

STATE OF MAINE
COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS



District

1 Betty I. Johnson (207) 323-3767
2 William D. Shorey (207) 548-6114
3 Amy R. Fowler (207) 322-4556

Barbara L. Arseneau
County Clerk

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Belfast, ME 04915

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Owen R. Smith
Treasurer

AGENDA: Waldo County Commissioners Court Session

DATE: Thursday, December 5, 2024 @ 9:00 a.m.

LOCATION: BY ZOOM TELECONFERENCE ONLY (Due to inclement weather)

<https://waldocountyme.gov.zoom.us/j/86760058096?pwd=r0OqbZKmjRlX1tXyruPJ2NvbZqBzpk.1>

Meeting ID: 867 6005 8096

Passcode: 768231

(Agenda is subject to change and may run ahead or behind schedule.)

WARRANTS/VOUCHERS & FINANCE REPORT- December 5, 2024 County Regular & Reserve, and Corrections/Reentry Regular Warrants

NEW BUSINESS – Human Resources Report; Finance Report; 2025 Tax Anticipation Note bid opening; Information Technology Report; Correspondence & Approval of Minutes; Miscellaneous Business; Public Comment; Recommendation for Tax Anticipation Note; Executive Session

OLD BUSINESS –

TIME	NAME	REGARDING
9:00 A.M.	H.R. Director Annette McLaggan	Human Resources Report
9:15 A.M.	Finance Director Kari Hunt	Finance Report 2025 Tax Anticipation Note Bid Opening
9:30 A.M.	Director J-sun Bailey	Information Technology Report
9:40 A.M.	County Clerk Barbara Arseneau	Correspondence & Approval of Minutes
9:45 A.M.	Commissioners	Miscellaneous Business
9:55 A.M.	Break	
10:00 A.M.	Public Comment	
10:15 A.M.	Finance Director Kari Hunt	Recommendation for Tax Anticipation Note
10:25 A.M.	Executive Session	Discussion of personnel matter as permitted by MRSA Title 1§405(6)(A)
11:15 A.M.	Adjournment	