

COMMISSIONERS SPECIAL MEETING

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The Hancock County Commissioners will meet at **8:30 a.m.** on **September 20, 2022.**
The public may access the link on the home page of the Hancock County website; look for the green box labeled *Commissioners Meetings Zoom Link*.

AGENDA

Lunch break possible at approximately 11:30 a.m.

Adjustments to / approval of agenda:

Commission Business:

1. **Public Comment**
2. **Meeting Minutes:**
 - a. Approve the minutes of the September 7, 2022 Commissioners' Regular Meeting
3. **EMA:**
 - a. Review and approve the Job Description for the Shared Administrative Assistant Position between the Airport and EMA and request permission to advertise the Administrative Assistant position.
4. **Deeds:**
 - a. Request approval to purchase recording software called Acclaim from Harris Technologies.
5. **UT:**
 - a. Monthly report
 - b. Transfer of UT FY 2021-2022 amounts budgeted for reserves in four accounts to be transferred to corresponding reserve accounts.
 - c. Review and Approval of the Unorganized Territories Budget for the FY July 1, 2023 through June 30, 2024. Draft only, not final still need LD 1 Property Growth Factor from MRS, will not affect draft budget just needed before submittal to State (Please attached)
 - d. Discussion on County involvement in Regional Animal Control. Today just asking if Commissioners are interested in approving the Regional Animal Control Agreement. Not as presented to take effect with the Town of Lamoine but as written in concept for an Agreement with each Municipality.
At present, there are eight Municipalities & UT: Franklin, Gouldsboro, Hancock, Lamoine, Sullivan, Sorrento, Trenton, Winter Harbor & the Unorganized Territories.

6. Airport:

- a. Request approval and a motion to reconsider to seek RFP's to the Non-aviation use land parcel P-R2

7. Commissioners:

Budget Review

- Sheriff
- Jail

