

## AGENDA

AROOSTOOK COUNTY COMMISSIONERS' MEETING – WEDNESDAY, AUGUST 19, 2009 – 5:30 P.M. – HOULTON DISTRICT COURT BUILDING – CONFERENCE ROOM

- ART. 1. CALL TO ORDER.
- ART. 2. APPROVAL OF AGENDA.
- ART. 3. APPROVAL OF MINUTES OF THE AUGUST 3, 2009 COUNTY COMMISSIONERS' MEETING.
- ART. 4. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
  - A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
- ART. 5. SHERIFF'S DEPARTMENT APPOINTMENTS:
  - A) TWO (2) NEW PART-TIME DISPATCHERS.
  - B) RECOMMISSIONING OF TWO (2) PART-TIME DEPUTY SHERIFFS.
- ART. 6. CONTRACT:
  - A) THREE (3) YEAR (7/1/09 – 6/30/12) FIRE PROTECTION CONTRACT WITH THE TOWN OF MASARDIS FOR THE UNORGANIZED TERRITORIES OF T10R6, T9R5, T8R5, T8R4, IN THE AMOUNTS OF \$1,030.00, \$1,060.00 AND \$1,092.73, RESPECTIVELY.
- ART. 7. REGISTER OF DEEDS ON-LINE SUBSCRIPTION SERVICE AGREEMENT.
- ART. 8. RATIFICATION OF THREE (3) SEPTIC SYSTEM BIDS.
- ART. 9. APPROVAL OF MAINE DEPARTMENT OF TRANSPORTATION (MDOT) URBAN/RURAL INITIATIVE PROGRAM (URIP) FUNDING.
- ART. 10. APPROVAL OF TWO (2) NEW FINANCE COMMITTEE MEMBERS.
- ART. 11. COUNTY ADMINISTRATOR'S REPORT:
  - A) BOARD OF CORRECTIONS.
  - B) MAINE PRETRIAL JULY REPORT
  - C) COUNTY JAIL COMMISSARY AUDIT.
  - D) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE GRANT PROGRAM SEMI-ANNUAL REPORT.
  - E) EMPLOYEE RECOGNITION PICNIC.
  - F) OTHER ITEMS OF INTEREST.
- ART. 12. OTHER BUSINESS.
- ART. 13. EXECUTIVE SESSION.
- ART. 14. ADJOURNMENT.

## NEXT MEETING

COUNTY COMMISSIONERS' MEETING – WEDNESDAY – SEPTEMBER 2, 2009 – 5:30 P.M. – FORT KENT