

Somerset County Commissioners  
MEETING AGENDA  
Wednesday, August 6, 2008  
Commissioners Chambers  
4:00 p.m.

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) PUBLIC HEARING

4) PUBLIC COMMENT

5) MINUTES

Approval of Minutes: July 16<sup>th</sup>, July 21<sup>st</sup>, July 23<sup>rd</sup>, and July 30<sup>th</sup>

6) UNFINISHED BUSINESS:

7) REPORTS:

- a. District Attorney
- b. Sheriff's Department
  - 1) Patrol
  - 2) Jail
  - 3) Transition Team
  - 4) Telecommunications
- c. EMA
- d. Registry of Probate

UT Reports:

- a. Jackman-Moose River Fire Department
- b. Rockwood Fire Department

8) NEW BUSINESS:

- |                     |  |
|---------------------|--|
| Resolution: 0809-30 | Commissioners to approve the hire of part-time Clerk of Deeds, Karen Strout.                       |
| Resolution: 0809-31 | Commissioners to approve the Finance Department Job Descriptions and Work Plan for implementation. |
| Resolution: 0809-32 | Commissioners to review and award the Security System bids.  |
| Resolution: 0809-33 | Commissioners to review and award the Probate Wall bids.   |

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

10) WARRANTS

- a) Monthly Budget Reports
- b) **Resolution: 0809-34** Sign the Treasurer's Warrant

11) EXECUTIVE SESSION

- a) Commissioners to go into executive session pursuant to Title 1§405(6d) to discuss labor contract proposals.

ADJOURN

