

**The County of Cumberland is committed to providing quality services to all citizens equitably, in a responsive and caring manner.**

**CUMBERLAND COUNTY COMMISSIONERS' MEETING**

**AGENDA**

**Monday, January 23, 2012 Meeting**

**5:30 PM**

**Cumberland County Courthouse**

**Peter J. Feeney Conference Room 1<sup>st</sup> Floor Annex**

- 1) **Call to Order**
  
- 2) **Approval of the Minutes for the Cumberland County Commissioners Regular Meeting held on January 9, 2012**
  
- 3) **Comments from the County Manager**  
**Comments from the County Commissioners**  
**Comments from the Public**

**EXECUTIVE SESSION**

**Pursuant to Title 1 MRSA Section 405 (6) (E), for the County to consult with its attorney regarding the advisability of executing a Conflict of Interest Waiver for Bernstein Shur regarding the Civic Center Renovation Project**

- 4) **Action Items:**
  - 12 – 011 **Approval, Conflict of Interest Waiver for Civic Center Renovation Project**
  - 12 – 012 **Approval, Cumberland County Regional Communications Center – Town of Harrison – Emergency Communications Contract**
  - 12 – 013 **Approval, Cumberland County Regional Communications Center – Town of Casco – Emergency Communications Contract**
  - 12 – 014 **Approval, Register of Deeds Review Proposal**
  - 12 – 015 **Approval, Acceptance of 2008 Ford Crown Victoria for the Cumberland County VIPS.**
  - 12 – 016 **Approval, Cumberland County Sheriff's Office Commissions**

**Next meeting: Monday, February 13, 2012 at 5:30 PM at the Cumberland County Courthouse, 1<sup>st</sup> Floor Annex**