STATE OF MAINE COUNTY OF WALDO COURT OF COUNTY COMMISSIONERS

District

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

Barbara L. Arseneau County Clerk



Phone (207) 338-3282 Fax (207) 338-6788 E-mail: countyclerk@waldocountyme.gov

> Owen R. Smith Treasurer

Waldo County Commissioners Court Session (Revised) AGENDA:

DATE: August 3, 2023 @ 9:00 a.m.

Commissioners Courtroom, 39B Spring Street, Belfast LOCATION: 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 - August 3, 2023 County Regular & Reserve, and Corrections/Reentry **Regular Warrants**

NEW BUSINESS - Information Technology Report, Human Resources Report, Communications Report, Public Comment, Facilities Report, Executive Session, Correspondence & Approval of Minutes, Commissioners Miscellaneous Business, **Executive Session**

OLD BUSINESS -

Times highlighted in yellow are those participating by Zoom.

TIME	NAME	REGARDING
9:00 A.M.	Commissioner Fowler	Finance Report Introduction of Finance Director Kari Hunt
9:10 A.M.	Information Technology Director J-sun Bailey	Information Technology Report
9:20 A.M.	Human Resources Director Annette McLaggan	Human Resources Report
9:30 A.M.	Communications Director Michael Larrivee	Communications Report
9:40 A.M.	Public Comment	
9:50 A.M.	Facilities Manager Christopher Bryant	Facilities Report
9:55 A.M.	Break	
10:00 A.M.	Executive Session	Consideration of real property – MRSA Title 1§405(6)(C)
11:00 A.M.	County Clerk Barbara Arseneau	Correspondence, Approval of Minutes
11:10 A.M.	County Commissioners	Miscellaneous Business
11:20 A.M.	Executive Session	Discussion of compensation - MRSA Title 1§405(6)(A)
11:30 A.M.	Adjournment	