

**LINCOLN COUNTY COMMISSIONERS' MEETING
May 7, 2024**

Call to Order–9:00 a.m.

Pledge of Allegiance

Public Forum

Minutes

- **April 16, 2024**

Finance Department

- | | | |
|--|----------------|----------------------|
| • A/P Warrant | # 51 | \$ 279,355.97 |
| | #52 | \$ 56,224.28 |
| • Payroll Warrant | #2024-8 | \$ 224,065.65 |
| | #2024-9 | \$223,446.48 |
| • FY23 Reallocation of Fund Balance | | |

Sheriff's Department

- **Jail count**
- **Awards Presentation from SASSMM**
- **Auction of Surplus Property**
- **Update on Alternative Sentencing Program**
- **Payment Authorization – Coastal Electronics**
- **Animal Control Contract Approval – Alna**

Communications

- **Hiring Recommendations – Emergency Communications Officers**
- **ECO Status Change – Lana Ferry**

EMA

- **HSGP FY25 Project List**
- **Hazard Mitigation Grant Program**

10AM – YMCA Community Navigation Report Q1-2024

Karen-Ann Hagar-Smith, Mark Hymbaugh

Administrator

- **Bid Opening – Recycling Paving**
- **ARPA Broadband Grant Application Revision – Somerville**
- **Hibberts Gore road and bridge maintenance**
- **Communications Center HVAC replacement project**
- **Purchase Authorization – Recycling Tractor Replacement**

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