

PENOBSCOT COUNTY COMMISSIONERS'  
AGENDA FOR JANUARY 28, 2020

Regular \_\_\_\_\_ Adjourned \_\_\_\_\_

|       |   | Disposed of<br>or CNM |
|-------|---|-----------------------|
| 9:00  | Approval of January 14 <sup>th</sup> Minutes.   |                       |
| 9:05  | Public Comment  |                       |
| 9:10  | Sheriff's Dept. Update---Sheriff Troy Morton  |                       |
| 9:20  | Vehicle Bid Approval Request—Lt. Keith Hotaling   |                       |
| 9:25  | UT Update – Shaw Weeks and George Buswell   |                       |
| 9:35  | PRCC Update –Chris Lavoie and Josh Lilley   |                       |
| 9:45  | IT Computer Purchase Request---Cliff Warren   |                       |
| 9:55  | Finance Update – Judy Alexander   |                       |
| 10:05 | Administration Update – Bill Collins  |                       |
| 10:15 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Personnel Matter – Commissioners, Sheriff Troy Morton, Bill Collins, Erika Honey and Attorney Ed Bearor |                       |
| 10:45 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Bill Collins, Judy Alexander, Kristine Higgins, John Hiatt             |                       |
| 11:00 | Executive Session- 1 M.R.S.A. § 405 (6) (D) Contract Matter – Commissioners, Bill Collins, Erika Honey and John Hiatt                               |                       |
| 11:15 | Open  |                       |
| 11:30 | Open  |                       |
|       |   |                       |
|       | <b>“ALL TIMES LISTED ARE TENTATIVE”</b>   |                       |
|       |   |                       |
|       | Payroll Warrant to be approved for pay date   |                       |
|       | Accounts Payable to be approved for   |                       |
|       | Unorganized Territory Warrant to be approved for  |                       |
|       | Unorganized Territory TIF Warrant to be approved for  |                       |