

STATE OF MAINE
COUNTY OF PENOBSCOT
COURT OF COUNTY COMMISSIONERS

PETER K. BALDACCI
ANDRE E. CUSHING, III
DAVID S. MARSHALL



Courthouse
97 Hammond Street
Bangor, ME 04401-4998
(207) 942-8535

Scott A. Adkins, County Administrator

Meeting Agenda for February 7th, 2023 @ 9:00 a.m.

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/82964629879?pwd=MzZDQjdtZFh1OWk3UUFFkbTZvZlhQQT09>

- A. Call to Order – Roll Call – Pledge of Allegiance
- B. Approval of January 31, 2023 Minutes
- C. Public Comment – Janet Drew
- D. Finance Update – Director Bragdon
- E. Facilities Update – Director MacDonald
- F. Administrative Update – Administrator Adkins & Deputy Administrator LaBree
 - 1. Annual FOAA Training
 - 2. Bank of America credit card
- G. Approval of Warrants
 - Payroll Warrant / (02-03-23) - \$
 - Accounts Payable / (FY 2022 02-07-23) - \$
 - Accounts Payable / (FY 2023 02-07-23) - \$
 - UT / Accounts Payable / (02-07-23) - \$
 - UT / TIF / (02-07-23) -
- H. Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter - Commissioners, Administrator Adkins, Deputy Administrator LaBree, Grant Manager Dana, Director Bragdon and Treasurer Mower; Commissioner's \$300K Fund/Application Review
- I. Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Administrator Adkins, Deputy Administrator LaBree & Treasurer Mower
- J. Adjourn