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Treasurer  
Owen R. Smith

**Waldo County Commissioners Court Session Agenda**  
**May 15, 2025 at 10:00 a.m.**  
**Waldo County Commissioners Courtroom, 39B Spring Street, Belfast and Zoom**

1. **Welcome / Call to Order** Time: \_\_\_\_\_
2. **Review / Revise Agenda** Motion: \_\_\_\_/2<sup>nd</sup>: \_\_\_\_ Vote: \_\_\_\_\_  
Changes: \_\_\_\_\_
3. **Consent Agenda**
  - a) Finance Report
  - b) MinutesVOTE: Consideration of Action to approve consent agenda Motion: \_\_\_\_/2<sup>nd</sup>: \_\_\_\_ Vote: \_\_\_\_\_
4. **Chair's Report**
5. **Department Reports/Requests**
  - 5.1 Finance:
    - a) MCRCC (Jail) Warrant 5/15/2025: Motion: \_\_\_\_/2<sup>nd</sup>: \_\_\_\_ Vote: \_\_\_\_\_
    - b) County Warrant 5/15/2025: Motion: \_\_\_\_/2<sup>nd</sup>: \_\_\_\_ Vote: \_\_\_\_\_Executive Session: Discussion of compensation as permitted by MRSA 1§405(6)(A) Motion: \_\_\_\_/2<sup>nd</sup>: \_\_\_\_  
Vote: \_\_\_\_\_
  - 5.2 Sheriff's Office:
    - a) New Hire – Correctional Administrator Vacancy
  - 5.3 County Clerk's Report:
    - a) Sign Revised Sheriff's Admin Pay Scale (error fixed)
  - 5.4 Human Resources Report
6. **Public Comment**
7. **Executive Session:**  
Discussion of a personnel matter as permitted by MRSA 1§405(6)(A) Motion: \_\_\_\_/2<sup>nd</sup>: \_\_\_\_ Vote: \_\_\_\_\_
8. **Executive Session:**  
Discussion of non-public information as permitted by MRSA 1§405(6)(F) Motion: \_\_\_\_/2<sup>nd</sup>: \_\_\_\_ Vote: \_\_\_\_\_
9. **Executive Session:**  
Interviews with candidates for potential hire as permitted by MRSA 1§405(6)(A)  
Motion: \_\_\_\_/2<sup>nd</sup>: \_\_\_\_ Vote: \_\_\_\_\_
10. **Adjourn** Time: \_\_\_\_\_ Motion: \_\_\_\_/2<sup>nd</sup>: \_\_\_\_ Vote: \_\_\_\_\_