

## AGENDA

**AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, JULY 15, 2020 – 1:00 P.M. - SHERIFF'S OFFICE BUILDING - CONFERENCE ROOM (SECOND FLOOR) - HOULTON**

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. APPROVAL OF AGENDA.
- ART. 4. APPROVAL OF MINUTES OF THE JUNE 17, 2020 COUNTY COMMISSIONERS' MEETING.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
  - A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
  - C) LIQUOR LICENSE FOR PEACEFUL VALLEY CAMPGROUND D/B/A HOMESTEAD LODGE.
- ART. 6. JUNE 30 FINANCIALS UPDATE. (DANA L. GENDREAU, FINANCE DIRECTOR)
- ART. 7. BID RESULTS FOR 2020 TAHOE. (SHERIFF SHAWN GILLEN)
- ART. 8. APPROVAL OF ONE CORRECTIONS DEPARTMENT SERGEANT PROMOTION AND ONE FULL-TIME CORRECTIONS POSITION. (SHERIFF SHAWN GILLEN)
- ART. 9. COUNTY COMMISSIONERS' REPORT:
  - A) MCCA/RISK POOL MEETING.
  - B) LEGISLATIVE UPDATE.
  - C) OTHER ITEMS OF INTEREST.
- ART. 10. OTHER BUSINESS.
- ART. 11. EXECUTIVE SESSION PURSUANT TO TITLE 1, M.R.S.A. §405 SUBSECTION 6 PARAGRAPH D FOR DISCUSSION OF LABOR CONTRACTS AND PROPOSALS AND MEETINGS BETWEEN A PUBLIC AGENCY AND ITS NEGOTIATORS.
- ART. 12. ADJOURNMENT.

**NEXT MEETING**

COUNTY COMMISSIONERS' MEETING – AUGUST 19, 2020, 1:00 P.M –FORT KENT – REGISTRY OF DEEDS  
BUILDING – CONFERENCE ROOM (FIRST FLOOR) – FORT KENT