Somerset County Commissioners
MEETING AGENDA
Wednesday, July 2, 2008
Commissioners Chambers
4:00 p.m.

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) PUBLIC HEARING

4) PUBLIC COMMENT
Technical Services Request

5) MINUTES
Approval of Minutes: June 18, 2008 & June 23, 2008

6) UNFINISHED BUSINESS:
Resolution 08-112 Commissioners to adopt a Cell Phone Policy
Resolution 08-111 Commissioners to award the Medical Service Bid

7) REPORTS:
Probate
Maintenance
Treasurer
Maine Pre-Trial
Administrator

UT Reports:
Road Report
E911 Report

8) NEW BUSINESS:
Resolution: **0809-01** Commissioners to approve the hire of Shannon Bosdell as the Deputy County Administrator.
Surplus Funds: Pursuant to Title 30-A §924 1, 2, 3 & 4
Resolution: **0809-02** Commissioners to restore Contingent Fund to $100,000.00.
Resolution: **0809-03** Commissioners to reduce Tax Levy, Other Uses; Working Capital
Resolution: **0809-04** Commissioners to designate Capital Reserve Accounts pursuant to Title 30-A§921.
Resolution: 0809-05 Commissioners to approve the carpet bid for the Courthouse hallway.
Resolution: 0809-06 Commissioners to approve/comment on pending LURC application for Dept. of Homeland Security U S customs; Project: Land Mobile Radio System/Tower; Location: Bald Mtn Twp.

9) WARRANTS
a. Monthly Budget Reports
b. Resolution: **0809-07** Sign the Treasurer's Warrants

10) MISCELLANEOUS BUSINESS (items that require no action at this time)
Land for Maine's Future Program – parcels of land within Somerset County.

11) EXECUTIVE SESSION

12) ADJOURN