

**LINCOLN COUNTY COMMISSIONERS' MEETING
December 5, 2023**

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

Minutes

- **November 21, 2023**

Finance Department

- **A/P Warrant #91 \$ 450,151.03**
- **Payroll Warrant #2023-24 \$ 219,085.92**
- **Annual Audit – FY2023 Contracts**
- **2024 County Budget**

Sheriff's Department

- **Jail count**
- **Payment Authorizations - Knox County (vehicle partition)
AirHub UAV Program
Dirigo Safety Policy Renewal & Accreditation**
- **Purchase Authorizations - WatchGuard (3 Car & Bodycams)
Secures Tech Monitoring Solutions (GPS Monitors)**
- **Boothbay Harbor Police Services Contract Renewal**

EMA

- **Payment Authorization – Hazardous Materials Training**

LCRPC

- **Wiscasset Planning Services Contract Renewal**
- **Contract Renewal – Maine Connectivity Authority**

Administrator

- **MCCA Board of Directors representative & proxy**
- **MCCA Risk Pool representative & proxy**
- **Payment Authorization – Broadband Grant Purchase for TBRJ & KCJ**

11:00 A.M. -Public Hearing – NDEC CDBG Grant Acceptance

- **Commissioner Resolutions:**
 1. **Fair Housing Resolution**
 2. **Section 504 Self Evaluation and Transition Plan**
 3. **Equal Employment Opportunity Policy Statement**
 4. **Residential Antidisplacement & Relocation Assistance Plan**
 5. **Lincoln County Commissioners Resolution**
 6. **Standards of Conduct**

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