STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

1 Betty I. Johnson (207) 323-3767 2 William D. Shorey (207) 548-6114 3 Amy R. Fowler (207) 322-4556

Barbara L. Arseneau County Clerk 39-B Spring Street Belfast, ME 04915 Phone (207) 338-3282 Fax (207) 338-6788 E-mail: countyclerk@waldocountyme.gov

> Owen R. Smith Treasurer

AGENDA: Waldo County Commissioners Court Session

DATE: Thursday, May 16, 2024 @ 9:00 a.m. – REVISED AGENDA LOCATION: Commissioners Courtroom, 39B Spring Street, Belfast REMOTE TELECONFERENCE (Zoom): Go to waldocountyme.gov for details.

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

WARRANTS/VOUCHERS & FINANCE REPORT – May 16, 2024 County Regular & Reserve, and Corrections/Reentry Regular Warrants

NEW BUSINESS –Finance Report; Human Resources Report; Facilities Report; IT Report; Knox County Communications Center; Correspondence; Miscellaneous Business; Public Comment; Executive Session; Executive Session

OLD BUSINESS -

Times highlighted in yellow are those participating by Zoom.

TIME	NAME	REGARDING
9:00 A.M.	Finance Director Kari Hunt	Finance Report
9:15 A.M.	HR Director Annette McLaggan	Human Resources Report
9:30 A.M.	Facilities Manager Chris Bryant	Facilities Report
9:45 A.M.	IT Manager J-sun Bailey	IT Report
9:55 A.M.	Break	
10:00 A.M.	Knox County Communications Center	Presentation of Appreciation Certificate
10:15 A.M.	Office Assistant Susan Prisco	Correspondence
10:25 A.M.	County Commissioners	Miscellaneous Business (Dale Rowley needs signature on shelter agreement - YMCA)
10:45 A.M.	Public Comment	
11:00 A.M.	Executive Session	For Discussion of Non-Public Information as Permitted by MRSA Title 1 §405 (6)(F)
11:30 A.M.	Executive Session	For Discussion of Personnel Matter as Permitted by MRSA Title 1 §405 (6)(A)