

**Agenda**  
***Oxford County Commissioners Meeting***  
***July 18, 2017 at 9:00 AM***  
***26 Western Avenue                  Paris, Maine***

- 9:00            Convene Meeting
- Pledge of Allegiance
  - Approve Minutes of Meetings Held or Identify Alternate Date for Review:
    - January 17
    - March 21
    - April 18
    - May 10
    - May 16
    - June 2
    - June 14
    - June 20
  - Adopt Agenda
- 9:05            Public Comment
- 9:30            Department Heads
- 10:30          EMA Director's Report
- Authorize Submission of FFY2017 Homeland Security Grant Application
- 10:45          RCC Director's Report
- Update on Building Damage and Repair
  - Authorize Hiring of Dispatch Supervisor
- 11:00          Treasurer's Report
- Monthly Updates
  - Resolve to Transfer Funds from Casino Reserve
  - Discuss Status of 2016 General Fund Audit
- 11:30          Sheriff's Report
- Monthly Updates
  - Executive Session to Discuss a Personnel Matter
- 12:00          Lunch Recess
- 12:30          Re-convene Meeting

# *Agenda*

## *Oxford County Commissioners Meeting*

### *July 18, 2017 (continued)*

- 1:00      Personnel Updates and Actions
- Update on Maintenance Position Hiring Process
    - Executive Session as Needed
  - Review Job Descriptions
    - Airport Manager
    - Corrections Officer
    - Corrections Officer – Corporal
    - Corrections Officer – Sergeant
  - Executive Session to Discuss Union Contract Negotiations
  - Action as Needed Following Executive Session
- 2:30      Executive Session to Discuss Real Estate Negotiations (Courthouse)
- 3:00      Executive Session to Discuss to Confer with Counsel re Possible Litigation
- TBD      Adjournment

Items for Discussion and Action – Considered as Time Permits Throughout Meeting

1. Update from Maine County Commissioners Association
  - July 12 Meeting
  - Legislative Matters
  - Convention Update
2. Update on Bamboo Implementation
3. Review Airport Fuel Sales Report
4. Discuss Website
5. Administrator Task List
6. Other Items as Needed

#### 2017 Schedule

Commissioners Meeting	August 15	9 AM	Courthouse
Budget Committee Caucuses	Wed, August 30	6 PM	multiple locations
MCCA Convention	September 8 – 10		Oxford County
Commissioners Meeting	September 19	9 AM	Courthouse
Commissioners Meeting	October 17	9 AM	Courthouse
2018 Budget Hearing	October 17	6 PM	Courthouse
Commissioners Meeting	November 21	9 AM	Courthouse
2018 Budget Work Session	November 21	6 PM	Courthouse
Commissioners Meeting	December 19	9 AM	Courthouse