

# COUNTY COMMISSIONERS COUNTY OF YORK

45 Kennebunk Road Alfred, Maine 04002

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Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Linda M. Corliss Deputy County Manager Human Resource Director

# AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, FEBRUARY 17, 2021 4:30 P. M. IN THE YORK COUNTY

GOVERNMENT BUILDING (149 Jordan Springs Road, Alfred, ME 04002) PLEASE BE ADVISED THAT PER THE GOVERNOR'S DECLARATION, THERE WILL BE NO MORE THAN 50 PERSONS ALLOWED IN THE MEETING. HOWEVER, THE MEETING ROOM CANNOT HOLD THAT AMOUNT WITH PROPER SOCIAL DISTANCING. THEREFORE, THE ROOM WILL HAVE SEATING THAT ALLOWS FOR 6 FT. SOCIAL DISTANCING. PUBLIC WISHING TO ATTEND MAY DO SO VIA ZOOM AT THE FOLLOWING LINK:

https://us02web.zoom.us/j/81143497940?pwd=cndhTnJ1R0JSc0I3M3U5RnZqZGJYQT09

YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES

### 2-17-2021 ITEM

- **1 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- **2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:** a. February 3, 2021 Regular Meeting
  - b. February 5, 2021 Special Meeting

### **3** TO APPROVE TREASURER'S WARRANTS

- a. February 3, 2021 in the amount of \$400,587.64
- b. February 10, 2021 in the amount of \$695,734.44

#### 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS

Robert L. Andrews District 1

Richard R. Dutremble Chairperson District 2

Allen R. Sicard Vice-Chairperson District 3

Donna L. Ring District 4

Richard Clark District 5

### 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER

a. Give update on vaccination site

#### 6 **NEW BUSINESS**

- a. Commissioner review and possible approval of Securus contract
- b. To schedule a poverty abatement denial appeal (City of Sanford) (recommended date of March 3, 2021)

# 7 OLD BUSINESS

- 8 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6)(F)
  - a. Conduct an executive session pursuant to 1 M.R.S.A. § 405 (6) (D) labor negotiations
  - b. Discussions with legal counsel pursuant to 1 M.R. S.A. § 405 (6) (E)

### 9 PUBLIC COMMENT(S) ON ANY ITEM(S)

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