

**OXFORD COUNTY COMMISSIONERS  
MEETING MINUTES**

**August 16, 2016**

**Meeting Convened**

At the Court of Oxford County Commissioners begun and held at Paris, Maine within and for the County of Oxford at 9:00 am on Tuesday, August 16, 2016 being a regular session, there were present:

David Duguay	Chairman
Timothy Turner	Commissioner
Steven Merrill	Commissioner
Scott Cole	Administrator

Various county officials, employees, media representatives, and other individuals were also present at different times throughout this session.

The Pledge of Allegiance was recited.

**Minutes Approval**

The following action occurred regarding sets of minutes of previous meetings:

June 21	tabled
June 28	tabled
July 19	tabled
August 3	tabled

**Agenda Adopted**

The meeting agenda was adopted as presented. It has been attached to these minutes.

**Public Comment**

None.

**Department Heads**

Department heads met with the Commissioners to discuss a variety of topics, some being unique to specific departments and other topics being of concern to several or all departments.

**Treasurer's Report**

Treasurer Marc Vanderwood spoke with the Commissioners concerning departmental matters and distributed a written report at that time.

**Executive Session to Discuss a Personnel Matter**

The Commissioners entered into executive session to discuss a personnel matter. They took no action upon returning to open session.

**Lunch Recess**

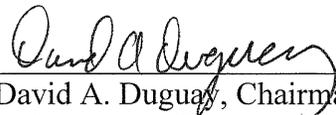
The Commissioners briefly recessed for lunch at 1:10 pm and re-convened at 1:30 pm.

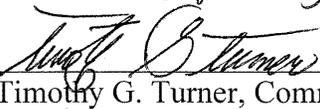


2. Review Grand Jury Report  
**noted**
3. Communication re Daye Road in Albany Township  
**noted**
4. Review Bids re Deep Culvert Replacement on Kings Highway in Mason Township
  - **The Commissioners reviewed three bids submitted in response to earlier county solicitation for a deep culvert replacement project in Mason Twp. Following deliberation, the Commissioners accepted the bid of D.A. Wilson of Bethel in the amount of \$79,653.**
5. Follow-Up to July 21 Airport Users Group Meeting  
**noted**
6. Administrator Task List
7. Other items as needed

### **Adjournment**

The Commissioners entered executive session at 4:34 pm to discuss a personnel matter. They returned to open session at 5:30 pm and took no action. After several minutes of non-substantive discussion, they adjourned.

  
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David A. Duguay, Chairman

  
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Timothy G. Turner, Commissioner

  
\_\_\_\_\_  
Steven M. Merrill, Commissioner

  
\_\_\_\_\_  
Scott G. Cole, Administrator

### *Notes:*

- 1) *These minutes are intended to be a brief description of meeting actions to provide, in a general sense only, an account of what was discussed.*
- 2) *Unless otherwise noted, all votes taken by the Commissioners were unanimous.*