

Sallie V. Chandler, Chair District 1

Richard R.Dutremble District 2

Cynthia Chadwick-Granger District 3

Michael J. Cote District 4

Richard Clark District 5

COUNTY COMMISSIONERS COUNTY OF YORK

45 Kennebunk Road Alfred, Maine 04002

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Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Victoria C. Ridlon Finance Director

Linda M. Corliss Human Resource Director

Frank P. Wood Treasurer

Rose M. Leeman Deputy Treasurer

YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES

08-01-18 ITEM

- 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
- **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)
- 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