

PENOBSCOT COUNTY COMMISSIONERS'
AGENDA FOR AUGUST 9, 2022

		Disposed of or CNM
9:00	Roll Call	
9:01	Approval of August 2, 2022 Meeting Minutes	
9:05	Public Comment	
9:10	Bid Opening for road gravel project in Summit Township – Commissioner Sanborn	
9:15	Facilities Update – Brian MacDonald	
9:25	Finance Update – Jason Mallar	
9:30	Woodville Training Site Presentation – Shanon Cotta	
9:50	Sheriff's Update – Sheriff Troy Morton	
9:55	Administration Update – Erika Honey	
10:00	Approval of Warrants – Commissioner Sanborn	
10:05	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter - Commissioners, Administrator Honey, Sheriff Morton, Joel Wilkinson, Mike Edes, Michelle LaBree, Capt. Hardwick and Attorney Tim Pease GCN # 176	
11:00	Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Administrator Honey and NWDB Executive Director Galan Williamson	
11:15	Executive Session- 1 M.R.S.A. § 405 (6) (A) Personnel Matter – Commissioners and Administrator Honey	
11:30	Open	
	“ALL TIMES LISTED ARE TENTATIVE”	
	Payroll Warrant to be approved for pay date:	\$
	Accounts Payable Warrant to be approved for	\$
	Unorganized Territory Warrant to be approved for	\$
	Unorganized Territory TIF Warrant to be approved for	\$