



## COMMISSIONER'S AGENDA

Wednesday, July 10, 2024

MEETING STARTS AT 3:00 PM

### SOMERSET COUNTY COMMISSION CHAMBERS

A. PLEDGE OF ALLEGIANCE:

B. CALL TO ORDER:

C. MINUTES:

**Resolution 24 - 140:** To Accept the Minutes of June 26, 2024.

D. WORKSHOP:

1. Employee Handbook Review (Articles 1-3)

2. Open Bids for Salt/Sand Shed at SCJ

3. Open Bids for Pickup Truck for use in the Unorganized Territory

E. PUBLIC HEARING:

F. PUBLIC COMMENT: (To allow members of the public to comment or reserve time to speak on an upcoming agenda item.)

G. NEW AGENDA ITEMS: (Commissioners Only)

H. FINANCE REPORTING:

I. ADMINISTRATOR REPORT:

J. DEPARTMENT HEADS:

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

**Resolution 24-141:** To accept a bid for the construction of a Somerset County Jail Salt/Sand Shed.

**Resolution 24-142:** To appoint Mike Smith as Director of Emergency Management

**Resolution 24-143:** To authorize the posting of a job opening for Deputy Director of Emergency Management.

M. CAPITAL RESERVE EXPENDITURES:

N. UNORGANIZED TERRITORY:

**Resolution 24-1:** To accept a bid for the purchase of a new pickup truck to be used in the Unorganized Territory.

O. WARRANTS:

**Resolution 24-1:** To approve the Treasurer’s Warrant for General Fund, SCJ, Unorganized Territories and TIF Tax Revenue:

General Fund:	\$
Jail:	\$
U/T:	\$
TIF Tax Revenue	\$
<hr/>	
Total:	\$

P. MISCELLANEOUS DISCUSSION ITEMS: (Commissioners Only):

Q. RECESS TO EXECUTE DOCUMENTS:

R. EXECUTIVE SESSION: 1-M.S.A. Section 405(6)(C) Personnel

S. ADJOURN: