



Somerset County Commissioners
MEETING AGENDA
Wednesday, November 5, 2008
4:00 p.m.
Commissioners' Chambers

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING

4. PUBLIC COMMENT

MACO Presentation "We the Counties..." by Anne BeebeCenter, Knox County
Commissioner, District 1 Rockland, South Thomaston, Rockport, Owl's Head.

5. MINUTES:

Approval of the Meeting Minutes Oct. 15th, 2008 & Work Session Oct. 20th, 2008

6. UNFINISHED BUSINESS:

Resolution 0809-85 Commissioners to approve the recommendation of KVCAP to
appoint William Primmerman for a three year term on its Board of Directors representing the
Public Sector (November 2008-November 2011).

7. REPORTS:

Sheriff Dept.	SEDC	E911
Patrol Division	RVFD	Cemetery
Criminal Division	Registry of Deeds	Other
Jail	Registry of Probate	
Telecommunications	EMA	

8. NEW BUSINESS

Resolution: 0809-89 Commissioners to approve the recommendation of KVCAP to
appoint Representative Donna Finley for a three year term representing the Public Sector
(November 2008-November 2011).

Resolution: 0809-91 Commissioners to act on proposals received for the old Jail.

Resolution: 0809-92 Commissioners to review and comment on the pending LURC
application for Andre Carrier - Project: sugar operation – Location Sandbay Twp.

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

10. WARRANTS

- a) Monthly Budget Reports
- b) **Resolution: 0809-93** Sign the Treasurer's Warrant

11. EXECUTIVE SESSION:

- a) Commissioners to go into executive session with Legal Counsel pursuant to Title 1§405(6e) to discuss the legal rights and duties of the County.
- b) Commissioners to go into executive session pursuant to Title 1§405(6d) to discuss proposals for the old jail.

12. ADJOURN