

COMMISSIONERS
 Dist. 1 – Donald P. Berry
 Dist. 2 - John M. Hyk
 Dist. 3. - Amy F. Fowler

COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS
 39-B SPRING ST.
 BELFAST, ME 04915
 TEL. 207-338-3282
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TREASURER
 David A. Parkman
COUNTY CLERK
 Barbara L. Arseneau

AGENDA: COUNTY COMMISSIONERS' COURT
MEETING DATE: JANUARY 9, 2007 (Please Post)

BUSINESS

WARRANTS/VOUCHERS – December 29, 2006 Regular and Reserve Warrants, Final 2006 Warrant Regular Warrant (December 31, 2006), and January 9, 2007 Regular and Reserve Warrants

TREASURER'S REPORT – Including Tax Anticipation Note Bids for 2007

OLD BUSINESS – Update on Searsport Generator Issue, Deputy EMA Director Job Descriptions Changes, Update of Superior Courthouse Space Inquiry from 12-19-06 Court Session, Discuss Fixed Assets Reporting, Discuss Health Insurance Committee Formation, Discuss Updating SMRT Architects,

NEW BUSINESS – Vote for 2007 Chairman, Facilities Report, Technology Update, Approval of Minutes, Assign Commissioners to Various Committees, Review Tax Abatement Hearing Requests, Miscellaneous Business/Reports, Correspondence, Signing Copier Leases (EMA, Comm. Center)

APPOINTMENTS (Agenda is subject to change.)

TIME	NAME	REGARDING
9:00 A.M.	County Commissioners	Vote for Chairman
9:01 A.M.	Treasurer David Parkman Deputy Treasurer Karen Trussell	1. Treasurer's Report 2. T.A.N. Bids for 2007
9:30 A.M.	Emergency Management Agency Director Dale Rowley	1. Searsport Generator Issue Update 2. Dep. EMA Director Job Description
9:45 A.M.	Facilities Manager Keith Overlock	Facilities Report
10:05 A.M.	Technology Consultant James Arseneau	Technology Update
10:20 A.M.	Break	
10:25 A.M.	County Commissioners, Interested parties from District Attorney's Office, etc.	Superior Courthouse Space Inquiry Update
10:45 A.M.	County Commissioners	-Approval of Minutes -Assign Commissioners to Committees -Discuss Fixed Assets Reporting -Review Tax Abatement Hearing Requests -Discuss Health Ins. Committee Formation -Discuss Updating SMRT Architects -Miscellaneous Business/Reports
11:30 A.M.	County Clerk Barbara L. Arseneau	Correspondence; Signing Copier Leases
11:45 A.M.	Possible Adjournment	