S) ON ANY ITEM(S)

10 ADJOURN

