LINCOLN COUNTY COMMISSIONERS' MEETING August 15, 2023

Call to Order – 11:00 a.m. Pledge of Allegiance Public Forum

Minutes

• August 1, 2023

Finance Department

A/P Warrant #70 \$432,924.02
Payroll Warrant #2023-16 \$218,593.72

• RFP for Recycling Sallyport

Sheriff's Department

- Jail count
- Contract with Kieve/Wavus for October ASP
- Purchase Authorization for Emergency Equipment and Installation
- Purchase Authorization for new vehicles
- Purchase Authorization for Duty Ammunition

Communications

- Employee Recognition CPR Award
- Status of Digital Radio conversion
- Payment Authorization Boothbay radio tower lightning strike
- Employee Termination

LCRPC

- ARPA Housing Application Boothbay Regional Development Corporation
- Award confirmation for Community Resilience Partnership Service Provider Grant

Administrator

- MMA Worker's Comp Dividend Payment
- District 6 Jail Collaboration Committee
- Payment Authorization Lincoln County Historical Association
- Purchase Authorization Registry of Deeds Heat Pump replacement

Executive Session: Discussion of Personnel – 1 MRSA 405 (6)(A)