STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

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> Owen R. Smith Treasurer

Barbara L. Arseneau County Clerk

> **AGENDA: Waldo County Commissioners Court Session** DATE: Thursday, October 17, 2024 @ 9:00 a.m.

LOCATION: **Commissioners Courtroom, 39B Spring Street, Belfast**

(Agenda is subject to change and may run ahead or behind schedule.)

WARRANTS/VOUCHERS & FINANCE REPORT- October 17, 2024 County Regular & Reserve, and Corrections/Reentry **Regular Warrants**

NEW BUSINESS - Shelter Feeding Agreement; Finance Report; Correspondence & Approval of Minutes; Public Comment; Human Resources Report; Miscellaneous Business; Information Technology Report; Executive Session; **Executive Session**

OLD BUSINESS – Discussion of Enterprise Vehicle Option

TIME	NAME	REGARDING
9:00 A.M.	Sheriff Jason Trundy	Enterprise Vehicle Option
9:30 A.M.	EMA Director Dale Rowley	Updated Shelter Feeding Agreement
9:40 A.M.	Finance Director Kari Hunt	Finance Report
9:55 A.M.	County Clerk Barbara Arseneau	Correspondence; Approval of Minutes
10:00 A.M.	Public Comment	
10:10 A.M.	Break	
10:15 A.M.	H.R. Director Annette McLaggan	Human Resources Report
10:30 A.M.	Commissioners	Miscellaneous Business
10:35 A.M.	IT Director J-sun Bailey	Information Technology Report
10:45 A.M.	Executive Session	Discussion of assignments and duties as permitted by MRSA 1§405(6)(A)
11:15 A.M.	Executive Session	Discussion of personnel information as permitted by MRSA 1§405(6)(A)
11:30 A.M.	Adjournment	