

**LINCOLN COUNTY COMMISSIONERS' MEETING**  
**January 7, 2020**

**Call to Order – 9:00 a.m.**

**Election of Chair**

**Pledge of Allegiance**

**Public Forum**

**Minutes**

- **November 7, 2019 Budget Advisory Committee – Public Info Meeting**
- **December 4, 2019**
- **December 17, 2019**

**Finance Department**

- **Warrant**
- **Payroll Warrant**
- **Fiscal Note – 2019 Budget transfer**

**Sheriff's Department**

- **Jail count**
- **Purchase order – vehicle purchase**
- **Alcohol & GPS Monitor contract**
- **State Criminal Alien Assistance Program (SCAAP) funding**

**Administrator**

- **Midcoast CA\$H Coalition tax prep**
- **Burgess IT contract renewal**
- **Job Description update – Finance Dept.**
- **Job Description update – Registry of Deeds**
- **Worker's Comp Pay Policy draft**
- **Schedule of Tax Abatement hearing**
- **Lincoln County representatives on TBRJ Board**
- **LCRPC – Extension to FY19 DACF contract**

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