

**LINCOLN COUNTY COMMISSIONERS' MEETING
August 6, 2024**

**Call to Order–9:00 a.m.
Pledge of Allegiance
Public Forum**

Minutes

- **July 16, 2024**

Finance Department

- **A/P Warrant #68 \$ 366,121.65**
- **#70 \$ 233,251.58**
- **Payroll Warrant #2024-15 \$ 234,437.88**
- **Payment Authorization – District Attorney MeDATS IT Services \$6,767.05**

Sheriff's Department

- **Jail count**
- **Payment Authorization – Motorola Solutions**
- **Renewal of Contract – Boothbay Harbor Police**

LCRPC

- **ARPA Funding Repurposing – Economic & Community Development Planner**
- **Job Description – Economic & Community Development Planner**
- **ARPA Affordable Housing Letter of Interest**

Administrator

- **Payment Authorization & Check Presentation – Opioid Settlement Funds**
 - **Healthy Lincoln County \$20,000**
 - **Hearty Roots \$20,000**
 - **Healthy Kids \$20,000**
 - **Lincoln County Recovery Community Center \$20,000**
 - **Studio B \$10,000**
 - **Contingency For Future Projects \$10,000**
- **DOT Notice of Layout and Taking – E Pond Road, Nobleboro**
- **Payment Authorization – Blinn Hill Radio Tower Antenna**
- **Maine Connectivity Authority – Broadband Grant Update**
- **Educational Assistance Plan – IRS Section 127 Plan**

Executive Session: **Discussion of Personnel Matters – 1 MRSA 405 (6)(A)**
 Discussion of Legal Matter – 1 MRSA 405 (6)(E)
 Discussion of Real Property – 1 MRSA 405 (6)(C)