

**LINCOLN COUNTY COMMISSIONERS' MEETING (Teleconference)
May 19, 2020**

Call to Order – 9:00 a.m.

Minutes

- **May 5, 2020**

BID Opening – RFP 2020 Tax Anticipation Note

Finance Department

- **Warrant #31 \$339,523.90**
- **Payroll Warrant #2020-10 \$154,860.64**
- **Purchase Order – Annual Audit Services – FYE 12/31/19**
- **RFP – Audit Services**

Sheriff's Department

- **Jail count**
- **Request for Bids- 3 SUV Police Service Vehicles**
- **Purchase Order – vehicle repeaters**

EMA

- **EMPG FY18 contract funding increase**
- **Fit Testing Train the Trainer**

Lincoln County Regional Planning

- **Purchase Order – Ransom Consulting**
- **Employee Resignation – County Planner**
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Administrator

- **Purchase Order – 2 Toughbooks laptop computers**
- **Purchase Order – Emergency Electrical Repair at Recycling**
- **Hiring Recommendation – Bookkeeper**
- **Hiring Recommendation – Administrative Assistant**
- **2020 Tax Anticipation Note Recommendation and Vote Language**
- **Courthouse access update**

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