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

> Patricia Parker Finance Director

AGENDA:Waldo County Commissioners Court SessionDATE:Thursday, January 19, 2023 @ 9:00 a.m.LOCATION:Commissioners Courtroom, 39B Spring Street, BelfastREMOTE TELECONFERENCE (Zoom): Go to waldocountyme.gov for details

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

WARRANTS/VOUCHERS & FINANCE REPORT – January 5, 2023 Regular, Reserve and Corrections Reentry Regular Warrants

NEW BUSINESS – Solar Energy Contract, Information Technology Report, Correspondence & Approval of Minutes, Public Comment, Commissioners Miscellaneous Business, Executive Session – Discussion of Duties (MRSA Title 1§405,6.A.

OLD BUSINESS –

Times highlighted in yellow are those participating by Zoom.

TIME	NAME	REGARDING
9:00 A.M.	Finance Director Trish Parker	January 5, 2023 Regular, Reserve and Corrections Reentry Regular Warrant
9:10 A.M.	EMA Director Dale Rowley	Swanville/Solar Update
9:30 A.M.	Facilities Manager Keith Nealley & Andrew Karhl (Revision Energy)	Solar Energy Contract
9:45 A.M.	IT Director J-sun Bailey	Information Technology Report
9:55 A.M.	County Clerk Barbara Arseneau	Correspondence & Approval of Minutes
10:00 A.M.	Public Comment	
10:00 A.M.	County Commissioners	Miscellaneous Business
10:15 A.M.	Executive Session	Discussion of Duties – MRSA Title 1§405,6.A.
10:30 A.M.	Adjournment	