

## AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY – FEBRUARY 3, 2010 – 5:30 P.M. -  
ADMINISTRATIVE HEARING ROOM – CARIBOU COURTHOUSE

- ART. 1. CALL TO ORDER.
- ART. 2. APPROVAL OF AGENDA.
- ART. 3. APPROVAL OF MINUTES OF THE JANUARY 20, 2010 COUNTY COMMISSIONERS' MEETING.
- ART. 4. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
  - A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
- ART. 5. BIDS (DISPATCH RELOCATION PROJECT):
  - A) DISPATCH CONSTRUCTION PROJECT.
  - B) RADIO PC CONSOLE.
  - C) CALL RECORDING SYSTEM.
  - D) SECURITY CAMERA SYSTEM.
  - E) BACKUP GENERATOR.
  - F) OFFICE FURNITURE.
- ART. 6. APPROVAL OF PART-TIME EMERGENCY MANAGEMENT AGENCY (EMA) SECRETARY.
- ART. 7. COUNTY ADMINISTRATOR'S REPORT:
  - A) HORIZON WIND ENERGY.
  - B) WIA PROGRAM UPDATE.
  - C) OTHER ITEMS OF INTEREST.
- ART. 8. OTHER BUSINESS.
- ART. 9. EXECUTIVE SESSION.
- ART. 10. ADJOURNMENT.

## NEXT MEETING

COUNTY COMMISSIONERS' MEETING – WEDNESDAY, FEBRUARY 17, 2010– 5:30 P.M. - HOULTON