

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF THE JULY 11, 2018 MEETING
- 3 TO APPROVE TREASURER'S WARRANTS
- a. Warrants dated 07-11-18 in the amount of: \$454,445.35
- b. Warrants dated 07-18-18 in the amount of: \$520,896.30
- c. Warrants dated 07-25-18 in the amount of: \$401,067.59
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER
- 6 M.S.E.A. GRIEVANCE HEARING (exec. session may be necessary)
- 7 NEW BUSINESS
- a. Bid waiver request from County Manager for tank replacement installation at jail
- b. Forfeited asset transfer request from Sheriff King
- c. Introduce EMA Director, Art Cleaves to give department updates
- d. Commissioner Approval on Waterboro Deputy Contract

**8 OLD BUSINESS**

a. Vehicle Bid approval request from the Sheriff's Office (tabled from last meeting)

**9 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) (E) consultation with legal counsel.

**10 PUBLIC COMMENT(S) ON ANY ITEM(S)**

**11 ADJOURN**