

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden at Taunton within and for the County of Bristol on the first day of August A.D., 2018 by successive adjournments from the March term of the same year.

Present: Commissioner Paul B. Kitchen, Commissioner John R. Mitchell and Commissioner John T. Saunders.

Also present: County Administrator Gomes and Facilities Superintendent Aguiar.

The meeting was called to order at 4:00 pm.

Received a notice from the Bristol County Agricultural High School regarding the following employment matters:

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| 1. | Theresa A. Vernazzaro | Food Services Manager | Effective 8/27/18 |
| 2. | Rosanne M. Carvalho | Asst. Mgr. Food Services | Effective 8/27/18 |

Received a notice from the Bristol County Treasurer:

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| 1. | Christopher T. Saunders | Salary Increase FY' 19 | Effective 7/1/18 |
| 2. | Lisa Rogers | Salary Increase FY' 19 | Effective 7/1/18 |

Received a notice from the New Bedford Register, Frederick M. Kalisz, Jr.

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| 1. | Frederick M. Kalisz Jr. | Salary Increase FY ' 19 | Effective 7/1/18 |
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Received notices from the Taunton Register, Barry J. Amaral:

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| 1. | Barry J. Amaral | Salary Increase FY' 19 | Effective 7/1/18 |
| 2. | Jill Perez | FMLA Leave | Effective 7/17/18 |

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve all CP's as presented. Motion was unanimous.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to read into the record the earlier day's approval of Payroll Warrant # 19008 in the amount of \$147,854.68.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to read into the record the earlier day's approval of AP Warrant # 19009 in the amount of \$54,151.08.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the minutes of July 19, 2018 as presented.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the **estimate Order No.6838**, for the striping and floor waxing at the New Bedford Trial Court, provided by **Dream Carpets, Inc.** 233 Bridle Way, Tiverton, MA 02878 in the amount of **\$995.00**.

Vendor # 6527 to be paid from **10618-52269**.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, the discussion on the Building Project Construction Manager Application was tabled until August 14, 2018.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted in accordance with the documentation received from Michelle Loranger, Executive Director, **Children's Advocacy Center of**

Bristol County, 58 Arch Street, Fall River, MA 02720, dated July 2018, to approve and forward to the Treasurer's Office, an invoice for expenses related to December rent only (all occupancy costs are included in the total rent cost) in the amount of **\$2,782.00**.

Vendor # **6891** and will be charged to **01000-54490**.

Administrator Gomes mentioned that the procurement class schedule for the fall has been received. Mr. Aguiar is interested attending some classes to obtain his procurement certification. Mr. Aguiar prefers the October schedule. The courses are \$595.00 for each attendee and Ms. Gomes mentioned that the course cost had been factored into the FY'19 Budget.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted, in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, to forward to the Treasurer's Office for payment, invoice dated July 24, 2018 from the **MIIA Health Benefits Trust, One Winthrop Square, Boston, MA 02110**, in the amount of **\$387,188.55** for the County of Bristol Monthly Membership Premiums for **August, 2018**.

To be paid to Vendor #**7778** from Account #**01-21581**.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to go into Executive Session to consider the purchase, exchange, lease or value of real property. The Chairman announced that Open Session may have a detrimental effect on the negotiating position of the body. The Commissioners would reconvene in open session.

On the motion, Roll Call:

Mr. Saunders	Yes
Mr. Mitchell	Yes
Mr. Kitchen	Yes

The Commission returned to Open Session. Two votes were taken.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted for the County to enter into a Purchase and Sale Agreement of \$296,000.00 with Philip A. Macomber and Daphne Mary Knudson, for the property at 140 Center Street in Dighton Massachusetts, subject to the approval of the BCAHS Board of Trustees and the necessary appropriation.

On the motion, Roll Call:

Mr. Saunders	Yes
Mr. Mitchell	Yes
Mr. Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the County's purchase of 140 Center Street, Dighton MA from Philip A. Macomber and Daphne Mary Knudson for the amount of \$296,000.00 upon approval of the Bristol County Agricultural Board of Trustees.

On the motion, Roll Call:

Mr. Saunders	Yes
Mr. Mitchell	Yes
Mr. Kitchen	Yes

Commissioner Mitchell made a motion to adjourn at 4:15 pm, seconded by Commissioner Saunders.