

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
FAX 207-338-6788

TREASURER
David A. Parkman
COUNTY CLERK
Barbara L. Arseneau

AGENDA: COUNTY COMMISSIONERS' COURT
MEETING DATE: FEBRUARY 12, 2008 (Please Post)

BUSINESS:

WARRANTS/VOUCHERS – Revised January 23, 2008, January 30, 2008 and February 12, 2008 Regular and Reserve Warrants

TREASURER'S REPORT – Financial Report; Set Mil Rate and Assessments

OLD BUSINESS –

NEW BUSINESS – EMA Report, Sheriff's Report, Facilities Report, Correspondence, Miscellaneous Business/Reports, Schedule next meeting, Executive Session – Legal/Personnel Matter,

APPOINTMENTS: (Agenda is subject to change. Times scheduled are approximate.)

TIME	NAME	REGARDING
9:00 A.M.	Treasurer David Parkman Deputy Treasurer Karen Trussell	Financial Report; Set Mil Rate and Assessments
9:30 A.M.	EMA Director Dale Rowley	EMA Report
9:45 A.M.	Sheriff Scott Story	Sheriff's Report
10:00 A.M.	Facilities Manager Keith Overlock	Facilities Report
10:15 A.M.	County Clerk Barbara Arseneau	Correspondence, Approval of Minutes
10:35 A.M.	BREAK	
10:45 A.M.	County Commissioners	Miscellaneous Commissioners Business/Reports, Schedule next meeting
11:00 A.M.	County Commissioners	Executive Session: Legal Matter
11:30 A.M.	Possible Adjournment	