

**LINCOLN COUNTY COMMISSIONERS' MEETING**  
**May 16, 2023**

**Call to Order – 2:00 p.m.**  
**Pledge of Allegiance**  
**Public Forum**

**Minutes**

- **May 2, 2023**

**Finance Department**

- |                          |                |                      |
|--------------------------|----------------|----------------------|
| • <b>A/P Warrant</b>     | <b># 54</b>    | <b>\$ 542,948.65</b> |
|                          | <b># 55</b>    | <b>\$ 26,485.74</b>  |
| • <b>Payroll Warrant</b> | <b>#2023-9</b> | <b>\$ 226,222.92</b> |

**Sheriff's Department**

- **Jail count**
- **Out of State Travel Request**
- **Payment Authorization – Firearm Accessories (FY22)**
- **Purchase Authorization – Coastal Electronics**
- **Purchase Authorization – Dell Transfer Server**
- **Employee Resignation**
- **Permission to Advertise Special Services Deputy**
- **Securus Monitoring Solutions Contract Renewal**
- **Spring Alternative Sentencing Update**

**LCRPC**

- **Community Digital Planning Consultant contract**

**Administrator**

- **Correspondence received from Representative Holly Stover**
- **Employee Resignation – Maintenance Department Supervisor**
- **Employee Appreciation Picnic – Friday, August 11<sup>th</sup>**
- **Cybersecurity Annual Contract Renewal**
- **Microsoft License Annual Renewal**
- **MMA Worker's Compensation Grant**

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