

~Meeting Minutes~
Androscoggin County Commissioners
June 3, 2020
Regular Meeting 5:15 p.m

I. MEETING CALLED TO ORDER – by Chair John Michael at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

Commissioners had a moment of silence for George Floyd.

III. ROLL CALL

Commissioners: Chair John Michael, Vice-Chair Sally Christner, Noel Madore, Terri Kelly, Brian Ames, Isaiah Lary. Absent: Marc Roy.
Other: Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, Jail Administrator Jeff Chute, Facilities Director David Cote, Sun Journal-Steve Sherlock.

IV. MINUTES

a. Meeting Dates: May 20, 2020 Regular Meeting & Emergency Meeting.

Motion: to accept and approve with a waiver of reading the minutes of the May 20, 2020 Regular & Emergency meetings.

Christner-Kelly (no vote)

Motion: to table the (Regular) meeting minutes (for Commissioner Lary) to listen to wording.

Lary-Michael (no vote)

Motion: to accept and approve with a waiver of reading the minutes of the May 20, 2020 Emergency meeting.

Christner-Kelly 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #2038, 2039, Payroll. Corrections Division Warrants #1974J, 1975J.

Kelly-Michael 5-1

Opposed: Lary

VI. REPORTS

A. MCCA – None.

B. Central/Western Maine Workforce Board – Commissioner Kelly gave an update regarding job training & placement.

C. Sheriff, Jail, Communications Reports - Sheriff Eric Samson discussed current protests.

D. Administrator's Report – Administrator Post gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC – None.

VIII. NEW BUSINESS

A. Purchasing & Procurement Policy

Motion: to accept the Purchasing & Procurement Policy

Christner-Ames (no vote)

Motion: to table the Purchasing & Procurement Policy

Lary-(no second)

Motion: to amend the Purchasing & Procurement Policy by add the word “local” in the section “Affirmative Consideration of Minority, *Local* Small Business Women-Owned Businesses and Labor Surplus Area Firms, and to add the word local again, in the sentence “...to utilize *local* small businesses, minority-owned firms, women’s business enterprises and labor surplus area firms, whenever possible.”

Madore-Kelly (no vote)

Motion: to table the Purchasing & Procurement Policy

Lary-(no second)

(Return to motion to amend)

Motion: to amend the Purchasing & Procurement Policy by add the word “local” in the section “Affirmative Consideration of Minority, *Local* Small Businesses, Women-Owned Businesses and Labor Surplus Area Firms, and to add the word local again, in the sentence “...to utilize *local* small businesses, minority-owned firms, women’s business enterprises and labor surplus area firms, whenever possible.”

Madore-Kelly 5-1

Opposed: Lary

Motion: to remove *sexual orientation* out of the non-discrimination policy and out of fairness to all people, we should not be giving special preference to any group, whether its majority or minority and I make a motion to remove that. It’s throughout this document.

Lary-Michael 1-5

Opposed: Ames, Michael, Christner, Kelly, Madore

Motion: to accept the Purchasing & Procurement Policy as amended.

Christner-Ames 5-1

Opposed: Lary

Commissioner Lary would like the minutes to reflect that his no vote is with no ill will toward anyone or any group but out of my civic beliefs that we should not be treating the 1st amendment with special merits at all.

B. Sub-Award Policy

Motion: to approve the Sub-Award Policy.

Madore-Ames 5-1

Opposed: Lary

IX. DISCUSSION ITEMS (Commissioners Only) - n/a

X. FUTURE AGENDA ITEMS - n/a

XI. EXECUTIVE SESSION

Motion: to enter into executive session pursuant to Title 1 MSRA, section 405(6)
Subsection(C).

Lary-Kelly 6-0

XII. ADJOURN

Motion: to adjourn at 7:07p.m.

Christner-Kelly 6-0

Larry Post, County Administrator