

**BRISTOL COUNTY COMMISSIONERS
MEETING**

*Taunton Superior Courthouse
9 Court Street, Taunton*

Location: County Board Room, 2nd floor

Wednesday, January 8, 2020-4 pm

1. Vote to elect County Commissioner's Chairman
2. Review and approve personnel matters, including new hires, retirements, medical leaves, terminations and/or other changes to personnel classification for County employees.
3. Vote to approve the minutes of December 17, 2019
4. Review of the Payroll and AP Warrants.
5. Slip & Fall incident on the Attleboro District Court walkway/stairs.
6. Lynch & Marini interim invoice for FY'19 Audit services.
7. Invoice from Silver City Glass Re: emergency window glass repair Taunton Superior Law Library.
8. Atlantic Elevator quote annual inspection Taunton Superior Court
9. Invoices from Araujo Bros. for repairs at New Bedford 3rd District Court & Fall River Children's Museum.
10. Invoice from Lemieux Heating Inc. for heating system repairs.
11. Notice from Roxanne Donovan regarding FY '2021 Pension Appropriations.
12. Mass. Clean Water Trust Loan Repayment and Administrative Fee (BCAHS Sewer)
13. Communication from Register McDonald Re: contract with Avenu Enterprise Solutions, LLC
14. OPEB Trust document & OPEB Trustees
15. Authorization for purchase of new time stamp machine.
16. County Administrator mileage authorization.
17. NB 3rd District roof repair quote
18. Eagle Court of Honor-Request to use Attleboro Courtroom
19. MIIA Health Insurance invoice
20. Children's Advocacy Rent Invoice
21. Old Business
22. Unanticipated items

Executive Session- for the purpose of discussing litigation.

Public Input, Press Time

POSTED: 1/6/2020 11:49 AM