Somerset County Commissioners
MEETING AGENDA
Wednesday, April 16, 2008
Commissioners Chambers

4:00 p.m. EXECUTIVE SESSION: Commissioners to go into executive session pursuant to Title 1; Section 405(6g) to discuss the contents of examination.

5:00 p.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC HEARING

D. PUBLIC COMMENT
Telecommunications NENA Presentation

E. MINUTES
Approval of Minutes: April 2, 2008

F. UNFINISHED BUSINESS:
a. **Resolution: 08-53** Commissioners to authorize contingent account expenditure for the Mayfield Snow Removal Contract

G. REPORTS:
a. Telecommunications
b. Treasurer
c. Maintenance
d. Probate

UT Reports:
a. Jackman-Moose River Fire Dept.
b. West Forks Fire Dept.
c. Rockwood Fire Dept.

H. NEW BUSINESS:
a. **Resolution: 08-73** Commissioners to award the Food Service bid for the New Jail.
b. **Resolution: 08-74** Commissioners to approve the ATV Project Certification for 2008
c. Resolution: 08-75 Commissioners to the authorize the Fuel Purchasing Program through Maine Power Options for 2008/09
d. **Resolution: 08-76** Commissioners to authorize the PSAP Call Handling Agreement for the Town of Sidney.
e. **Resolution: 08-77** Commissioners to approve the recommendation of hire for the New Jail Business Manager's position.

I. WARRANTS
a. Monthly Budget Reports
b. Sign the Treasurer's Warrant

J. MISCELLANEOUS BUSINESS (to discuss any business which requires no action at this time)

K. EXECUTIVE SESSION

L. ADJOURN