

BRISTOL COUNTY ADVISORY BOARD MEETING
Thursday, August 8, 2019
6:00 P.M.

Taunton Superior Courthouse
9 Court Street, Taunton, MA

AGENDA (Revised)

1. Call to Order
2. Roll Call for Quorum
3. **Re-election / Election of the Chairman, Clerk and a Member of the Executive Board.**
4. Introduction of County Department Heads
5. Review of the Minutes of February 28, 2019.
6. Vote to authorize the County to issue a County Tax in the amount of **\$ 6,680,208.26.**
7. Motion to approve the Estimated County Receipts for Fiscal Year 2020 in the total amount of **\$23,272,437.84**

as follows:

Registries of Deeds	
Taunton	\$660,000.00
<i>Postage</i>	\$19,000.00
<i>Dial-in/Internet</i>	\$225,000.00
New Bedford	\$572,500.00
<i>Postage</i>	\$14,000.00
<i>Dial-in/Internet</i>	\$34,000.00
Fall River	\$343,000.00
<i>Postage</i>	\$7,000.00
<i>Dial-in/Internet</i>	\$20,000.00
County Tax	\$6,680,208.26
Courthouse Rental [est.]	\$2,160,195.26
Print Shop	\$40,000.00
Misc. Income	\$25,000.00
B. C. Agricultural School	\$6,592,853.73
Unreserved	\$701,412.31
Claims Trust Fund (closed)	
Grant Fund (closed)	
Total County Revenue Deeds Excise	\$18,094,169.56
Fund Receipts	
Taunton Registry	\$575,000.00
New Bedford Registry	\$315,000.00
Fall River Registry	\$250,000.00
DOR - BCSO Unfunded Pension Liability	\$2,610,934.00
Total:	\$3,750,934.00
Deeds Excise Budget	
Carry Over Amount	
Taunton Registry	\$165,000.00
New Bedford Registry	\$710,212.71
Fall River Registry	\$110,000.00
County	\$442,121.57

6. Motion to approve the Bristol County Agricultural High School Budget for Fiscal Year 2020 in the amount of **\$9,808,739.19**.
7. Motion to approve the Estimated County Budget for Fiscal Year 2020 in the total amount of **\$23,272,437.84** as follows:

Interest on County Debt	\$	0.00
County Commissioners	\$	355,925.60
Print Shop	\$	96,395.01
Courthouse Buildings	\$	2,018,065.46
B. C. Agricultural School	\$	7,300,282.35
Aggie Core	\$	2,508,456.84
Misc. Account {Deeds \$604,580.00}	\$	102,130.00
Unpaid Bills {Deeds \$ 40,000.00}		
Reserve Fund {Deeds \$20,000.00}		
Medical/Life Insurance {Deeds \$426,541.57}	\$	502,421.54
Advisory Board Exp.	\$	1,000.00
Contributory Retirement	\$	1,254,515.00
County Audit {Deeds \$32,000.00}		
County Treasurer	\$	443,654.94
Taunton Registry	\$	1,521,855.67
New Bedford Registry	\$	1,042,747.64
Fall River Registry	\$	921,719.51
Capital Improvements		
OPEB Trust Fund	\$	25,000.00
Total:	\$	18,094,169.56

Deeds Excise Budget

Taunton Registry	\$	395,000.00
New Bedford Registry	\$	836,212.71
Fall River Registry	\$	210,000.00
County	\$	1,126,121.57
DOR- BCSO Unfunded Pension Liability	\$	2,610,934.00
Total:	\$	5,178,268.28

Total Budgets	\$	23,272,437.84
----------------------	-----------	----------------------

8. Motion to approve the Segreganset Teachers Association Union Contract
Contract duration is July 1, 2019 to June 30, 2022. Percentage increases over the duration of the contract are as follows:

FY 20	2	%
FY 21	1.5	%
FY 22	1	%

e. Agreement to increase the following stipends

Activity	Current CBA Approved Total	Difference/change	Proposed
Athletic Director	\$4,245.15	\$4,754.85	\$9,000.00
Student Council Advisor	\$2,214.85	\$785.15	\$3,000.00
Drill Team	\$1,200.00	\$1,500.00/season	\$1,500-\$4,500.00

f. Agreement to add the following stipends.

- i. The STA and Principal will create a job description for any new extra-curricular position proposed

Activity	Proposed
GSA	\$2,000.00
Ocean Bowl	\$1,500.00
Geek Club	\$1,000.00
Archery Club (2 stipends)	\$200.00 each
Peer Mentor	\$500.00
Drama Club	\$500.00
Spring Expo	\$800.00

g. Agreement to **remove** the following stipends presented by STA

Activity	Unfunded in Current CBA (Step 3)
Cheering Advisor	\$2860.84
Alumni Coordinator	\$1937.99
Audio/Visual Coordinator	\$2,122.59
Evening School Coordinator	\$1,661.14
Evening School Instructor	\$1,107.42
Lockers	\$369.15
Parking Lot Supervisors	\$955.82
Tech Prep	\$1,487.15
Corridor Supervision & Student Arrivals	\$919.04
Academic Curriculum Coordinator	\$6,108.16
School to Work	Grant
MCAS/Summer Program	Grant

h. Agreement to **remove** the following stipends presented by Trustees

Activity	CBA Approved Total
Newspaper Advisor	\$1,568.86

9. Unanticipated Items

10. Motion to adjourn

Revised: Posted 8/8/19 9:10 a.m.
Posted with City/Town Clerks 07/23/2019
Advertised in the Taunton Daily Gazette 07/24/19/